

November 17, 2015

TO: Members of the MAG Management Committee

FROM: Darryl H. Crossman, Litchfield Park, Chair

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

Wednesday, November 18, 2015 - 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 also are 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. A working lunch will be provided.

Please park in the garage under the building, bring your ticket, parking will be validated. For those who purchased a transit ticket to attend the meeting, 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
November 18, 2015**

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.

5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of the October 14, 2015, Meeting Minutes

5A. Review and approval of the October 14, 2015, meeting minutes.

TRANSPORTATION ITEMS

*5B. Don't Trash Arizona Litter Prevention and Education Amendment to Extend Contract for an Additional Year

It costs our region more than \$3 million every year to pick up litter from our regional freeway system. Proposition 400 includes funding for a litter prevention and education program designed to increase awareness of the health, safety, environmental and economic consequences of freeway litter and ultimately change the behavior of offenders. The Don't Trash Arizona Litter Education and Prevention program is implemented by MAG in cooperation with the Arizona Department of Transportation (ADOT). On November 17, 2014, the Regional Council Executive Committee approved the selection of Fingerpaint Marketing, Inc. (formerly known as Olson Communications, Inc.), as the consultant to design and implement the FY 2015 Litter Prevention and Education Program. Under terms of the contract, MAG may, at its option, offer to extend the period of this agreement up to a maximum of two (2), one (1) year options, based on consultant performance and funding availability. Based on the ongoing success of the program, staff recommends extending the contract with Fingerpaint Marketing, Inc., for the first year option for the Litter Prevention and Education Program, and to include the \$300,000 budgeted in the FY 2016 Unified Planning Work Program and Annual Budget for litter prevention and education efforts. Please refer to the enclosed material.

*5C. 2015 Annual Report on the Status of the Implementation of Proposition 400

Proposition 400 was approved by the voters of Maricopa County in November 2004, and authorized the extension of a half-cent sales tax for use on transportation projects in the MAG Regional Transportation Plan. A.R.S. 28-6354 requires that MAG issue an annual report on projects included in Proposition 400, addressing factors such as project status, funding, and priorities. The 2015 Annual Report is the 11th report in the series and covers the status of the life

5B. Recommend approval to extend the consultant contract with Fingerpaint Marketing, Inc., for the first one-year option for the Litter Prevention and Education Program, and to amend the contract to include the \$300,000 budgeted in the FY 2016 Unified Planning Work Program and Annual Budget for litter prevention and education efforts.

5C. Information and discussion.

cycle programs for freeways/highways, arterial streets, and public transit. A Summary of Findings and Issues is included in the attached material and the full report is available on the MAG website. Please refer to the enclosed material.

ENVIRONMENTAL ITEMS

*5D. Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2016 CMAQ Funding

The Fiscal Year (FY) 2016 MAG Unified Planning Work Program and Annual Budget and the FY 2014-2018 MAG Transportation Improvement Program contain \$1,530,113 in FY 2016 Congestion Mitigation and Air Quality Improvement (CMAQ) funding to encourage the purchase and utilization of PM-10 Certified Street Sweepers. On October 22, 2015, the MAG Air Quality Technical Advisory Committee (AQTAC) recommended a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2016 CMAQ funding. Prior to the AQTAC recommendation, the MAG Street Committee reviewed the proposed street sweeper applications on October 13, 2015, in accordance with the MAG Federal Fund Programming Guidelines and Procedures. Please refer to the enclosed material.

5D. Recommend approval of a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2016 CMAQ funding and retain the prioritized list for any additional FY 2016 CMAQ funds that may become available due to closeout or additional funding received by this region.

GENERAL ITEMS

*5E. Proposed 2016 Revision to the 2015 Edition of the MAG Standard Specifications and Details for Public Works Construction

The MAG Standard Specifications and Details Committee has completed its review of proposed revisions to the MAG Standard Specifications and Details for Public Works Construction. These revisions have been recommended for approval by the committee and have been reviewed by MAG member agency Public Works Directors and/or Engineers. It is anticipated that the 2016 Revision to the 2015 Edition will be available for purchase in early January 2016. Please refer to the enclosed material.

5E. Information and discussion.

