



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
E-mail: mag@mag.maricopa.gov ▲ Web site: www.mag.maricopa.gov

March 28, 2006

TO: Members of the MAG Management Committee

FROM: Ed Beasley, Glendale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 5, 2006 - noon to 1:00 p.m. (Meeting will begin promptly at 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 are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, 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.

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction ▲ City of Avondale ▲ Town of Buckeye ▲ Town of Carefree ▲ Town of Cave Creek ▲ City of Chandler ▲ City of El Mirage ▲ Fort McDowell Yavapai Nation ▲ Town of Fountain Hills ▲ Town of Gila Bend
Gila River Indian Community ▲ Town of Gilbert ▲ City of Glendale ▲ City of Goodyear ▲ Town of Guadalupe ▲ City of Litchfield Park ▲ Maricopa County ▲ City of Mesa ▲ Town of Paradise Valley ▲ City of Peoria ▲ City of Phoenix
Town of Queen Creek ▲ Salt River Pima-Maricopa Indian Community ▲ City of Scottsdale ▲ City of Surprise ▲ City of Tempe ▲ City of Tolleson ▲ Town of Wickenburg ▲ Town of Youngtown ▲ Arizona Department of Transportation

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
April 5, 2006**

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 and discussion.

5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of March 8, 2006 Meeting Minutes

5A. Review and approve the March 8, 2006 meeting minutes.

TRANSPORTATION ITEMS***5B. Recommendations to Arizona Department of Transportation for the FTA Elderly and Persons with Disabilities Transportation Program**

The Federal Transit Administration (FTA) provides approximately \$3 million annually to the Arizona Department of Transportation (ADOT) for capital assistance to agencies and public bodies that provide transportation services for people who are elderly and for people with disabilities. ADOT has again requested that the MAG Elderly and Persons with Disabilities Transportation Ad Hoc Committee (EPDT) rank the Maricopa applications for the FTA Section 5310 funding. The ranking provided by MAG is considered by ADOT in determining which applicants are to be awarded funding. This year, 14 applications for capital assistance awards, totaling 24 van requests and miscellaneous radio requests, were received. On March 21, 2006, the EPDT ranked the applications received. Please refer to the enclosed material.

***5C. Interim Closeout of the Federal Fiscal Year (FFY) 2006 MAG Federally Funded Program**

A revised initial closeout established that there was a temporary deficit of \$6.9 million in MAG Federal funds. By March 1, 2006, member agencies submitted requests to defer approximately \$11.2 million in projects from FY 2006 to FFY 2007 or later. As a result, the amount of funds available during the interim closeout is now just over \$4.3 million. The deadline for member agencies to submit requests for projects that can utilize these funds by the end of the Federal fiscal year is April 28, 2006. The Transportation Review Committee recommended approval. Please refer to the enclosed material.

5B. Recommend forwarding the priority listing of applicants for FTA Elderly and Persons with Disabilities Transportation Program to the Arizona Department of Transportation.

5C. Recommend approval of a list of projects to be carried forward from FY 2006 to FY 2007 or later and to discuss possible priorities for utilizing MAG federal funds that become available through the FY 2006 Closeout Process.

GENERAL ITEMS***5D. 2006 MAG Regional Human Services Plan**

One of the main responsibilities of the MAG Human Services Coordinating Committee is to develop a regional human services plan. The

5D. Recommend approval of the 2006 MAG Regional Human Services Plan.

purpose of this plan is to identify critical human services issues and to present the funding allocation recommendations for the Social Service Block Grant. The 2006 MAG Regional Human Services Plan has been created on the basis of broad public input, local expertise and national research. The Plan provides an environmental scan and addresses funding and issues related to adults, families, children, the elderly, persons with disabilities and developmental disabilities, homelessness, and domestic violence. Best practices and next steps are cited as available in each section. Please refer to the enclosed material.

*5E. Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County

The MAG Continuum of Care Regional Committee on Homelessness is the responsible entity for a year round homeless planning process. This includes the submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care Consolidated Application for the Maricopa Region. The 2006 application has been released by HUD, initiating the local application process. Applications are due April 14, 2006 at noon. Technical assistance is available upon request. The only opportunity for new projects is permanent supportive housing for chronically homeless individuals. Since 1999, a total of \$106 million has been awarded to the Region. Last year, the region received more than \$20 million for 48 homeless service providers. It is anticipated that our region will be awarded comparably in 2006. Please refer to the enclosed material.

*5F. Resolution on Funding for Permanent Supportive Housing and Services

On March 27, 2006, the MAG Continuum of Care Regional Committee on Homelessness approved a resolution on funding for permanent supportive housing and services. The resolution was initiated in response to the presentation given by Maricopa County Manager, David Smith, to the

5E. Information and discussion.

5F. Information and discussion.

Regional Council on January 25, 2006. The resolution resolves that the members of the MAG Continuum of Care Regional Committee on Homelessness explore different options to fund permanent supportive housing and services in ways that are consistent with the needs, priorities and resources within their communities. Please refer to the enclosed material.

