

May 4, 2016

TO: Members of the MAG Management Committee

FROM: Darryl H. Crossman, Litchfield Park, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 11, 2016 - 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
TENTATIVE AGENDA
May 11, 2016**

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 April 13, 2016, Meeting Minutes

5A. Review and approval of the April 13, 2016, meeting minutes.

TRANSPORTATION ITEMS

- *5B. Project Changes - Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program, and as Appropriate, to the 2035 Regional Transportation Plan

The Fiscal Year (FY) 2014-2018 Transportation Improvement Program (TIP) and 2035 Regional Transportation Plan were approved by the MAG Regional Council on January 29, 2014, with the last modification approved on April 27, 2016. Since then, additional project changes and additions to the TIP have been requested by member agencies. The requested project changes were recommended for approval on April 28, 2016, by the MAG Transportation Review Committee. Please refer to the enclosed material.

- *5C. Federal Highway Administration and Federal Transit Administration Funding Projections for the MAG Region

On December 4, 2015, President Obama signed the Fixing America's Surface Transportation Act (FAST Act) reauthorizing surface transportation programs through Fiscal Year (FY) 2020. Based on the FAST Act, regional projections of federal funds have been updated for use in preparing the Draft Fiscal Year (FY) 2017-2021 MAG Transportation Improvement Program. MAG, in coordination with the Arizona Department of Transportation's Financial Management Services, updated Federal Highway Administration (FHWA) projections. MAG, in coordination with Valley Metro/Regional Public Transportation Authority and the City of Phoenix as Designated Recipient/Direct Recipient of Federal Transit Administration (FTA) programs, updated the FTA projections. This agenda item is to provide information on the development of the projections based on the FAST Act, federal and state guidance information, and historical projections. Please refer to the enclosed material.

- 5B. Recommend approval of amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program and as appropriate, to the 2035 Regional Transportation Plan.

- 5C. Information and discussion.

*5D. Consultant Selection for MAG FY 2016 Interstate 10/Papago Freeway Tunnel Traffic Operations Study

The MAG Fiscal Year (FY) 2016 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2015, includes \$75,000 to conduct the MAG FY 2016 Interstate 10/Papago Freeway Tunnel Traffic Operations Study. A Request for Proposals was issued to interested consultants on February 16, 2016, with a submittal deadline of March 30, 2016. MAG received two proposals from teams led by Michael Baker International, Inc. and Burgess and Niple, Inc. After scoring the proposals, a multi-agency evaluation team met on April 20, 2016, and recommended to MAG the selection of Burgess & Niple, Inc. to conduct the Interstate 10/Papago Freeway Tunnel Traffic Operations Study. The selection of Burgess & Niple, Inc., was recommended for approval on April 28, 2016, by the MAG Transportation Review Committee. Please refer to the enclosed material.

*5E. Consultant Selection for a Study to Develop a Systems Management and Operations Plan for the MAG Planning Area

The MAG Fiscal Year (FY) 2016 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2015, includes \$300,000 for a study to develop a Systems Management and Operations Plan for the MAG planning area. The scope of work for this 16-month study was developed with input from the MAG Intelligent Transportation Systems (ITS) Committee and later refined by a nine-member study panel. It is anticipated that work on this project would begin in August 2016. A Request for Proposals was issued on March 11, 2016, and three proposals were received on April 8, 2016. The study panel reviewed the proposals and on April 25, 2016, recommended to MAG the selection of the firm Kimley-Horn and Associates for conducting the study. On May 4, 2016, the MAG ITS Committee recommended approval of

5D. Recommend approval of selecting Burgess & Niple, Inc. to conduct the Interstate 10/Papago Freeway Tunnel Traffic Operations Study for an amount not to exceed \$75,000.

5E. Recommend approval of the selection of the firm Kimley-Horn and Associates for conducting a study to develop a Systems Management and Operations Plan for the MAG region for an amount not to exceed \$300,000.

the selection of Kimley-Horn and Associates.
Please refer to the enclosed material.

ENVIRONMENTAL ITEMS

*5F. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2014-2018 MAG Transportation Improvement Program and 2035 Regional Transportation Plan. The amendment and administrative modification involve several projects, including Arterial Life Cycle Program projects. 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. Please refer to the enclosed material.

5F. Consultation.

GENERAL ITEMS

*5G. Request for Professional Services for MAG Website Redesign

The Maricopa Association of Governments created its current website eight years ago. Since that time, the content management system used by the site has become outdated. The technology needs to be updated in order to support mobile applications and optimize usability. Updating the MAG website is identified as an objective in the FY 2016 MAG Unified Planning Work Program and Annual Budget. Funding is available in the FY 2016 line item budget for professional services in the Information Technology Division for consulting services. At the April 18, 2016, MAG Regional Council Executive Committee meeting, staff noted that the website redesign is planned to be launched as part of MAG's 50th Golden Anniversary Celebration on April 12, 2017. In order to initiate the MAG website update, MAG is proposing to use Integrated Web Strategy (IWS), LLC, which is a website contractor approved under state procurement. IWS would conduct research, perform a thorough content audit,

5G. Recommend approval of acquisition of professional services from Integrated Web Strategy (IWS), LLC, to provide research and strategic planning for the redesign of the MAG website, for an amount not to exceed \$10,000.

conduct stakeholder interviews and focus groups, and develop a strategic plan to guide the design and development of the new website. The services would be provided at a cost not to exceed \$10,000.

