

May 31, 2016

TO: Members of the MAG Management Committee

FROM: Darryl H. Crossman, Litchfield Park, Chair

JECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 8, 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
June 8, 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 May 11, 2016, Meeting Minutes

5A. Review and approval of the May 11, 2016, meeting minutes.

TRANSPORTATION ITEMS

*5B. Arterial Life Cycle Program Status Report: December 2015 - April 2016

The Arterial Life Cycle Program Status Report provides detail about the status of projects, revenues, and other relevant program information for the period between December 2015 and April 2016. This is the program's twenty-third status report and the second published in Fiscal Year 2016. Please refer to the enclosed material.

5B. Information and discussion.

*5C. Draft MAG Title VI and Environmental Justice Program

Title VI and Environmental Justice activities are mandated by the federal government to ensure that all people have an equal voice in the planning process and receive equal benefit from the results of such planning. MAG is actively engaged in Title VI and Environmental Justice activities as a subrecipient of federal funding. On May 28, 2014, the MAG Regional Council approved MAG's Title VI and Environmental Program. On April 26, 2016, the Arizona Department of Transportation requested changes to MAG's program to remain in compliance with federal legislation. The new program reflects activities that fulfill the responsibilities set forth by the Federal Transit Administration, the Federal Highway Administration, and the U.S. Department of Justice. The Draft MAG Title VI and Environmental Justice Program MAG was recommended for approval by the MAG Transit Committee on May 17, 2016, the MAG Human Services Community Initiatives Committee on May 19, 2016, and the MAG Transportation Review Committee on May 26, 2016. Please refer to the enclosed material.

5C. Recommend approval of the Draft MAG Title VI and Environmental Justice Program.

*5D. FY 2016 Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program Recommendation for the Phoenix-Mesa Urbanized Area

The Federal Transit Administration (FTA) provides Section 5310, Enhanced Mobility of Seniors and

5D. Recommend approval of the priority listing of projects for the Fiscal Year (FY) 2016 Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program for the Phoenix-Mesa Urbanized Area to be forwarded to the City of Phoenix Public Transit Department with projects

Individuals with Disabilities Transportation Program funding, to support public transportation capital projects planned, designed, and carried out to meet the special needs of seniors and individuals with disabilities when public transportation is insufficient, unavailable, or inappropriate (Traditional Section 5310 capital procurement). Additionally, funding is provided for capital and operating expenses that support new public transportation services that go beyond those required by the Americans with Disabilities Act (ADA) of 1990 (New Freedom eligible activities). This award program is available to private, non-profit agencies, public transit providers, and public bodies that provide transportation services for older adults and individuals with disabilities. MAG prepares the Section 5310 priority listing of projects through an open application process for the Phoenix-Mesa Urbanized Area (UZA), which is approved through the MAG committees and Regional Council. At Regional Council approval, the priority listing of projects is forwarded to the City of Phoenix Public Transit Department to include in its grant submission to the FTA. Approximately \$3.1 million is estimated to be available for this year's Section 5310 Phoenix-Mesa Urban UZA projects. The priority listing takes into consideration the federal requirement of 55 percent of the FTA apportionment for the Phoenix-Mesa UZA, to be awarded to traditional capital and mobility management eligible projects, with 35 percent for New Freedom eligible projects, and ten percent administration fee. On May 4, 2016, the MAG Elderly and Persons with Disabilities Transportation Ad Hoc Committee developed a priority listing of projects for the FY 2016 FTA Section 5310 Phoenix-Mesa UZA. Please refer to the enclosed material.

*5E. Programming of Road Safety Projects in FY 2017-2018

The state of Arizona receives nearly \$42 million in federal Highway Safety Improvement Program (HSIP) funds each fiscal year for road safety improvements. The Arizona Department of Transportation (ADOT) has been sub-allocating \$1.9 million in HSIP funds to the MAG planning

to be funded based on rank order, and of the associated amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, and as appropriate, to the 2035 Regional Transportation Plan and Draft FY 2017-2021 MAG Transportation Improvement Program.