*5G. Consultant Selection for the MAG Specifications and Details Inventory Project

The FY 2005 MAG Unified Planning Work Program and Annual Budget includes \$80,000 of Surface Transportation Program funding for the development of the MAG Specifications and Details Inventory Project. The desired results of this inventory effort are to obtain information concerning the character and extent of existing agency supplements to the MAG Standard Specifications and Details for Public Works Construction, as well as gather and categorize the supplemental specifications and details. A request for proposals was advertised and two proposals were received. A multi-agency review team met to evaluate the proposals on March 22, 2006. The evaluation team is recommending that the firm AZ-FLASH Companies, LLC be selected for the MAG Specifications and Details Inventory Project for an amount not to exceed \$80,000. Please refer to the enclosed material.

*5H. 2005 Census Survey

On March 24, 2006, MAG received the preliminary results of the 2005 Census Survey. These survey results indicated a September 1, 2005 population estimate for Maricopa County of 3,507,573. The census survey noted a vacancy rate for many of the jurisdictions, an overall 12.5 percent, compared to the Census 2000 vacancy rate of 9.2 percent. MAG held extensive discussions with Census Bureau staff to discuss the discrepancy in vacancy rates. The Census Bureau offered to resurvey vacant housing units, and indicated that it would cost approximately \$400,000 that would be within the original survey budget. This resurvey may increase the population

5G. Recommend approval to select AZ-FLASH Companies, LLC. for the MAG Specifications and Details Inventory Project for an amount not to exceed \$80,000.

5H. Information and discussion.

numbers, however the final impact is unknown. The results are preliminary and are subject to change. Comments regarding the survey need to be submitted to the Census Bureau by April 7, 2006.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6. FY 2006 ADOT Freeway/Highway Program in the MAG Region - Proposed Material Cost Increases

A.R.S. 28-6353 requires that MAG approve any change in priorities, new projects or changes that would materially increase program costs in the Regional Transportation Plan. The Arizona Department of Transportation (ADOT) has requested cost increases for 11 projects in FY 2006 that meet the "Material Increase" criteria. These increases total approximately \$27.3 million and reflect recent cost increases in right-of-way, construction materials, and overall project bid levels, as well as design considerations. The cost increases can be accommodated within current cash flow by the deferral of other projects, in priority order, that are not ready for obligation in FY 2006. Other Freeway/Highway Program changes, including projects that are being deferred by one year or more, are being included in the new Draft 2007-2011 TIP and will not require a separate action. The Transportation Review Committee recommended approval of the material cost increases. Please refer to the enclosed material.

7. Request to Advance the Widening of I-10

MAG has received a request to accelerate a project that is part of the Freeway Life Cycle program. The City of Goodyear, with the support of other cities in the Southwest Valley, is proposing to advance the widening of I-10 from Loop 101 to State Route 85. The first phase of the request is to widen I-10 from the junction with L101 to the general area of the future junction with L303. The second phase, which will be considered at a later time, would widen I-10 from

6. Recommend approval of the material cost increases for the 11 projects in FY 2006 as shown in the enclosed material.

7. Recommend approval of the Proposal to Accelerate Widening of I-10 from Loop 101 to the vicinity of the I-10/L303 junction in the West Valley and include this project in the draft FY 2007 to FY 2011 Transportation Improvement Program for the purpose of air quality conformity analysis.

L303 to State Route 85. This section of I-10 was identified as a Phase II project in the Regional Transportation Plan. In the ADOT Life Cycle Program, the section from LI01 to Dysart Road is scheduled for construction in 2014 and the section from Dysart Road to L303 is scheduled for construction in 2011. The financing for the acceleration is anticipated to be from the ADOT HELP program for the design and from the issuance of Grant Anticipation Notes (GANs) for the construction. As proposed, the sponsoring jurisdiction would be responsible for one-half of the interest costs. The advanced schedule for this project, if approved, would be included in the draft MAG FY 2007-2011 Transportation Improvement Program and the Regional Transportation Plan FY 2006 Update that are being developed and presented for consideration in April for the purpose of air quality conformity analysis. Please refer to the enclosed material.

8A. FY 2006 MAG Mid-Phase Public Input Opportunity

Under MAG's adopted public involvement process, members of the public are provided the opportunity to provide input on transportation plans and programs during four phases: Early Phase, Mid-Phase, Final Phase and Continuous Involvement. The Mid-Phase Public Input Opportunity was conducted from February 2006 through March 2006. Input opportunities included meetings of the MAG Management Committee, Transportation Policy Committee and Regional Council, several special events and a Joint Transportation Open House and Public Hearing. Events and opportunities were held in conjunction with the Arizona Department of Transportation, Valley Metro and METRO when possible. Staff will provide an overview of input received. Please refer to the enclosed material.

