

MINUTES OF THE
MAG MANAGEMENT COMMITTEE MEETING
February 13, 2013
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

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

Steve Cleveland and Matt Busby joined the meeting via teleconference.

Chair Cavazos announced that public comment cards were available to members of the public who wish to comment. 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. 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 recognized public comment from Dianne Barker, who said that Valentine's Day is her favorite holiday. Her Valentine is free speech. Ms. Barker expressed appreciation for the accuracy of her statements in the minutes. She spoke about citizens who come to MAG because they are looking for remediation of their problems. Ms. Barker stated that a change in philosophy is needed so that disputes are resolved instead of ending up in civil court. She stated that disputes could be settled with two winners instead of one winning and one losing. Chair Cavazos thanked Ms. Barker for her comments.

Chair Cavazos recognized public comment from Marvin Rochelle, who expressed his support for Interstate 11. He mentioned that he would not vote for it if tolls are collected only in Maricopa County and not on the entire corridor. Mr. Rochelle stated that Interstate 11 will be beneficial because it will save time and fuel. He expressed appreciation for everything that has been done for Interstate 11. Chair Cavazos thanked Mr. Rochelle for his comments.

4. Executive Director's Report

Dennis Smith, MAG Executive Director, reported on items of interest in the MAG region. He noted that a flyer for the upcoming Sun Corridor Retreat was at each place. Mr. Smith stated that the retreat is scheduled for March 6, 2013, from 10:00 a.m. to 2:00 p.m. at the Wild Horse Pass Hotel. He noted that implementation of the MAG Freight Transportation Framework Study will be featured. He stated that Salt Lake City Mayor Ralph Becker and Chris Gutierrez from the Kansas City SmartPort, will speak at the event. Mr. Smith noted that a panel of mayors in the Sun Corridor will react to the study, and Sandra Watson will provide an update on the Arizona Commerce Authority. He encouraged members to attend the event.

Mr. Smith stated that the MAG Regional Council, Economic Development Committee and regional businesses have been invited to an economic forum in Nogales, Sonora, as a followup to the October 2012 event where Mexican businesses were invited to the forum held at the MAG office. He stated that the Nogales forum will be held March 22, 2013, and MAG is arranging for a bus for the one-day tour. Mr. Smith noted that MAG's Chair, Mayor Marie Lopez Rogers from

Avondale, Mayor Rothschild from Tucson, Mayor Greg Stanton from Phoenix and Mayor Garino from Nogales, Arizona, will be speaking. He added that attendance by business and elected officials is encouraged.

Mr. Smith stated that the 2013 Point-in-Time Homeless Count took place on January 30, 2013, between the hours of 5:00 a.m. to 9:00 a.m. He noted that more than 400 volunteers participated and he expressed appreciation to all of the municipalities involved. Mr. Smith stated that Phoenix Mayor Greg Stanton and Chandler Councilmember Kevin Hartke participated in the count. He explained that the U. S. Department of Housing and Urban development requires the data to apply for homeless assistance funding, and he added that the MAG region has received more than \$243 million since 1999.

Mr. Smith provided an update on the Regional Aging Services Network. He stated that round two of the City Leaders Institute on Aging in Place will focus on transportation needs. Mr. Smith stated that a website for older adults is under development and there is a call for stories, which are due March 8, 2013. He stated that profiles of people successfully aging in place will be featured in an outreach video.

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, #5E, #5F, #5G, #5H, #5I, #5J, and #5K were on the Consent Agenda.

Chair Cavazos recognized public comment from Ms. Barker, who commented on the Human Services Transportation Plan. She said that she was interested in individuals and those with disabilities being able to access transportation. Ms. Barker stated that women need to feel safe when they use transit. She noted that many bus stops have solar lighting, but she was at a bus stop on Scottsdale Road one evening and it was totally dark. Ms. Barker stated that she felt very uncomfortable. Ms. Barker stated that park and ride lots are built to take care of cars, but facilities need to be built to take care of people. Chair Cavazos thanked Ms. Barker for her comments.

Chair Cavazos asked members if they had questions or requests to hear a presentation on any of the Consent Agenda items. He asked if there were any requests to remove an item from the Consent Agenda. None were noted.

Mr. Swenson moved to recommend approval of Consent Agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, #5J, and #5K. Mr. Crossman 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 January 16, 2013, Meeting Minutes

The MAG Management Committee, by consent, approved the January 16, 2013, meeting minutes.