*5F. Maricopa and Pinal County Resident Population and Employment Projections

According to Executive Order 2011-04, the Arizona Department of Administration (ADOA) is responsible for preparing an official set of population projections for Arizona and each of its counties. ADOA has prepared a set of draft resident population projections for Maricopa and Pinal Counties consistent with the 2015 Population Estimates. MAG has also developed draft employment projections which are consistent with the ADOA population projections. Because there may be changes to the State and county projections totals by ADOA, on November 10, 2015, the MAG Population Technical Advisory Committee (POPTAC) recommended approval of the draft ADOA 2015 to 2050 population projections for Maricopa County and Pinal County; and the draft 2015 to 2050 employment projections for Maricopa County and Pinal County provided the Maricopa County and Pinal County control totals are within three percent of the final control totals. The projections are for 2015, 2020, 2025, 2030, 2035, 2040, 2045, and 2050. They will be used as the control totals from which MAG will develop a set of sub-regional projections that will be brought to the Management Committee and Regional Council in 2016. The Pinal County control totals will be presented to the Central Arizona Governments Regional Council. Please refer to the enclosed material.

*5G. Approval of the Draft July 1, 2015 Municipality Resident Population Updates

MAG staff has prepared draft July 1, 2015 Municipality Resident Population Updates for MAG Member Agencies. The Updates, which are used to prepare budgets and set expenditure limitations, were prepared using the 2010 Census as the base and updated with housing unit data supplied and verified by MAG member agencies. Since there may be changes to the Maricopa County and Pinal County control totals by the Arizona Department of Administration, on November 10, 2015, the MAG Population Technical Advisory Committee recommended approval of these draft Updates

5F. Recommend approval of the Maricopa County and Pinal County resident population and employment projections for 2015, 2020, 2025, 2030, 2035, 2040, 2045, and 2050 provided the Maricopa County and Pinal County control totals are within three percent of the final control totals.

5G. Recommend approval of the draft July 1, 2015 Municipality Resident Population Updates for MAG Member Agencies provided that the Maricopa County and Pinal County control totals are within one percent of the final control total.

provided that the County control totals are within one percent of the final control total. The Pinal County control total and sub-county figures will be presented to the Central Arizona Governments Regional Council. Please refer to the enclosed material.

*5H. Amendment to the FY 2016 MAG Unified Planning Work Program and Annual Budget to Approve the Addition of a Regional Transportation Planning Project for the Maricopa County Region

The Fiscal Year (FY) 2016 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2014, identifies planning projects for the Maricopa County Region as required by Federal regulation 23CFR 450.308 (c) that includes a discussion of the planning priorities of the Metropolitan Planning Organization. Metropolitan transportation planning activities performed with funds provided under title 23 U.S.C. and title 49 U.S.C. Chapter 53 are required to be documented in the unified planning work program. Valley Metro received a Transit Oriented Development (TOD) planning grant to continue land use planning along the proposed Tempe Streetcar project. The effort will include preparing a strategic plan that will identify long term opportunities for TOD as well as an implementation program. The work will be done by the City of Tempe with support from Valley Metro and is funded with \$250,000 by the FTA Grant and \$75,000 through local funds. The FTA has indicated that this project needs to be included in the narrative of the MAG Unified Planning Work Program and Annual Budget appendix under FY 2016 Total Regional Planning Funds. Please refer to the enclosed material.

5H. Recommend approval of the addition of the narrative for Transit Oriented Development (TOD) planning grant to continue land use planning along the proposed Tempe Streetcar project to the FY 2016 Total Regional Planning Funds section of the MAG Unified Planning Work Program and Annual Budget.