8B. Approval of the Draft FY 2007-2011 MAG Transportation Improvement Program for an Air Quality Conformity Analysis

The 1990 Clean Air Act Amendments require that the MAG Transportation Improvement Program

8A. Information and discussion.

8B. Recommend approval of the Draft FY 2007-2011 MAG Transportation Improvement Program for an air quality conformity analysis.

(TIP) be in conformance with the applicable air quality plans. The Draft FY 2007-2011 TIP contains all of the major elements of the first phase of the Regional Transportation Plan (RTP), plus an additional year (2011). All MAG member agencies have been consulted regarding projects and these changes have been incorporated in the draft document, including some new locally and privately funded projects. The draft TIP contains more than 1,200 transportation projects, totals almost \$6.3 billion and identifies Federally funded projects, ADOT projects, transit projects (including light rail), and all regionally significant projects within the region. On March 23, 2006, the Transportation Review Committee recommended approval of the Draft FY 2007-2011 MAG TIP for an air quality conformity analysis. Please refer to the enclosed material.

8C. Approval of the Draft MAG Regional Transportation Plan - 2006 Update for an Air Quality Conformity Analysis

The 1990 Clean Air Act Amendments require that transportation plans and programs be in conformance with applicable air quality plans. To comply with this requirement, an air quality conformity analysis of the Draft MAG Regional Transportation Plan - 2006 Update needs to be conducted prior to consideration of the Plan for final approval. The major new items in the 2006 Update are revised revenue estimates, and inclusion of the life cycle programs for freeways/highways, arterial streets, and transit. The Transportation Review Committee recommended approval of the Draft MAG Regional Transportation Plan - 2006 Update for an air quality conformity analysis. Please refer to the enclosed material.

8C. Recommend Approval of the Draft MAG Regional Transportation Plan - 2006 Update for an Air Quality Conformity Analysis.

GENERAL ITEMS

9. Update on the Regional Governmental Service Center

On March 20, 2006, the consensus of the MAG Executive Committee was to preliminarily select the McKinley and 1st Avenue site in Phoenix for

9. Information and discussion.

the Regional Governmental Service Center pending legal and financial review of the development agreement. In addition, the Executive Director was authorized to request financial, legal and program management services related to the regional building project. It is envisioned that the services of a bond attorney, real estate/construction attorney, program manager, and a financial advisor would be needed. This item is on the March 29, 2006 Regional Council agenda for action. Staff will provide an update on the project to the Management Committee.

10. Discussion and Update on the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. This presentation and review of the draft FY 2007 MAG Unified Planning Work Program and Annual Budget represents the budget document development to-date. The elements of the budget document are about 80 percent complete. Please refer to the enclosed material.

11. Update on Maricopa County Jail Per Diem Rates and Booking Costs

In September 1998, the MAG Management Committee formed the Incarceration of Municipal Prisoners Working Group to examine the jail construction plans by Maricopa County and determine what impact these plans would have on per diem rates once the new facilities were operating. In April 2001, several recommendations were made by the working group to find the best possible solutions for the taxpayers of the County. Each year Maricopa County considers operating costs for the jail and potential per diem rates and booking costs. These costs are incorporated into contracts with cities and towns. Discussion will be

10. Input on the development of the FY 2007 MAG Unified Planning Work Program and Annual Budget.

11. Information and discussion

held on a possible per diem and booking cost increase.

12. Legislative Update

An update will be provided on legislative issues of interest. Please refer to the enclosed material.

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.

12. Information, discussion and possible action.

13. Information.

MINUTES OF THE
MAG MANAGEMENT COMMITTEE MEETING
March 8, 2006
MAG Office Building - Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Mark Johnson, Guadalupe
Jan Dolan, Scottsdale, Vice Chair	Darryl Crossman, Litchfield Park
# Janine Hanna-Solley for George Hoffman, Apache Junction	Christopher Brady, Mesa
Charlie McClendon, Avondale	Tom Martinsen, Paradise Valley
Carroll Reynolds, Buckeye	Terry Ellis, Peoria
* Jon Pearson, Carefree	Frank Fairbanks, Phoenix
* Usama Abujbarah, Cave Creek	# Cynthia Seelhammer, Queen Creek
Mark Pentz, Chandler	Jacob Moore for Bryan Meyers, Salt River Pima-Maricopa Indian Community
* B.J. Cornwall, El Mirage	Jim Rumpeltes, Surprise
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	Will Manley, Tempe
Ellen Pence for Tim Pickering, Fountain Hills	* Reyes Medrano, Tolleson
+ Lynn Farmer, Gila Bend	* Shane Dille, Wickenburg
* Gila River Indian Community	Mark Fooks, Youngtown
George Pettit, Gilbert	Dale Buskirk for Victor Mendez, ADOT
Stephen Cleveland, Goodyear	David Smith, Maricopa County
	David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

1. Call to Order

The meeting was called to order by Chair Ed Beasley at 12:15 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Beasley announced that Cynthia Seelhammer and Janine Hanna-Solley, as proxy for George Hoffman, were attending via teleconference; Lynn Farmer was attending via videoconference. Chair Beasley stated that transit tickets were available from Valley Metro/RPTA for those using transit to come to the meeting. Parking validation was available from MAG staff for those who parked in the parking garage. Chair Beasley stated that for

agenda item #9, an amendment to SB 1098 regarding funds earmarked in the State General Fund for transportation was at each place.