5B. Arizona Department of Transportation 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, 2012 to December 31, 2012. Of the 118 notices, no impact responses were received.

5C. FY 2014 MAG Human Services Coordination Transportation Plan Update

The MAG Management Committee, by consent, recommended approval of the FY 2014 MAG Human Services Coordination Transportation Plan Update. On July 6, 2012, President Obama signed into law the Federal Transit Administration (FTA) Moving Ahead for Progress in the 21st Century Act (MAP-21). MAP-21 maintains the requirement established under SAFETEA-LU to develop locally coordinated human services-public transportation plans for projects funded under the revised titled Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program. As required, MAG has developed the human services coordination transportation plan. The Fiscal Year (FY) 2014 MAG Human Services Coordination Transportation Plan Update strategies were recommended for approval by the MAG Human Services Technical Committee on January 10, 2013. The FY 2014 MAG Human Services Coordination Transportation Plan Update was recommended for approval by the MAG Human Services Coordinating Committee on January 30, 2013.

5D. Arterial Life Cycle Program Status Report - April 2012 Through November 2012

The Arterial Life Cycle Program Status Report provides detail about the status of projects, revenues, and other relevant program information for the period between April 2012 and November 2012. The April 2012 through November 2012 ALCP Status Report was presented to the Street Committee on December 11, 2012, and to the Transportation Review Committee on January 24, 2013, for information and discussion.

5E. Project Changes - Amendment and Administrative Modification to the FY 2011-2015 MAG Transportation Improvement Program and the Regional Transportation Plan 2010 Update

The MAG Management Committee, by consent, recommended approval of the amendments and administrative modifications to the Fiscal Year (FY) 2011-2015 MAG Transportation Improvement Program, the 2012 Arterial Life Cycle Program, and as appropriate to the Regional Transportation Plan 2010 Update. The 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 twenty-two times. Since then, there is a need to modify projects in the programs. A list of proposed administrative corrections and project changes in the Arterial Life Cycle Program and Highway and Transit programs are included. The Transportation Review Committee (TRC) recommended approval of the project changes on January 24, 2013. One project modification was added since the TRC action.

5F. 2010 Census Boundary Smoothing Methodology

The MAG Management Committee, by consent, recommended approval of the attached map of the 2010 Census smoothed boundaries for the MAG urban areas. Federal Surface Transportation legislation - MAP-21 and its predecessors - allows the U. S. Census-defined boundaries to be smoothed to address transportation needs. This smoothing does not affect funding apportioned and allocated to the region, but does affect where MAG Surface Transportation Program funds may be expended, reporting and programming requirements for federal funding, allocations of some types of Federal Transit Administration transit funding, and the application of certain standards for the development of some types of roadways. On January 24, 2013, the Transportation Review Committee recommended approval with corrections to include a commercial portion from Via Linda and 96th streets to be included in the urbanized area smoothed boundaries. The maps and listing reflect the addition.

5G. Revisions to the National Highway System and Principal Arterial Network in the MAG Region

The MAG Management Committee, by consent, recommended approval of the included map and listing of roadways to be included in the National Highway System for approval by the Federal Highway Administration and the Arizona Department of Transportation. MAP-21 mandated the expansion of the National Highway System (NHS) to include all locally owned, federally classified Principal Arterials. This expansion will impose significant federal requirements for these facilities without providing a reasonable expectation of increased federal funding. To address this issue, MAG prepared a proposal to revise the NHS system in the MAG area. This proposal will start from a base consisting of only roadways that were part of the NHS prior to the enactment of MAP-21. Minor modifications as identified in the enclosed materials reflecting four deletions and five additions as recommended by member agencies. This item was discussed at the Street Committee on November 13, 2012 and December 11, 2012, as well as recommended for approval by the Transportation Review Committee on January 24, 2013.

5H. FY 2013 Road Safety Assessments at Intersections

The MAG Management Committee, by consent, recommended approval of the list of 10 intersections for performing Road Safety Assessments (RSAs) utilizing MAG on-call consultants at a cost of \$230,000. Each year more than 70,000 crashes occur on the local and arterial street system in the MAG region. About half of these crashes occur at intersections and result in a total of nearly 20,000 injuries and fatalities each year. The MAG Transportation Safety Committee has recommended Road Safety Assessments as a regional road safety initiative to help identify and address safety issues at high risk intersections. In response to a MAG call for projects announced in October 2012, a total of ten (10) RSA sites have been identified. The MAG Transportation Safety Committee has recommended a list of 10 intersections for the second cycle of RSAs to be performed.

