

June 14, 2016

TO: Members of the MAG Regional Council

FROM: Mayor W.J. "Jim" Lane, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.
Wednesday, June 22, 2016
Phoenix Airport Marriott Hotel, Ponderosa Room
1101 North 44th Street, Phoenix (see enclosed maps)

Reception - 5:30 p.m.
Desert Peaks Awards - 6:00 p.m.
Arizona Ballroom (consisting of the Maricopa, Yuma, and Pima Rooms)

THE NEXT REGIONAL COUNCIL MEETING WILL BE HELD AT THE PHOENIX AIRPORT MARRIOTT HOTEL AT THE TIME AND PLACE NOTED ABOVE.

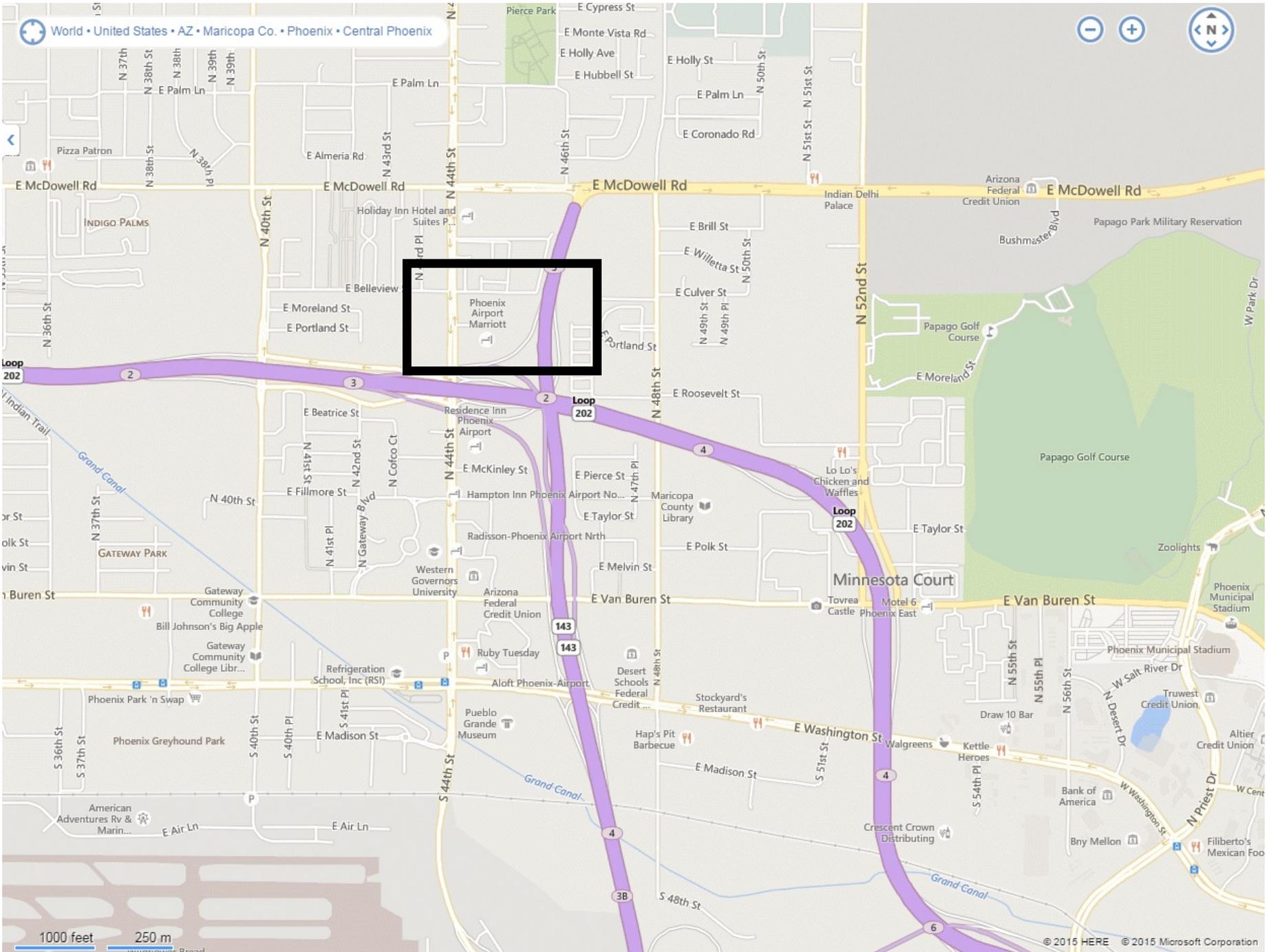
Due to the meeting being held offsite, arrangements are not being made for teleconferencing.