3. Call to the Audience

Chair Beasley stated that Call to the Audience provides an opportunity 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. Chair Beasley noted that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard. Public comments have a three minute time limit and there is a timer to help the public with their presentations. Chair Beasley stated that for members of the audience who wish to speak, comment cards were available from the staff.

Chair Beasley recognized public comment from Mr. Crowley, who brought flyers he had found on the bus. Not only had the flyers expired, but the same color paper was used for flyers advertising different events. Mr. Crowley stated that people would not know different events were being advertised if the flyers all looked the same. Mr. Crowley wondered if he would be the only member of the public at the March 10 public hearing. Mr. Crowley commented on improvements to Grand Avenue that were approved at the February Regional Council meeting. He stated that all committees have recommended the inclusion of facilities for bicycles. Mr. Crowley noted that six-foot sidewalks proposed for Grand Avenue do not meet today's standards. He stated that the Transit Annual Report means that it is done once a year. The last time it was updated was March 2005. Mr. Crowley stated that the supergrid should have connectivity across town, especially Scottsdale Road and Glendale Avenue. He commented that he was told that the spring training information would not be on the bus for another three weeks and spring training will be over in four weeks. Chair Beasley thanked Mr. Crowley for his comments.

4. Executive Director's Report

Lindy Bauer, MAG Environmental Director, informed members that MAG will be conducting an open house and public hearing in cooperation with the State Transportation Board, Valley Metro, Valley Metro Rail, Citizen's Transportation Oversight Committee and the Phoenix Public Transit Department on March 10, 2006. She said that the public hearing is to receive public comment on the draft FY 2007-2011 TIP, the draft 2006 Update of the RTP and ADOT plans for the MAG region.

Ms. Bauer stated that the next meeting of the Crime Prevention Stakeholders Group is April 4, 2006, from 10:30 a.m. to 12:00 noon at the MAG office in the Saguaro Room. She noted that the date for submittals to the county for crime prevention programs is Tuesday, April 11. Submittals can be sent to Amy Rex, Maricopa County staff, or Jason Stephens, MAG.

Ms. Bauer introduced new MAG staff. Matthew Clark, Senior Policy Planner, will work on MAG legislative issues, intergovernmental coordination, and committees such as the TPC Landscape Maintenance/Noise Mitigation Subcommittee and the Library Stakeholders Group.

Mr. Clark was Special Assistant to the U.S. Secretary of Labor, Federal Affairs Manager for the Americans for Tax Reform, Legislative Assistant for Representative John Shaddegg, and Council Aide for former Phoenix Vice Mayor John Nelson. Mr. Clark graduated from Arizona State University with a Bachelors Degree in Political Science with a business minor. Ms. Bauer introduced Jeff Romine, MAG Senior Regional Economist. Mr. Romine worked as a Research Economist at the University of Colorado and as a Regional Economist at the Denver Regional Council of Governments. He received his master's in public administration from Drake University and a Ph.D. in public policy and economics from the University of Colorado. Chair Beasley thanked Ms. Bauer for her report. No questions from the Committee were noted.

5. Approval of Consent Agenda

Chair Beasley stated that public comment would be heard before action was taken on the consent items. Each speaker is provided with a total of three minutes to comment on the consent agenda. After hearing public comments, any member of the Committee can request that an item be removed from the consent agenda and considered individually. Chair Beasley stated that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, #5J and #5K were on the consent agenda.

Mr. Buskirk asked if the error communicated to MAG staff had been corrected. Paul Ward clarified that the error on agenda item #5F would be corrected when an errata sheet is issued.

Mr. Rumpeltes asked if the process for closeout would be the same as last year. Mr. Ward replied that no changes to the process were anticipated. He added that the interim closeout process will take place over the next two to three months.

Chair Beasley recognized public comment from William Crowley, who stated that there was a meeting of the COG Directors March 24-24. He commented on agenda item #5H and stated that he would have liked to have been counted. Mr. Crowley commented on agenda item #5G and stated that the bikes and multimodalism are not being done properly. He said that he asked about light rail going to 25th Avenue and Mountain View instead of to Metro Center. Mr. Crowley noted that he had been told that the wording was being changed, but this is not what the voters were told. Mr. Crowley commented on agenda item #5I by stating that these projects need money to exist. He added that many jurisdictions have not paid their share to the Homeless Campus, which in most cases is \$7,000 or less. Mr. Crowley noted that bicycle improvements should be built simultaneously with street improvements. He stated that many bridges in the region do not have a sufficiency rating and wondered if there were plans to fix them. Mr. Crowley stated that most of the roads in the supergrid will be increased to four lanes. He questioned whether bus service would be added to these roads. Mr. Crowley stated that he sees all of the SUVs leaving the MAG parking garage after meetings. He said that members of the Management Committee should be a part of the solution by using alternative transportation. Chair Beasley thanked Mr. Crowley for his comments

With no further discussion of the consent agenda, Chair Beasley called for a motion to recommend approval of consent agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, #5J, and #5K. Mr. McClendon moved, Ms. Dolan seconded, and the motion carried unanimously.