ITEMS PROPOSED TO BE HEARD

6. Draft MAG 208 Water Quality Management Plan Amendment for the Central Buckeye Wastewater Treatment Plant Arizona Pollutant Discharge Elimination System Permit Discharges to the Roosevelt Canal and Buckeye Canal

The City of Buckeye has requested that the MAG 208 Water Quality Management Plan be amended to include the Central Buckeye Wastewater Treatment Plant Arizona Pollutant Discharge Elimination System (AZPDES) Permit Discharges to the Roosevelt Canal and Buckeye Canal. The facility is identified in the MAG 208 Plan with an ultimate capacity of 45.8 million gallons per day. Reclaimed water is currently disposed of through reuse and an AZPDES Permit discharge to a lateral of the Buckeye Canal located near the facility. This amendment identifies additional AZPDES Permit discharge points for the Central Buckeye Wastewater Treatment Plant to the Roosevelt Canal and the Buckeye Canal. Although this amendment includes additional AZPDES discharge points, the methods of effluent disposal currently identified in the MAG 208 Plan for the facility will continue to remain options. Unincorporated Maricopa County is located within three miles of the project. Maricopa County has submitted a letter indicating that the project is not in conflict with Maricopa County plans for the area and it is acceptable. The MAG Water Quality Advisory Committee will be conducting a public hearing on the Draft 208 Amendment on November 17, 2015. Immediately following the public hearing, it is anticipated that the Committee may consider any public comments received and make a recommendation on the amendment. An update will be provided on the action taken by the Committee. The amendment is posted on the MAG website at: [http://www.azmag.gov/Documents/Central Buckeye AZPDES Permit Discharges.pdf](http://www.azmag.gov/Documents/Central_Buckeye_AZPDES_Permit_Discharges.pdf). Please refer to the enclosed material.

6. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Central Buckeye Wastewater Treatment Plant Arizona Pollutant Discharge Elimination System Permit Discharges to the Roosevelt Canal and Buckeye Canal.

7. Streamlining of the MAG 208 Plan Small Plant Review and Approval Process

The Maricopa Association of Governments shares the importance of economic development for the region with the Arizona Department of Environmental Quality (ADEQ) and has agreed to work cooperatively with them on streamlining options for the 208 Water Quality Management Plan Process that would not jeopardize the integrity of the process. The goal of this effort is to make the process more efficient and the region more globally competitive. On August 26, 2015, the MAG Regional Council approved the Proposal for Streamlining the 208 Water Quality Management Plan Process. The 208 Process was evaluated by a small Stakeholder Group that included representatives from cities and towns, Maricopa County, private utilities, homebuilders, and ADEQ. A representative from the Governor's Office was also invited. As part of the streamlining process, the Stakeholder Group on June 30, 2015 recommended that corresponding changes be made to the MAG 208 Plan Small Plant Review and Approval Process. This is a shortened process for wastewater treatment facilities 2.0 million gallons per day or less with no discharge. The corresponding changes have now been made that streamline the Small Plant Review and Approval Process from approximately 12 to 17 months to approximately six months. This represents a 50 to 65 percent reduction in the overall timeline for a Small Plant Review and Approval. Please refer to the enclosed material.

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

A status report is being provided on the remaining PM-10 certified street sweeper projects that have received approval, but have not requested reimbursement. To address new Federal Highway Administration procedures to minimize inactive obligations and to assist MAG in reducing the amount of obligated federal funds carried forward in the MAG Unified Planning Work Program and Annual Budget, we are requesting

7. Recommend approval of the Draft Proposal for Streamlining the MAG 208 Water Quality Management Plan Small Plant Review and Approval Process.

8. Information and discussion.

that street sweeper projects for FY 2015 CMAQ funding be purchased and reimbursement requests be submitted to MAG within one year from the date of the MAG authorization letter. In addition, recently we were notified of another instance in which a street sweeper disposal occurred without prior Arizona Department of Transportation approval. Arizona Department of Transportation procedures require that member agencies obtain ADOT approval before disposal of a CMAQ-funded street sweeper. Please refer to the enclosed material.

9. International Businesses in Arizona

Economic Development entities such as the Arizona Commerce Authority and the Greater Phoenix Economic Council have a history of pursuing foreign direct investment as part of their broader international business attraction. MAG is extending its international database that will provide information to economic development organizations on foreign companies operating in Arizona and the number of jobs these companies provide. MAG staff will provide an update and review the international data.

10. Legislative Update

An update will be provided on legislative issues of interest.

11. Request for Future Agenda Items

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

12. Comments from the Committee

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

Adjournment

9. Information and discussion.

10. Information, discussion, and possible action.

11. Information.

12. Information.