

September 6, 2016

TO: Members of the MAG Management Committee

FROM: Ed Zuercher, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, September 14, 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
September 14, 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*

*5A. Approval of the August 10, 2016, Meeting Minutes

5A. Review and approval of the August 10, 2016, meeting minutes.

*5B. MAG FY 2018 PSAP Annual Element/Funding Request and FY 2018-2022 Equipment Program

Each year, the MAG 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 enables MAG to provide estimates of future funding needs to the Arizona Department of Administration (ADOA). The ADOA Order of Adoption stipulates allowable funding under the Emergency Telecommunications Services Revolving Fund. On April 5, 2016, the MAG PSAP Managers were requested to submit their equipment requests for Fiscal Year (FY) 2018-2022 by July 15, 2016. The MAG Fiscal Year (FY) 2018 PSAP Annual Element/Funding Request and FY 2018-2022 Equipment Program were recommended for approval on August 11, 2016, by the MAG PSAP Managers Group and on August 25, 2016, by the MAG 9-1-1 Oversight Team. Please refer to the enclosed material.

*5C. FY 2017 MAG Early Phase Public Input Opportunity

To ensure public participation in the development of transportation plans and programs, MAG conducts a public input process that includes four-phases: Early Phase, Mid-Phase, Final Phase and Continuous Involvement. MAG has completed the public involvement process for the fiscal year (FY) 2017 Early Phase Input Opportunity. In collaboration with agency partners, the Early Phase included an open house that was held on August 11, 2016, whereby members of the public and interested parties were invited to learn more about the transportation planning and programming process as well as rebalancing efforts currently underway for the Freeway and Highway programs of the Regional Transportation Plan. On August 22, 2016, MAG also held a Stakeholders Agency meeting to facilitate information sharing among agencies and solicit feedback on future transportation plans. Included in this Early Phase process were small group presentations, technical and policy

5B. Recommend approval of the MAG FY 2018 PSAP Annual Element/Funding Request and FY 2018-2022 Equipment Program.

5C. Recommend acceptance of the Draft FY 2017 MAG Early Phase Public Input Opportunity Report.

committee meetings, and correspondence received in writing or by e-mail, telephone or online through the MAG website. Comments received during the FY 2017 Early Phase Input Opportunity will help guide the development of the Draft FY 2018-2022 MAG Transportation Improvement Program and the Draft 2040 MAG Regional Transportation Plan. The Early Phase provides the initial opportunity for the public to provide comment on transportation plans and programs prior to the development of draft documents by MAG policy committees, in accordance with federal law. Input received during the Early Phase is compiled within the Draft FY 2017 Early Phase Input Opportunity Report. Please refer to the enclosed material.

*5D. FY 2017 Road Safety Assessments and Project Assessments at Intersections and Corridors

The Fiscal Year (FY) 2017 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2016, includes a total of \$300,000 in MAG planning funds for performing Road Safety Assessments (RSA)s and Project Assessments (PA)s. Each year, more than 58,000 crashes occur on the local and arterial street system in the MAG region. About half of these crashes occur at intersections that result in nearly 19,000 persons being injured or killed each year. The MAG Transportation Safety Committee has recommended RSAs and PAs as a regional road safety initiative to help identify and address safety issues at high crash risk intersections. The RSAs involve site investigations by an RSA Team that results in a report with a list of recommendations for the local agency. The performance of a PA is the next logical step following an RSA, and results in a road safety improvement project that is designed up to 15 percent completion. Projects with completed RSAs and PAs have been utilized by local agencies to compete for federal road safety funds. A total of 44 RSAs and five PAs have been completed successfully by MAG. The typical cost of conducting an RSA or a PA is about \$35,000. A Working Group of the Transportation Safety Committee conducted extensive analysis of crash

5D. Recommend approval of the list of eight projects for performing seven Road Safety Assessments and developing one Project Assessment, to be completed with the available funding in FY 2017.

data to identify potential RSA and PA projects for FY 2017. The attached list of FY 2017 RSA and PA projects was recommended for approval by the Transportation Safety Committee on July 26, 2016. These projects will be assigned to qualified consulting firms under contract with MAG to provide on-call consulting services in the area of transportation safety planning. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

6. Domestic Violence Awareness Month

Domestic violence calls are among the most frequent, dangerous, and costly calls law enforcement responds to throughout the region. There were 107 domestic violence related deaths in Arizona last year. The MAG Protocol Evaluation Project has coordinated a regional response to domestic violence through the criminal justice system since 2010. This saves lives, time, and resources. Apache Junction Vice Mayor Robin Barker, MAG Regional Domestic Violence Council Chair, will provide an overview of the Resolution of Support for Domestic Violence Awareness Month. Please refer to the enclosed material.

7. Discussion of the CenturyLink Proposal for 9-1-1 Managed Services

In September 1985, the Maricopa Region 9-1-1 system was made available to the residents of this region. To administer the program, the MAG member agencies passed resolutions designating the City of Phoenix as the contracting agent. The Arizona Department of Administration (ADOA) administers the Emergency Telecommunications Services Revolving Fund for 9-1-1. The MAG committee process makes recommendations through the Regional Council to the ADOA for equipment and funding decisions. Due to limited revenue in the Emergency Telecommunications Revolving Fund, the State 9-1-1 Office has received a proposal from CenturyLink to provide a proposal on managed services for the State's PSAPs. On June 21, 2016, a presentation on proposed managed services for 9-1-1 in the MAG

6. Recommend approval of the Resolution of Support for Domestic Violence Awareness Month.

7. Recommend that the MAG member agencies consider the managed services proposal through the existing regional process at MAG, including the formation of a working group to review the technical, financial and policy implications of the proposal.

region was delivered by CenturyLink at a joint meeting of the MAG 9-1-1 Oversight Team and the MAG PSAP Managers Group. On July 25, 2016, a memorandum was sent to the MAG Management Committee, MAG 9-1-1 Oversight Team, MAG PSAP Managers and MAG Intergovernmental Representatives. On August 11, 2016, the MAG PSAP Managers Group and on August 25, 2016, the MAG 9-1-1 Oversight Team recommended that the MAG member agencies consider the managed services proposal through the existing regional process at MAG. Please refer to the enclosed material.