5I. Amendment of the FY 2013 Unified Planning Work Program and Annual Budget to Provide Additional Funding for the Northwest Valley Local Transit System Contract

The MAG Management Committee, by consent, recommended approval to amend the FY 2013 Unified Planning Work Program and Annual Budget to provide additional funding of \$25,000 for the Northwest Valley Local Transit System Study contract. In September 2011, the MAG Regional Council approved an amendment to the MAG FY 2012 Unified Planning Work Program (UPWP) and Annual Budget to add the Northwest Valley Local Transit System Study Project. An additional \$25,000 is requested for a total contract amount of \$254,981.59 to support additional stakeholder and community meetings related to the recommendations of the Study. Amendments to the FY 2013 UPWP and the Northwest Valley Local Transit System Study contract were requested.

5J. 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) and Regional Transportation Plan 2010 Update. The amendment and administrative modification involve several projects, including revisions to several projects for Chandler, Fort McDowell Yavapai Nation, Gilbert, Maricopa County, Mesa, Phoenix, and Scottsdale. 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 22, 2013.

5K. Social Services Block Grant Allocation Recommendations

The MAG Management Committee, by consent, recommended approval to forward the Social Services Block Grant (SSBG) allocation recommendations for FY 2014 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 \$75,039 to the highest priority services. The SSBG allocation recommendations were recommended for approval by the MAG Human Services Technical Committee on January 10, 2013, and by the MAG Human Services Coordinating Committee on January 30, 2013.

6. Public Safety Personnel Retirement System

Alan Maguire, from The Maguire Company, provided a report on the Arizona Public Safety Personnel Retirement System (PSPRS), a state retirement plan. He thanked Jim Hacking, PSPRS Executive Director, for some of the material he would present today.

Mr. Maguire stated that there are approximately 52,000 participants in the plan; about 31,000 are public safety personnel, and would be the focus of this presentation.

Mr. Maguire displayed a chart of the PSPRS financial status from 2000 to 2012. He said it is the percentage of future liability. Mr. Maguire stated that the market funding has dropped off dramatically as a result of bad decisions on investments in the early 2000s, largely in telecom and high tech industries.

Mr. Maguire displayed a table of the average employer contribution rates for public safety. He noted that the rate was 3.75 percent in 2002-2003, and is projected at 30 percent for 2013-2014. Mr. Maguire stated that it is different for each city, and is partly a reflection of the investment problems of the early 2000s. He pointed out the ten-year rate of return from 2002 to 2012, which is approximately 5.5 percent, but the assumed rate of return, on which the calculations for future funding and liabilities are based, is 8.0 percent, and this is a concern.

Chair Cavazos asked the result if the return had been 15-20 percent. Mr. Maguire replied that it would have helped, but everything is amortized over a 30-year period. He added that a consistent return rate in the 8.0 percent range is needed.

Chair Cavazos remarked that he heard that the increase for police and fire this year is exceptionally high. He asked for the explanation. Mr. Maguire replied that the calculation for the contribution rate is based on a rolling average, where bad years may come in and good years may go out. He said that right now, the rolling average is being impacted more dramatically by the recent downturn in 2009, 2010, and 2011, and those years have to roll out to impact the average. Mr. Maguire stated that 2012 is a good year. When you have dramatic losses, it takes a number of years for them to roll through the average and when the bad year has cycled through, the contribution rates will stabilize somewhat.

Mr. Maguire then addressed COLA. He showed a chart of funded status and contribution rates. He said that the Board raised the confidence level from 50 percent to 75 percent. Mr. Maguire stated that changing objectives resulted in a better sense of what it would look like going forward. He explained that with a 75 percent confidence level, the average contribution rate would rise to 50 percent by 2027 and decline to 40 percent by 2052. At the same period, the funding ratio would rise to 80 percent, which is the goal and is a prudent level for a public system. Mr. Maguire stated that the new law dramatically changed that. The contribution rates would go from approximately 29 percent to a maximum rate of 38.8 percent and would decline over the next 25 years to 20 percent. Mr. Maguire stated that this is much lower than the old law.

Mr. Maguire stated that the funded status would go from 60 percent to 93 percent. The new law improved the funding status and contribution rates. If the system outperforms 8.0 percent, the numbers will improve faster. If the system underperforms the 8.0 percent, the system will improve, but at a slower rate.