- 5E. Recommend approval of a list of three (3) safety projects; two (2) to be funded with the available Highway Safety Improvement Program (HSIP) funds sub-allocated to MAG in FY 2017-2018, and one (1) to be considered for the state's FY 2019 HSIP funding.

area for qualifying projects. ADOT has announced a new process for programming HSIP funds beginning in FY 2019. Through prior action MAG had programmed all sub-allocated HSIP funds through FY 2018 for safety projects. However, due to project eligibility issues and schedule changes, a total of \$508,000 in HSIP funds has become available to be reprogrammed in FY 2017 and 2018. In response to a MAG call for projects to program these funds, a total of three (3) project applications were received from three (3) member agencies. Two of the proposed projects will implement systemic improvements and one project will implement a spot improvement. The list of safety projects was recommended for approval by the MAG Transportation Safety Committee on April 27, 2016, and by the MAG Transportation Review Committee on May 26, 2016. Please refer to the enclosed material.

- *5F. Project Changes - Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program, FY 2016 Arterial Life Cycle Program, the 2035 Regional Transportation Plan, and as Necessary, to the Draft FY 2017-2021 Transportation Improvement Program and FY 2017 Arterial Life Cycle Program

The Fiscal Year (FY) 2014-2018 MAG Transportation Improvement Program (TIP) and 2035 Regional Transportation Plan (RTP) were approved by the MAG Regional Council on January 29, 2014, with the last modification approved on May 25, 2016. Additional project changes and additions to the TIP have been requested by member agencies. Several changes in order to make the current year obligation have been requested to FY 2016 projects that affect the FY 2014-2018 TIP and FY 2016 Arterial Life Cycle Program. Additionally, an errata sheet for the Draft FY 2017-2021 MAG TIP has been generated to incorporate requested changes since it was published for comment and review on May 6, 2016. The MAG Transportation Review Committee recommended approval of the requested project changes on May 26, 2016. Please refer to the enclosed material.

- 5F. Recommend approval of amendments and administrative modifications to the Fiscal Year (FY) 2014-2018 MAG Transportation Improvement Program, FY 2016 Arterial Life Cycle Program, 2035 Regional Transportation Plan, and as necessary, to the Draft FY 2017-2021 MAG Transportation Improvement Program and FY 2017 Arterial Life Cycle Program.

*5G. Draft FY 2017-2021 MAG Transportation Improvement Program Transit Listings and FY 2016 Program of Projects

The Program of Projects (POP) is required by Federal Transit Administration (FTA) to provide an annual listing of transit projects funded by the Section 5307 program. By federal legislation, it is required to be developed in consultation with interested parties, in coordination with public transportation services providers and is subject to public participation requirements. As stated in the MAG Public Participation Plan, MAG's Transportation Improvement Program (TIP) process is used to satisfy the public participation process of the POP that is required in U.S.C. Section 5307. The FY 2016 Draft POP was recommended for approval by the MAG Transit Committee on May 17, 2016, and the MAG Transportation Review Committee on May 26, 2016. Please refer to the enclosed material.

*5H. Update to Regional Programming Guidelines for Federal Transit Formula Funds

The MAG Regional Programming Guidelines for Federal Transit Formula Funds (Guidelines) was approved on March 27, 2013. It has been modified twice with the latest modification approved on May 27, 2015. The programming guidelines were developed under the Moving Ahead for Progress in the 21st Century Act (MAP-21) federal surface transportation funding bill and as the region was recovering from an economic recession. Updated federal legislation and shifting transit needs under the current economic conditions have created the need to update the Guidelines to better utilize federal funds for the MAG region. On March 15, 2016, the MAG Transit Committee reviewed the Guidelines as part of the process for the Draft FY 2016 Program of Projects and Draft FY 2017 MAG Transportation Improvement Program and proposed funding scenarios that trigger modifications to the Guidelines. The update to the Regional Programming Guidelines was recommended for approval by the MAG Transit Committee on May 17, 2016, and the MAG

5G. Recommend approval of the Fiscal Year (FY) 2016 Draft Program of Projects and amendment and administrative modification to the FY 2014-2018 MAG Transportation Improvement Program, Draft FY 2017-2021 MAG Transportation Improvement Program, and, as appropriate, to the 2035 Regional Transportation Plan.

5H. Recommend approval of the updates to the Regional Programming Guidelines for Federal Transit Formula Funds.

Transportation Review Committee on May 26, 2016. Please refer to the enclosed material.