The MAG Regional Council meeting will be held in conjunction with the 2016 Desert Peaks Awards ceremony and a reception. MAG will host the Desert Peaks Awards reception at 5:30 p.m. The Desert Peaks Awards presentation is scheduled to begin at 6:00 p.m. There is no cost to attend this event. Parking is available at no cost throughout the facility. Hotel staff recommends parking lot east of the hotel. Transit tickets will be provided for those who purchased a transit ticket to attend the meeting.

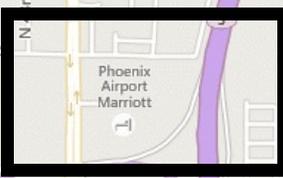
Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. Supporting information is enclosed for your review.

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. Assisted listening devices are available from MAG staff at the meeting. If you have any questions, please call the MAG Office.

c: MAG Management Committee



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Phoenix Airport Marriott

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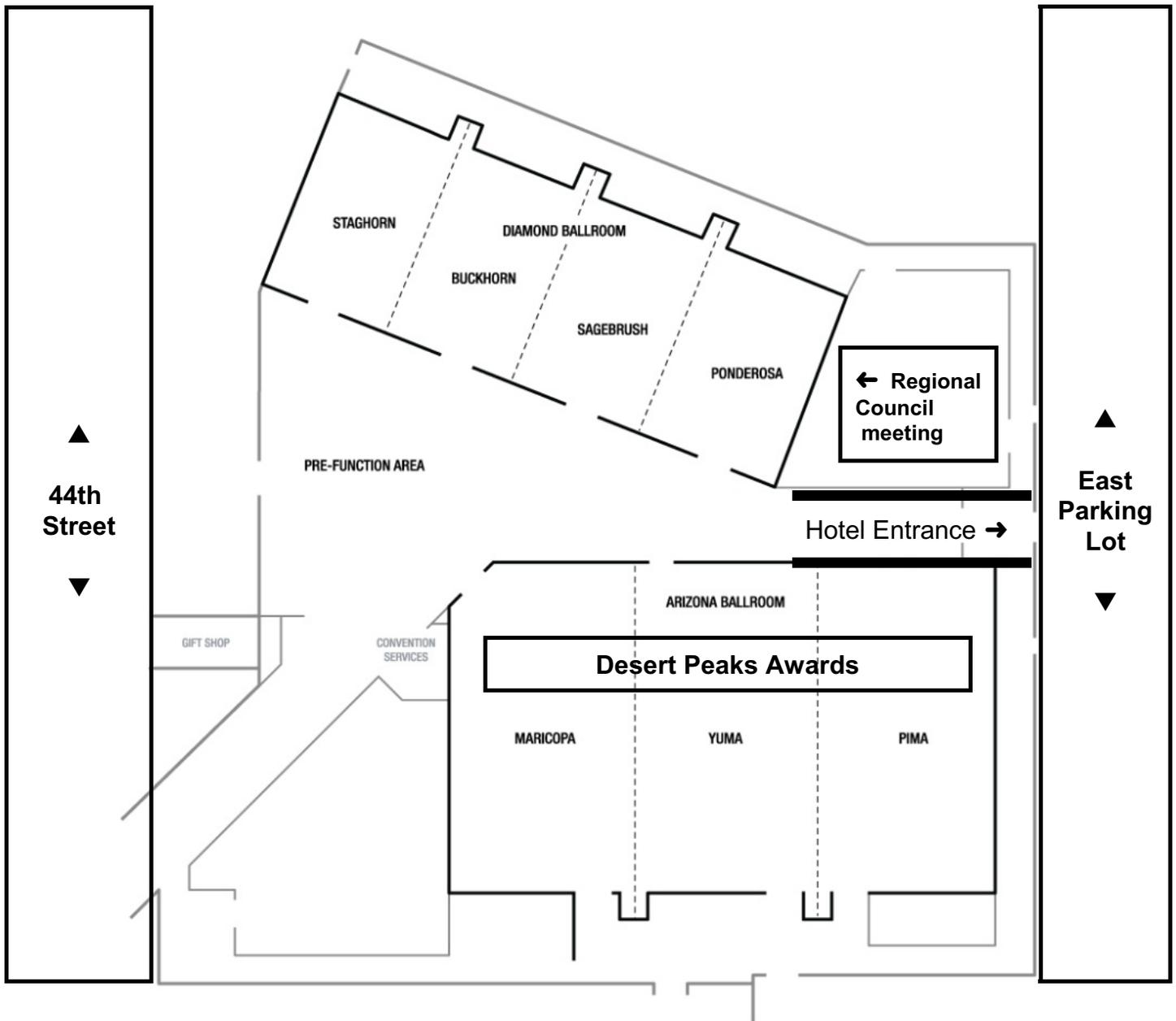
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Map of the Phoenix Airport Marriott facility

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
June 22, 2016**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Council <u>ON ITEMS THAT ARE NOT ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF MAG</u> , or on items on the agenda for discussion but not for action. 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 Regional Council 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.	3. Information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	4. Information.
5. <u>Approval of Consent Agenda</u> Council members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk (*).	5. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. <u>Approval of the May 25, 2016, Meeting Minutes</u>	5A. Review and approval of the May 25, 2016, meeting minutes.
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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.