5A. Approval of February 8, 2006 Meeting Minutes

The Management Committee, by consent, approved the February 8, 2006 meeting minutes.

5B. Initial Closeout of the Federal Fiscal Year (FFY) 2006 MAG Federally Funded Program

Annual suballocations of Federal Obligation Authority (OA) to the MAG region must be used or they could be lost. Each year, the process to close out the MAG federally funded program is completed in three distinct steps. First, the federal funds that have been suballocated to the MAG region are compared with the list of projects programmed in the current year (FFY 2005) of the most recent Transportation Improvement Program (TIP). Second, by March 1, MAG agencies request the deferral from the current federal fiscal year to the following, or later, of any projects that are not likely to be completed through the federal development process in time. Third, projects are identified that are able to utilize the funds available from the first two phases and from any other obligation authority (OA) that might become available from federal sources. In this phase of the FY 2006 closeout process, approximately \$1.5 million is available for the initial closeout. Requests to defer MAG federally funded projects from FY 2006 to FY 2007 should be submitted to MAG staff by March 1, 2006. On February 26, 2006, the Transportation Review Committee reviewed and discussed the issue.

5C. Proposed Amendment to the FY 2006-2010 Transportation Improvement Program for Highway and Transit Projects

The Management Committee, by consent, recommended approval of a TIP Amendment to the FY 2006-2010 MAG Transportation Improvement Program to add a Bridge Replacement funded Bridge Scour project in Phoenix; two locally funded ITS Design projects in Mesa; two new 5307 funded transit projects for Avondale and Valley Metro and one new 5309 funded project in Tempe, as shown in the attached tables. On July 25, 2005, the FY 2006-2010 MAG Transportation Improvement Program (TIP) was approved by the MAG Regional Council. Since then, the following six projects have been identified that need to be added to the TIP: a Bridge Replacement funded Bridge Scour project in Phoenix; two locally funded Intelligent Transportation System (ITS) Design projects in Mesa; two new 5307 funded transit projects for Avondale and Valley Metro and one new 5309 funded project in Tempe. Consultation on the air quality conformity assessment for both of the proposed Amendment and Adjustment changes is considered under a separate agenda item. On February 23, 2006, the Transportation Review Committee recommended approval of the Amendment for the projects listed.

5D. Approval to Transfer Funds Within the MAG Pedestrian Design Assistance Program

The Management Committee, by consent, recommended approval of reallocating \$20,000 to the following Pedestrian Design Assistance programs: \$15,000 for the City of Avondale - Littleton School Sidewalk Connection and \$5,000 for the City of Mesa - North/South Pedestrian Connection. The FY 2005 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council, included \$200,000 of Congestion Mitigation and Air Quality (CMAQ) funding for the Pedestrian Design Assistance Program. In May 2005, the Regional Council approved the projects that would receive this funding, which included the City of El

Mirage Cactus Road Sidewalk Project in the amount of \$20,000. In January 2006, El Mirage decided not to proceed with its project. On February 21, 2006, the MAG Pedestrian Task Force recommended that the \$20,000 be reallocated as follows: \$15,000 for the City of Avondale - Littleton School Sidewalk Connection and \$5,000 for the City of Mesa - North/South Pedestrian Connection.

5E. Consultation on Proposed Transportation Conformity Processes for the 2006 MAG Conformity Analysis

Federal and state conformity regulations require that MAG consult with federal, state, and local air quality and transportation agencies on proposed processes for the conformity analysis on the Transportation Improvement Program and Plan. MAG is distributing for comment the proposed processes to be applied in the upcoming conformity analysis for the FY 2007-2011 MAG Transportation Improvement Program and the Regional Transportation Plan - 2006 Update. Comments regarding this material are requested by March 24, 2006. This item was on the agenda for consultation.

5F. Consultation on Potentially Regionally Significant Projects of the FY 2007-2011 MAG Transportation Improvement Program

Federal and state conformity regulations require Metropolitan Planning Organizations such as MAG to consult with state and local air quality and transportation agencies, the U.S. Environmental Protection Agency, and the U.S. Department of Transportation regarding which transportation projects will be considered "regionally significant" for the purposes of regional emissions analysis. Regionally significant projects are subject to conformity requirements. A list of potentially regionally significant projects from the proposed FY 2007-2011 MAG Transportation Improvement Program has been prepared. It is requested that comments regarding the list be reported to MAG by March 24, 2006. This item was on the agenda for consultation.