- *5I. Amendments to the FY 2017 Unified Planning Work Program and Annual Budget and to the FY 2016 Cost Risk Analysis for the MAG Regional Freeway and Highway Program On-Call

The Fiscal Year (FY) 2016 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council on May 27, 2015, included funding for the FY 2016 Cost Risk Analysis for the MAG Regional Freeway and Highway Program On-Call. The purpose of the FY 2016 Cost Risk Analysis is to refine the project costs and schedules for the MAG Regional Freeway and Highway Program at MAG. Funding for this amendment is being provided through ADOT from the consulting budget for the MAG Regional Freeway and Highway Program. Amendments are needed to the FY 2017 MAG Unified Planning Work Program and Annual Budget to accept funding, and to the FY 2016 Cost Risk Analysis for the MAG Regional Freeway and Highway Program On-Call to include additional task orders to continue the scope of work, and to increase the On-Call budget by \$380,000 to be funded from the MAG Regional Freeway and Highway Program. Please refer to the enclosed material.

- 5I. Recommend approval of the amendments to the FY 2017 MAG Unified Planning Work Program and Annual Budget to accept funding, and to the FY 2016 Cost Risk Analysis for the MAG Regional Freeway and Highway Program On-Call to include additional task orders to continue the scope of work and to increase the On-Call budget by \$380,000 to be funded from the MAG Regional Freeway and Highway Program.

ENVIRONMENTAL ITEMS

- *5J. 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 changes to transit projects. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not

- 5J. Consultation.

require a conformity determination. Please refer to the enclosed material.

- *5K. Finding of Conformity for the Draft FY 2017-2021 MAG Transportation Improvement Program and Draft Amendment to the MAG 2035 Regional Transportation Plan

The Draft April 2016 MAG Conformity Analysis concludes that the Draft FY 2017-2021 MAG Transportation Improvement Program (TIP) and the Draft Amendment to the MAG 2035 Regional Transportation Plan meet all applicable federal conformity requirements and are in conformance with applicable air quality plans. On May 26, 2016, the MAG Air Quality Technical Advisory Committee recommended approval of the Draft April 2016 MAG Conformity Analysis for the Draft TIP and Draft Amendment to the 2035 Regional Transportation Plan. On June 7, 2016, a public hearing will be conducted on the Draft TIP, Draft Amendment to the 2035 Regional Transportation Plan, and Draft April 2016 MAG Conformity Analysis. Approval of the conformity finding by the Regional Council is required for MAG adoption of the TIP and Amendment to the Regional Transportation Plan. Please refer to the enclosed material.

- 5K. Recommend approval of the Finding of Conformity for the Draft FY 2017-2021 MAG Transportation Improvement Program and Draft Amendment to the 2035 MAG Regional Transportation Plan.

GENERAL ITEMS

- *5L. Approval of 2016 MAG Socioeconomic Projections for Resident Population and Employment by Municipal Planning Area and Regional Analysis Zone for July 1, 2020, 2030, 2040, and 2050 and MAG Annual Municipality Population Projections for July 1, 2016 through July 1, 2050

In accordance with Executive Order 2011-04, MAG prepares sub-regional socioeconomic projections, as well as annual population projections by jurisdiction. These projections are used as input to the transportation and air quality models. County projections prepared by the Arizona Department of Administration were approved by the Regional Council in December 2015. In collaboration with member agency staff

- 5L. Recommend approval of the 2016 MAG resident population and employment projections by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ) for July 1, 2020, 2030, 2040, and 2050, the resolution, and the MAG Annual Population Projections by Municipality for July 1, 2016, through July 1, 2050, for use in all regional planning activities.

and Central Arizona Governments, MAG has prepared draft socioeconomic projections for population and employment for July 1, 2020, 2030, 2040, and 2050 by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ), as well as population by jurisdiction for MAG member agencies annually for July 1, 2016 to July 1, 2050. All input data, methods and assumptions used to prepare the draft projections have been reviewed by members of MAG Population Technical Advisory Committee (POPTAC) and other member agencies and revised based on input received. Two draft sets of projections were also prepared for review by member agencies and revised based on input and updated data received. The resulting projections of population and employment by MPA and RAZ for July 1, 2020, 2030, 2040, and 2050, associated resolution, and annual projections of population by jurisdiction were recommended for approval by the MAG POPTAC on May 31, 2016. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

6. FY 2016 MAG Final Phase Public Input Opportunity

MAG has conducted a public involvement process on transportation plans and programs for the Final Phase Input Opportunity. Included in this process were small group presentations, a public hearing, e-mail, telephone and website correspondence. As part of MAG's adopted four phase public involvement process, the Final Phase allows for input on draft programs and plans prior to action. A compilation of input to date is included in the Draft Final Phase Input Opportunity Report. The Final Phase Input Opportunity will culminate with a public hearing on June 7, 2016. MAG staff will provide an update on public input received during the phase, including comments and responses received during the public hearing. Please refer to the enclosed material.