*5C. FY 2016 MAG Final 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 FY 2016 Final Phase Input Opportunity, including comments received on the Draft Amendment to the 2035 MAG Regional Transportation Plan, Draft FY 2017-2021 MAG Transportation Improvement Program, Draft FY 2016 Transit Program of Projects, and Draft April 2016 MAG Conformity Analysis. The Final Phase concluded with a public hearing on June 7, 2016. Also included in this process were small group presentations, technical and policy committee meetings, and correspondence received in writing or by e-mail, telephone or online through the MAG website. The Final Phase allows for input on draft programs and plans prior to action. A compilation of input received during the phase is included in the Draft FY 2016 Final Phase Input Opportunity Report. On June 8, 2016, the MAG Management Committee recommended acceptance of the MAG FY 2016 Final Phase Input Opportunity Report. Please refer to the enclosed material.

5B. Information and discussion.

5C. Acceptance of the MAG FY 2016 Final Phase Input Opportunity Report.

*5D. 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, the MAG Transportation Review Committee on May 26, 2016, and the MAG Management Committee on June 8, 2016. This item is on the June 15, 2016, Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

*5E. 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

5D. 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.

5E. Approval of the Draft MAG Title VI and Environmental Justice Program.

Committee on May 17, 2016, the MAG Human Services Community Initiatives Committee on May 19, 2016, the MAG Transportation Review Committee on May 26, 2016, and the MAG Management Committee on June 8, 2016. Please refer to the enclosed material.

*5F. 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 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

5F. 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 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.

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. The priority list was recommended for approval on June 8, 2016, by the MAG Management Committee. Please refer to the enclosed material.

*5G. 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 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, by the MAG Transportation Review Committee on May 26, 2016, and the MAG Management Committee on June 8, 2016. Please refer to the enclosed material.

*5H. 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 MAG Transportation Improvement Program and FY 2017 Arterial Life Cycle Program

5G. 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.

5H. 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.

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. Project changes also include 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. 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 TIP has been generated to incorporate requested changes since it was published for comment and review on May 6, 2016. The requested project changes were recommended for approval by the MAG Transportation Review Committee on May 26, 2016, and on June 8, 2016, by the MAG Management Committee. This item is on the June 15, 2016, Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

*51. 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,

51. Approval of the updates to the Regional Programming Guidelines for Federal Transit Formula Funds.

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, the MAG Transportation Review Committee on May 26, 2016, and the MAG Management Committee on June 8, 2016. Please refer to the enclosed material.

*5J. Draft Fiscal Year 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. The FY 2017 ALCP was recommended for approval on May 26, 2016, by the MAG Transportation Review Committee, and on June 8, 2016, by the MAG Management Committee. This item is on the June 15, 2016, Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

5J. 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 Transportation Improvement Program.

ENVIRONMENTAL ITEMS

*5K. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative

5K. Consultation.

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

- *5L. 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. The conformity finding was recommended for approval on June 8, 2016, by the MAG Management Committee. Please refer to the enclosed material.

- 5L. 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

- *5M. 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

- 5M. 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,

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 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, and the MAG Management Committee on June 8, 2016. Note: Because of new data based on an annexation, the projection figures have been updated since Management Committee. The correction affects a total of 26 jobs. Please refer to the enclosed material.

through July 1, 2050, for use in all regional planning activities.

ITEMS PROPOSED TO BE HEARD

6. 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

6. 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.

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 2017-2021 MAG TIP may be viewed on the MAG website at: www.azmag.gov/TIP. The Draft FY 2017-2021 MAG TIP was recommended for approval on May 26, 2016, by the MAG Transportation Review Committee and on June 8, 2016, by the MAG Management Committee. This item is on the June 15, 2016, Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

7. Appointment of Members and Officers for the Transportation Policy Committee

On March 31, 2016, the Chair of the MAG Regional Council sent a memorandum to Regional Council members requesting letters of interest for the appointment of member agency representatives and officers on the Transportation Policy Committee (TPC). The Regional Council is requested to appoint the member agency representatives of the TPC and the officer positions. Please refer to the enclosed material.

8. Election of Regional Council Officers and Executive Committee Members

On May 25, 2016, the MAG Nominating Committee met and made recommendations for the positions of Chair, Vice Chair, Treasurer, and three At-Large Members for the coming year

7. Appointment of the members and officers of the Transportation Policy Committee.

8. Election of the Regional Council officers: Chair, Vice Chair and Treasurer, three At-Large Members as members of the Executive Committee. The Past Chair also serves on the Executive Committee.

(2016-2017). The Past Chair also serves on the Executive Committee. The officers serve one-year terms with succession of positions occurring through the ascending order of officers. Please refer to the enclosed material.

9. Request for Future Agenda Items

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

10. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council 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.

10. Information.