ITEMS PROPOSED TO BE HEARD

6. Indigenous Peoples Day

At the March 2016 MAG Management Committee and Regional Council meetings, members of the public called attention to an effort and requested that the second Monday in October be known as Indigenous Peoples Day. In recent years, the cities of Minneapolis and St. Paul, Minnesota; Seattle, Washington; Anchorage, Alaska; Portland, Oregon; and Albuquerque, New Mexico, have recognized Indigenous Peoples Day. Currently, the city councils of Los Angeles, California, and Flagstaff, Arizona, are considering similar measures. Supporters from the Indigenous Peoples Day will present information for regional member agencies to consider the recognition of Indigenous Peoples Day.

7. Arterial Life Cycle Program Fiscal Year 2016 Closeout Process

The Arterial Life Cycle Program (ALCP) Policies and Procedures establish an annual closeout process to advance reimbursements programmed with federal funds and the half-cent sales tax allocated to arterial roads, known as the Regional Area Road Fund (RARF). MAG staff has performed an analysis on the ALCP revenues and expenditures and determined that closeout funds are available in Fiscal Year (FY) 2016. A call-for-applications was issued to the ALCP Working Group in mid-March and five applications were received: two for RARF closeout and three for federal fund closeout. The proposed closeout list was recommended for approval on April 28, 2016, by the MAG Transportation Review Committee. Please refer to the enclosed material.

6. Information and discussion.

7. Recommend approval of the proposed Fiscal Year 2016 closeout list and necessary amendments and administrative modifications to the FY 2014 - 2018 MAG Transportation Improvement Program, the FY 2016 Arterial Life Cycle Program, and as appropriate, to the 2035 Regional Transportation Plan.

8. Regional Freeway and Highway Program Update
– 2016 Rebalancing

The Regional Freeway and Highway Program is under review. In 2009, the Program was reviewed and the Regional Council approved the Tentative Scenario to balance an estimated \$6.6 billion shortfall due to cost overruns and revenue shortfalls. The program was also reviewed in 2012 and a Scenario was approved to balance an additional \$300 million from the program due to continuing revenue shortfalls. Since these balancing efforts, MAG and the Arizona Department of Transportation (ADOT) have been continually reviewing project budgets and program amounts to improve upon the Regional Freeway and Highway Program delivery and budgets. These efforts have paid off with successful lower than program bids received for design, construction, and right-of-way acquisition for Loop 303 and Loop 202/South Mountain Freeway projects. As a result, the program now has funds to potentially reprogram deferred Proposition 400 projects and other transportation needs throughout the Phoenix Metropolitan Area. An update on the overall health of the Regional Freeway and Highway Program to begin discussion on reprogramming these funds was provided to the Transportation Policy Committee on April 20, 2016, and to the MAG Transportation Review Committee on April 28, 2016. The Management Committee will receive the update and a report on discussions by the Transportation Policy Committee. Please refer to the enclosed material.

9. Ozone Boundary Designations

At the March 23, 2016 Regional Council meeting, MAG staff discussed the ozone nonattainment area boundary designation process being conducted by the Arizona Department of Environmental Quality (ADEQ) to address the new strengthened 2015 ozone standard. Based upon 2013-2015 data, the Queen Valley monitor in Pinal County and the Tonto National Monument monitor in Gila County slightly exceed the new ozone standard of 0.070 parts per million (ppm). Monitor data from

8. Information and discussion.

9. Information and discussion.

the 2016 ozone season should be evaluated first to determine if the monitors have met the standard or if it is necessary to expand the boundary. On April 14, 2016, ADEQ conducted a stakeholder meeting and proposed an expansion of the Maricopa eight-hour ozone nonattainment area to include portions of Pinal County and Gila County. On April 27, 2016, the MAG Regional Council approved sending a letter to ADEQ requesting that the Maricopa ozone boundary not be expanded at this time, since the Queen Valley and Tonto National Monument monitors only slightly exceed the standard and there is a downward trend at the monitors. Monitor data from the 2016 ozone season should be evaluated first to determine if the monitors have met the standard or if it is necessary to revise the boundary recommendation. Please refer to the enclosed material.

10. Approval of the Draft FY 2017 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments

Each year MAG develops a Unified Planning Work Program and Annual Budget. This year, draft budget presentations were held and incremental information on the budget was presented beginning in January 2016. As adjustments to the budget were made, the draft budget document was updated and presented to the Management Committee, Regional Council Executive Committee, and Regional Council. The Work Program and Annual Budget was reviewed and discussed by state and federal agencies at the March 11, 2016, Intermodal Planning Group meeting. The draft FY 2017 MAG Unified Planning Work Program and Annual Budget is being presented for a recommendation for approval. Please refer to the enclosed material.

11. Legislative Update

An update will be provided on legislative issues of interest.

10. Recommend approval of the resolution adopting the draft FY 2017 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments.

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.

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.

Adjournment

12. Information.

13. Information.