6. Recommend acceptance of the MAG 2016 Final Phase Input Opportunity Report.

7. Draft FY 2017 Arterial Life Cycle Program

The Regional Transportation Plan (RTP) identified 94 arterial street projects to receive funding from the regional sales tax extension and MAG federal funds. The Arterial Life Cycle Program (ALCP) serves as the financial management tool to implement these projects. Information contained in the ALCP includes project location, regional funding, fiscal year for work, type of work, status of project, and identification of the Lead Agency. As part of the ALCP process, Lead Agencies update project information annually. MAG staff has programmed the Draft Fiscal Year (FY) 2017 ALCP based on updated revenue streams, information provided by Lead Agencies, and the principles defined in the ALCP Policies and Procedures. On May 26, 2016, the Transportation Review Committee recommended approval of the FY 2017 ALCP. Please refer to the enclosed material.

8. Approval of the Draft FY 2017-2021 MAG Transportation Improvement Program

The Draft Fiscal Year (FY) 2017-2021 MAG Transportation Improvement Program (TIP) has been under development since August 2015. All federally funded projects and regionally significant transportation projects (including local and privately funded projects) are required by federal law to be included in the interim listing of projects under development for the purpose of meeting the air quality conformity analysis requirements. The Draft FY 2017-2021 MAG Transportation Improvement Program - Interim Listing of Projects was approved by the MAG Regional Council on April 27, 2016, to undergo this analysis, which is now complete. A mid-phase public hearing on the Draft TIP interim listings was conducted on April 27, 2016, and the Final Phase public hearing is scheduled for June 7, 2016, on the Draft FY 2017-2021 MAG TIP. Additional chapters have been incorporated incrementally. The Draft FY MAG 2017-2021 TIP may be viewed on the MAG website at: www.azmag.gov/TIP. The Draft FY 2017-2021 MAG TIP was recommended for approval by the MAG Transportation Review

7. Recommend approval of the Draft FY 2017 Arterial Life Cycle Program, amendments and modifications to the 2035 Regional Transportation Plan, and inclusion into the Draft FY 2017-2021 MAG Transportation Improvement Program.

8. Recommend approval of the Draft FY 2017-2021 MAG Transportation Improvement Program (TIP), and amendment to the 2035 Regional Transportation Plan (RTP), contingent on a finding of conformity.

Committee on May 26, 2016. Please refer to the enclosed material.

9. Ozone Boundary Designations

On April 27, 2016, the MAG Regional Council approved sending a letter to the Arizona Department of Environmental Quality (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 2015 ozone 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. In the guidance memorandum for ozone designations, the Environmental Protection Agency (EPA) encourages states to consider preliminary 2016 data in making their recommendations on ozone boundaries, since EPA will be considering 2014-2016 data in finalizing the designations. EPA may also consider 2017 data. On May 23, 2016, ADEQ conducted a stakeholder meeting and indicated that four boundary options would be recommended to EPA by October 1, 2016 that would allow for the consideration of newer air quality data. The first option is not to expand the boundary. The other options would expand the boundary if the Queen Valley and/or Tonto National Monument monitors do not meet the standard. By recommending four options, EPA would then be able to finalize the boundary designation by October 1, 2017 based upon the most recent air quality data for 2014-2016 and possibly 2017. If the downward trend in concentration continues and the monitors meet the standard, the boundary would not need to be expanded. An update will be provided.

10. Legislative Update

An update will be provided on legislative issues of interest.

9. Information and discussion.

10. Information, discussion, and possible action.

11. Election of Officers

Each June, the positions of Chair and Vice Chair are elected by the Management Committee. According to the MAG Committee Operating Policies and Procedures, approved by the MAG Regional Council, the Chair works with members to nominate a manager for the Vice Chair position and the current Vice Chair is nominated for the position of Chair. The positions serve one-year terms.

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

11. Elect a Chair and Vice Chair.

12. Information.

13. Information.