8. Amendment to Add \$873,400 to the HDR, Inc., Contract for the Interstate 10/Interstate 17 Corridor Master Plan and Amendment to the FY 2017 MAG Unified Planning Work Program and Annual Budget to Accept the Funds From the Regional Freeway and Highway Program

On August 12, 2013, the MAG Regional Council Executive Committee amended the FY 2014 MAG Unified Planning Work Program and Annual Budget for \$2,500,000 to develop the Interstate 10/Interstate 17 Corridor Master Plan. This work was previously being conducted by Arizona Department of Transportation (ADOT). The ADOT work was suspended and the project and funding have been transferred to MAG. The two environmental impact statement (EIS) studies for the corridor previously being conducted by ADOT were between the SR-101L/Agua Fria-Pima "North Stack" and SR-202L/Santan-South Mountain "Pecos Stack" traffic interchanges. The project has evaluated more than 340 concepts for meeting future travel demand along Interstates 10 and 17 with extensive traffic engineering and safety analyses of the corridor's mainline and 31 traffic interchanges. These efforts have helped identify the best methods for accommodating traffic on the freeway, as well as circulation on local arterial streets intersecting the corridor. Additional consultant services are needed for conceptual engineering design studies to ensure the viability, constructability, and potential right-of-way needs along the corridor. These services will assist ADOT, Valley Metro, and other affected MAG

8. Recommend approval to add \$873,400 to the HDR, Inc., contract for the Interstate 10/Interstate 17 Corridor Master Plan and amend the FY 2017 MAG Unified Planning Work Program and Annual Budget to accept the funds from the Regional Freeway and Highway Program.

member agencies in the corridor to minimize their project development time for implementing the recommendations at the earliest opportunity. Adding the amount of \$873,400 to the HDR, Inc., contract is needed to conduct the additional services. Funding for these additional services is from the MAG Regional Freeway and Highway Program amount programmed for Interstate 10 and Interstate 17. Please refer to the enclosed material.

9. Ozone Boundary Designations

On August 9, 2016, the Arizona Department of Environmental Quality (ADEQ) conducted another stakeholder meeting on the ozone boundary designations. At the meeting, ADEQ reported that the Environmental Protection Agency (EPA) did not look favorably upon submitting the current Maricopa ozone boundary as the preferred option. The ADEQ indicated that the primary recommendation will now be the expansion of the current boundary to include the Queen Valley monitor in Pinal County and the Tonto National Monument monitor in Gila County. ADEQ will present three other alternatives to not expand the boundary if the Queen Valley and/or Tonto National Monument monitors meet the standard. Based upon the 2014-2016 monitor data, both monitors are at 0.071 parts per million, which is slightly over the 0.070 parts per million standard. Until recently, the Tonto monitor was meeting the standard. However, it was discovered that the monitor had shut down on June 22, 2015 in the evening due to a pump failure. Since the monitor had six hours of data over the standard before it shut down, it would be counted as an exceedance, causing the monitor to violate the standard. ADEQ has indicated that if the monitor had not shut down and had the usual eight hours of data, the monitor would not have violated the standard due to the declining ozone concentrations in the evening. If the boundary is expanded as in the ADEQ primary recommendation, there will be tighter controls on business and industry in the new area and transportation conformity requirements will apply. These requirements could have a negative impact

9. Information and discussion.

on economic development in Pinal County. By September 1, 2016, ADEQ will submit the boundary recommendation to the Governor for consideration. By October 1, 2016, the Governor will submit the boundary recommendation to EPA. By October 1, 2017, EPA will finalize the ozone boundary designations based upon 2014-2016 monitor data and possibly 2017. In addition, the MAG comments submitted to ADEQ for the July 1, 2016, public hearing on the ozone boundary designations are attached. On August 31, 2016, the MAG Regional Council recommended that the Governor request that EPA delay the ozone boundary designation for up to one year in accordance with Section 107(d)(1)(B)(i) of the Clean Air Act since the Queen Valley and Tonto National Monument monitors are at 0.071 parts per million, just slightly over the 0.070 parts per million standard, to allow the overall downward trend in ozone concentrations to continue, and to allow EPA to consider the most up-to-date, complete, and sufficient monitor data for the ozone boundary designation. Please refer to the enclosed material.

10. Freight Viewer Update

The MAG Freight Transportation Plan was initiated in early 2016. As part of this project, MAG staff is developing a Freight Viewer that will illustrate freight related transportation corridors, projects, manufacturing/logistics clusters and identify economic development opportunities for the region. MAG staff will provide an overview of the draft freight viewer.

11. Legislative Update

An update will be provided on legislative issues of interest.

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.

10. Information and discussion.

11. Information, discussion, and possible action.

12. Information.

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

13. Information.