5G. Conformity Consultation

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2006-2010 MAG Transportation Improvement Program. The proposed amendment includes the addition of three new federally-funded transit projects for Avondale, Tempe, and Valley Metro. The amendment also includes a City of Phoenix federal-aid bridge scour project and two City of Mesa Intelligent Transportation System projects. All of the projects are for addition to FY 2006. The amendment includes new projects that are exempt from conformity determinations. This item was on the agenda for consultation.

5H. Status Report on 2005 Census Survey

The Census Bureau is now in the data processing phase and census results will be received in Spring 2006. These results will be used to distribute billions of dollars in state-shared revenues to cities and towns, Maricopa County, and Indian communities within the MAG region from 2006 to 2011. Work continues on the data processing phase. This work includes performing

quality control and assurance checks, matching the data against the master sample file, and making adjustments for nonresponse in the weighting and estimation process. The Census Bureau will have preliminary housing unit sample survey numbers for each member agency to review by March 15, 2006, with group quarters preliminary data available prior to that date. Final numbers will be available before May 1, 2006. The 2005 Census Survey results from the U.S. Census Bureau will provide updates for September 1, 2005 for Maricopa County, designated jurisdictions, jurisdiction subareas, and balance of county. The updates are: Total resident population; total resident population living in housing units; total resident population not living in housing units (people that live in group quarters or outdoor locations); total housing units; total occupied housing units. MAG and Census staff are holding an Information Workshop March 2, 2006 10:00 a.m. to 11:00 a.m. in the MAG Saguaro Room, prior to member agencies receiving their preliminary results. The purpose of the workshop is to explain how the survey differs from the 1995 Special Census, and how to interpret and evaluate the preliminary numbers. Census staff stated that this is the largest mid-decade sample survey to update population that they have conducted. In an effort to be proactive, MAG has compiled a list of possible questions member agencies may ask upon receipt of their preliminary 2005 Census Survey results. MAG is discussing these questions with Census staff to obtain responses that will be shared with member agencies.

5I. Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County

The MAG Continuum of Care Regional Committee on Homelessness is the responsible entity for a year round homeless planning process. This includes the submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care Consolidated Application for the Maricopa Region. The release of the 2006 application is anticipated in the next few months. Since 1999, \$106 million has been awarded to the MAG Region. Last year, the region received more than \$20 million for 48 homeless service providers. It is anticipated that our region will be awarded comparably in 2006. This information is being presented to inform MAG member agencies of the application process and of the opportunity to apply for this funding.

5J. Draft MAG 208 Small Plant Review and Approval for the Proposed City of Peoria Estates at Lakeside Wastewater Treatment Plant

The Management Committee, by consent, recommended approval of the proposed City of Peoria Estates at Lakeside Wastewater Treatment Plant as part of the MAG 208 Water Quality Management Plan. The City of Peoria has requested that MAG review the proposed Estates at Lakeside Wastewater Treatment Plant through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The plant would have an ultimate capacity of 120,000 gallons per day and effluent would be disposed of through deep well injection into the aquifer. The City of Phoenix is within three miles of the project and does not object to the proposed plant. Since the Lake Pleasant Park is within three miles of the project, Maricopa County has also indicated no objections. On February 7, 2006, the MAG Water Quality Advisory Committee recommended approval of the Small Plant Review and Approval for the proposed plant.

5K. Arizona Department of Economic Security Socioeconomic Projections

In January 2006, the Arizona Department of Economic Security (DES) released a draft set of 2007 to 2055 resident population projections for Arizona counties including Maricopa County. These projections will be considered at the DES Population Technical Advisory Committee on March 22, 2006. It is anticipated that MAG will express concern with the numbers. According to Executive Order 95-2, DES is to prepare official resident population projections once every five years, while MAG prepares subregional projections consistent with the Maricopa County population control total developed by DES. The last set of official resident population projections was produced by DES in February 1997, nine years ago. In 2003, because there was a need to have updated socioeconomic projections for the development of the MAG Regional Transportation Plan and because DES had not approved an updated set of projections, MAG developed an interim set of population projections. The interim population projections used a Maricopa County control total based upon work done by the University of Arizona and Arizona State University to support a study by the Arizona Department of Commerce to develop a long-range economic strategy for the state. In January 2006, DES released draft July 1, 2007 to 2055 resident population projections for Arizona counties including Maricopa County. The DES Population Technical Advisory Committee will be considering recommending approval of the projections at its March 22, 2006 meeting. The draft projections for Maricopa County are attached. Although the DES draft resident population projections for Maricopa County are within a reasonable range, MAG has a number of concerns. These concerns relate to the methodology that was used to produce the projections and the fact that they are based on an unofficial July 1, 2005 population estimate instead of the results of the Census Survey. MAG is also concerned about the draft projections for Pinal and Pima counties, which have an impact on Maricopa County. In addition, on February 8, 2006, the Governor issued Executive Order 2006-04 that will "enhance the development of accurate population estimates and projections and labor market information in the state" by evaluating best practices throughout the United States and making recommendations to the Governor to enhance the current processes. Based on the current methodological issues with this set of projections proposed by DES and the new Executive Order that will consider enhancing the current methodology, it is anticipated that MAG will express concern with the DES County Population Projections at the March 22, 2006 DES POPTAC meeting and support a review of the population estimate and projection process in the evaluation established by the Governor's Executive Order 2006-04.