Mr. Maguire stated that there were three significant changes in 2011 that affect existing employees. He said this was the first time he could recall there was an honest conversation with

the employee groups, particularly police and fire, to address solvency problems. He was pleased they realized the system was not sustainable and not to push the burden onto future employees, but to balance it between current and future employees. Mr. Maguire stated that different benefits among employees creates A and B classes of employees. He explained that some states have tried this solution and backed away because it becomes so contentious among the workforce. Mr. Maguire stated that the Legislature passed an increase in the employee contribution rate, currently 7.65 percent, by four percent. It would gradually increase one percent per year, to 11.65 percent. Mr. Maguire stated that the 7.65 percent rate was tied to the seven percent rate from the 1970s. He noted that the burden for increased costs has been borne by the employer.

Mr. Maguire then spoke of changes to the post retirement benefit increase – a COLA. If a system had excess earnings, the excess was put into a fund to be spent on post retirement benefit increases. Mr. Maguire stated that the system would keep all losses, so every time there was a loss, the contribution rate for employers would increase, and this led to the system worsening over time. He noted that constraints have now been added.

Mr. Maguire addressed the DROP program for public safety retirement. After 20 years, a person retires and draws benefits, and the retiree receives a large check in five years. Mr. Maguire stated that this is very attractive for the employees and very expensive for the system. He said now this has been restricted for those with less than 20 years; people already eligible for the program would continue in the program.

Mr. Maguire reviewed changes for new employees. He said that the retirement age was increased to 52.5 years and 25 years of service (was 20 years), which helps the funding ratio significantly. Mr. Maguire stated that the calculation for the benefit was increased from a three-year average to a five-year average, which helps the funding ratio. Mr. Maguire stated that the maximum is capped at 80 percent of pre-retirement pay. He noted that the DROP program was eliminated for employers entering the system in 2011 and later.

Mr. Maguire stated that all of the reforms are monumental. He thanked the Governor's Office and the employee groups, without whose help the legislation would never have passed the Legislature. Mr. Maguire stated that lawsuits were filed challenging reforms to the post retirement benefit and the increase in the contribution rate. He stated that the Superior Court found against the system and struck the threshold regarding the post retirement benefit. It has now gone to the Appeals Court and will be heard at the Supreme Court level.

Mr. Maguire stated that this is crucial because if public safety individuals for perpetuity will contribute only 7.6 percent, it will be impossible for the system to be solvent. He added the lawsuit regarding the contribution rate is working its way through the court system. Mr. Maguire stated that the combination of the contribution rate and COLA are what made the system insolvent and are the fundamental differences between the PSPRS and the ASRS. He stated that these types of problems with ASRS were fixed more than 15 years ago. Mr. Maguire stated that ASRS is solvent and it one of the best systems in the country; PSPRS is a good system, but needs some reform.

Mr. Maguire stated that it is imperative for communities to intervene in the Supreme Court case. He said that in the entire time he served on the public safety board, he never saw a mayor or manager and if they called a meeting to provide information to local governments, the meetings were attended by second or third level human resources personnel. Mr. Maguire stated that the PSPRS is damaging to budgets, especially those of mid-sized cities. If the Supreme Court finds the wrong way, this price will be paid to 2052 and beyond. Mr. Maguire remarked that the Supreme Court will be impacted if it sees balance between employer and employee.

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

7. Development of the FY 2014 MAG Unified Planning Work Program and Annual Budget

Becky Kimbrough, MAG Fiscal Services Manager, reported on the development of the FY 2014 MAG Unified Planning Work Program and Annual Budget. She stated that the Work Program is developed each year in conjunction with member agency and public input. Ms. Kimbrough stated that new projects are presented in February and provide for an incremental review of key budget proposed projects.

Ms. Kimbrough stated that the draft Dues and Assessments were presented in January 2013. She explained that due to the economy, the rate for the draft Dues and Assessments was reduced to 50 percent of the FY 2009 amount. Ms. Kimbrough stated that expenses in excess of the Dues and Assessments have been paid out of MAG's fund balance. She stated that MAG staff is proposing that the draft Dues and Assessments be set at 75 percent of the FY 2009 Dues and Assessments amount for FY 2014. Ms. Kimbrough stated that the draft budget will be presented next month and it will be approximately 90 percent complete.

Ms. Kimbrough stated that the following documents were included in the agenda packet: the draft Dues and Assessments for FY 2014, the timeline for budget development, the invitation to the Budget Workshop, and the proposed new projects for FY 2014. She noted that the proposed new projects total \$600,000 to \$700,000 less than last year, due to fewer new projects. Ms. Kimbrough stated that this item was on the agenda for information and input on the development of the Work Program and Annual Budget.