6. City of Phoenix Request to Advance the I-17/ Dove Valley Road Traffic Interchange

Paul Ward addressed the Committee on a request to accelerate a project that is part of the Freeway Life Cycle program. He stated that the City of Phoenix has submitted a request to advance the construction of the I-17 and Dove Valley Road Traffic Interchange (TI) by approximately 15 years to coincide with the widening of I-17 in FY 2007. Mr. Ward noted that the City will provide the funding for the acceleration of the project with repayment as provided in the ADOT Life Cycle Program at the time of the repayment. The project would be accelerated under the MAG Freeway/Highway Acceleration policy with the repayment subject to program accelerations or delays as any other project in the life cycle program. Mr. Ward stated that the City of Phoenix will be responsible for one-half of the interest cost. Mr. Ward stated that the advanced schedule for this project, if approved, would be included in the draft

MAG FY 2007-2011 Transportation Improvement Program and the Regional Transportation Plan FY 2006 Update that are being developed and will be presented for consideration in April for the purpose of air quality conformity analysis. Chair Beasley thanked Mr. Ward for his report and asked the Committee if they had questions.

Mr. Buskirk asked if all design activities and studies had been completed. Mr. Ward replied that not all predesign work had been completed. He added that the Deputy State Engineer had indicated that this work was ongoing. Mr. Ward stated that the idea of advancing the interchange was to coordinate work on the interchange with the widening of I-17.

Mr. Ellegood stated that the County, ADOT and Phoenix support this project. He stated that the overall feeling is that advancing the interchange project to coincide with the widening work would result in the least amount of disruption to the public.

Mr. Ellegood moved to recommend approval of the City of Phoenix Request to Advance the I-17/Dove Valley Road Traffic Interchange project. Mr. Buskirk seconded.

Before a vote was taken, Chair Beasley recognized public comment from Mr. Crowley, who stated that he supported the advancement, but wanted to know if it was being done to the full footprint. Mr. Crowley asked why the overpass at Dunlap could not be reinforced to allow the light rail line to cross over I-17. He commented that this could be done similar to Deck Park. Mr. Crowley stated that he was glad there was cooperation, but was this a reward for Anthem? He stated that he needed decision makers to build with bicyclists and pedestrians in mind. This usually does not happen. Chair Beasley thanked Mr. Crowley for his comments.

Hearing no further discussion, Chair Beasley called for a vote on the motion, which carried, with Ms. Dolan abstaining.

7. Regionally Significant Development Projects

Rita Walton addressed the Committee on the transportation costs of Regionally Significant Development Projects (RSDP). In 2003, the Regional Council directed MAG staff to evaluate RSDPs submitted by individual member agencies, if the agency requested it, for an 18 month evaluation period. Ms. Walton said that the information requested by the Regional Council was population, total vehicle miles traveled (VMT), and estimated construction cost of freeway and arterial lanes needed to accommodate the growth or potential growth, presented at a regional level only.

Ms. Walton stated that RSDP criteria were developed by the Planner Stakeholder Group and approved by the Regional Council and apply to all projects that meet certain size thresholds. A RSDP generates demand for one lane mile of capacity on a freeway. Ms. Walton gave 2,800 housing units or a 640-acre development as examples of RSDPs.

Ms. Walton stated that in July 2005, the Regional Council approved the preparation of an annual paper on the regional impacts of cumulative development. The Regional Council recommended including all data from July 1 through June 30 for each year. The first paper would cover the

period ending June 30, 2005, and would include all RSDP projects dating from the July 1, 2003 start-up.

Ms. Walton stated that information submitted included residential completions, general plan and general plan amendment and land use changes, developments, and RSDPs. The methodology used to calculate the transportation costs of various developments was based on statistics derived from the MAG transportation models, cost of construction estimates, and VMT standards per lane-mile by transportation facility. Ms. Walton stated that the report focused on freeway and arterial street construction costs only, and does not include any costs associated with other roadways and other transportation modes, such as transit. Ms. Walton stated that the methodology showed that the construction cost per freeway lane per vehicle mile was \$310.08; per arterial lane per vehicle mile was \$88.24.

Ms. Walton explained that residential building completions indicate the direction and amount of actual growth and are used by MAG in preparing population updates and projections. She added that residential completions signify certificates of occupancy being granted by the jurisdiction. Ms. Walton stated that residential completions accounted for 88,000 new units. This is consistent with the housing unit growth projected in the MAG Interim Socioeconomic Projections, approved by the MAG Regional Council in June 2003, and it is likely that a majority of these units was incorporated in the development of the MAG Regional Transportation Plan. Therefore, regional transportation capacity would already have been planned for this growth.