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

8. Programming of Projects for Federal Congestion Mitigation and Air Quality Funding in the Draft FY 2014-2018 MAG Transportation Improvement Program

Teri Kennedy, MAG Transportation Improvement Programming Manager, gave a presentation on the programming of projects for federal Congestion Mitigation and Air Quality Improvement (CMAQ) funding in the new Draft 2014-2018 MAG Transportation Improvement Program that is being developed.

Ms. Kennedy stated that the planning process began in March 2012, with a review of Congestion Management Program requirements and identification of project criteria. She said that presentations were given to modal committees and the applications were released August 6, 2012. Ms. Kennedy stated that three meetings of the working group were held. She noted that 84 applications were received, evaluated, scored and ranked by the modal committees.

Ms. Kennedy stated that three years of CMAQ projects (FY 2015, 2016, and 2017) are collected. She said that projects included in the draft new TIP include CMAQ projects, air quality projects, locally sponsored, regionally significant projects, state projects within the region, Freeway Life Cycle projects, Arterial Life Cycle projects, and Transit Life Cycle projects.

Ms. Kennedy stated that the CMAQ program includes Bicycle/Pedestrian, Intelligent Transportation System (ITS), and PM-10 paving projects. She noted that 29 bicycle/pedestrian applications were received and of those 26 were funded. Ms. Kennedy stated that 35 applications for ITS projects were received and 31 were funded. For paving projects there were twelve paving applications received, with one withdrawn and eleven funded.

Ms. Kennedy stated that CMAQ funds are identified via the Regional Transportation Plan for distribution to the Air Quality Program in FY 2015 to 2017. Regional Rideshare, PM-10 street sweepers, and travel and trip reduction programs total approximately \$9.5 million. Ms. Kennedy noted that the reason to amend the FY 2015 projects into the current TIP is to make them eligible for closeout and possibly fund a design phase.

Chair Cavazos thanked Ms. Kennedy for her report and asked if there were questions.

Mr. Smith advised that MAG is ready and available to assist members with their applications. He added that CMAQ projects must be in the nonattainment area.

With no further comments, Mr. Swenson moved to recommend approval of the lists of FY 2015 Congestion Mitigation and Air Quality funded projects to be added to the FY 2011-2015 MAG Transportation Improvement Program, and to add the list of FY 2015, 2016, and 2017 projects to the Draft FY 2014-2018 MAG Transportation Improvement Program. Mr. Crossman seconded and the motion passed unanimously.

9. Legislative Update

Mr. Smith provided an update on legislative issues of interest. He first addressed House Bill 2005, which makes political subdivision entities subject to the Open Meeting Law. Mr. Smith noted that MAG already complies with the Open Meeting Law, although extra measures might need to be implemented in regard to archiving if this legislation passes. He said that the bill has gone through the Committee of the Whole.

Mr. Smith stated that House Bill 2006 would restrict new employees of political subdivision entities from joining the Arizona State Retirement System. He noted that there are 15 entities, including MAG, that this bill would impact. Mr. Smith stated that MAG opposes this bill; it would

be detrimental to the organization in its ability to share employees with other agencies in the system. He said that it is assigned to the Insurance and Retirement Committee.

Mr. Smith stated that a presentation on sequestration was given by MAG and GPEC at the MAG Economic Development Committee. He noted that the presentation is posted on the Economic Development Committee section of the MAG website.

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 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.

Mr. Roehrich stated that the Transportation and Trade Corridor Alliance is hosting a Trade Corridor Forum on February 19, 2013, at the Phoenix Downtown Sheraton. The forum will take place at 2:45 p.m., followed by a networking reception about 5:30 p.m. Mr. Roehrich stated that attendees include Governor Brewer and co-chairs Jim Kolbe and John Halikowski. He stated that the focus of the forum is trade strategies that Arizona can consider that extend beyond Mexico to a more global discussion. Mr. Roehrich stated that registration is available through the Arizona-Mexico Commission. He added that this information has been shared with the Economic Development Committee and elected officials and they want local management to know about the event as well. Mr. Roehrich stated that he could be contacted if anyone needed details.

Adjournment

There being no further business, Mr. Swenson moved, Mr. Buss seconded, and the meeting was adjourned at 12:40 p.m.

Chair

Secretary