Ms. Walton stated that MAG staff collects existing and future land use information from MAG member agencies. She noted that comparing July 1, 2003 to July 1, 2005 shows that low density residential has decreased four percent, medium density residential has increased one percent, mixed use has increased two percent, and open space has increased one percent.

Ms. Walton stated that total developments were analyzed for two time periods. For the July 1, 2003 to June 30, 2005 time period, 88 developments accounted for 10.5 million VMT and a construction cost of \$1.69 billion. For the July 1, 2003 to December 31, 2005 time period, 328 developments accounted for 17.3 million VMT and a construction cost of \$2.79 billion. Ms. Walton noted that RSDPs account for 10 percent of all the developments received by MAG, but account for 90 percent of the VMT and construction costs.

Ms. Walton reviewed next steps. She stated that other costs, such as maintenance, operations, and other infrastructure, could be reviewed and/or added to the analysis. Revenue impacts, such as sales tax and assessments, could offset costs. The Building a Quality Regional Community project could be refocused to address RSDP enhancements. Ms. Walton stated that the data needs and data collection process could be refined to ensure development information is current. The work of peer MPOs and other agencies could be reviewed to see if similar work had been done. The analysis of the RSDP could be modified as directed. Ms. Walton noted that Roger Herzog, Senior Transportation Project Manager, was also available for questions. Chair Beasley thanked Ms. Walton for her report.

Mr. Cleveland asked for clarification of the freeway construction cost of \$310.08. Ms. Walton replied that the construction cost of \$310.08 was per vehicle mile per freeway lane. Mr. Cleveland asked the capacity of a freeway lane mile. Mr. Herzog replied that a freeway lane capacity was 21,500 vehicles per day. Mr. Cleveland recalled an earlier project on Urban Form that was designed to analyze regional impacts of various alternatives. He commented that it is significant and beneficial to look at the magnitude of these projects. Mr. Cleveland asked if it was part of the report's charge to draw conclusions on the consequences. Ms. Walton replied that it currently was not a part, but if directed, there could be discussion as a future enhancement. Mr. Cleveland said that this is an area of discussion this group needs to have broad discussion on this issue and this issue could be agendized at another time. Ms. Walton stated that MAG could evaluate a jurisdiction's developments upon a city's request and share that evaluation with the jurisdiction. Mr. Cleveland stated that he would like MAG staff to come to Goodyear.

Chair Beasley stated that Mr. Cleveland had brought up an excellent point that we need to be cognizant of the unintended consequences of that growth.

Chair Beasley commented that this item was not for action, but would honor a brief public comment from Mr. Crowley, who stated that bike and pedestrian were not considered on arterials. He said that including bike and pedestrian facilities in initial construction was more cost effective than doing them retroactively.

8. Discussion of the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and Expenditures and Projects in the MAG Unified Planning Work Program and Annual Budget

Becky Kimbrough, MAG Fiscal Services Manager, provided an update on the development of the FY 2007 MAG Unified Planning Work Program and Annual Budget. She said that a meeting of the Intermodal Planning Group is scheduled for April 6, at which time the Federal Highway Administration, Federal Transit Administration, and Arizona Department of Transportation will be provided a review of the Work Program. She noted that feedback from this meeting will be brought back to the Management Committee.

Ms. Kimbrough stated that each year, new projects are proposed for inclusion in the MAG planning efforts. She noted that a transportation project titled "Access to Freeway Condition Information Via Handheld Devices," has been added. In addition, preliminary discussion on a "Southwest Valley/Western Pinal County Transportation Study" is currently taking place. Ms. Kimbrough stated that the details of this project are not yet available, but it is initially proposed to be a shared cost study between MAG and Pinal County, estimated at approximately \$200,000 each.

Ms. Kimbrough stated that the estimated dues and assessments use the construction inflation factor from the most current Regional Freeway System Certification. She advised that at the Regional Council Executive Committee meeting on February 13, 2006, staff was directed to explore other indices for calculating the estimated dues and assessments. Ms. Kimbrough stated that staff is currently researching other options and will take this information to the March 20 Regional Council Executive Committee meeting for review and possible approval of the factor that will be used for the estimated dues and assessments.

Ms. Kimbrough stated that in May 2004, a compensation study on the MAG salary schedule was conducted by a consultant. On February 13, 2006, the Executive Committee approved a review of the MAG salary structure. She noted that this study is currently underway and it is anticipated that the results will be incorporated into the final budget in May.

Ms. Kimbrough stated that interest was expressed at the February Executive Committee meeting to have the flexibility in the budget to address future growth issues such as adequate public facilities. She said that if these types of studies are desired, existing projects such as Building a Quality Regional Community could be modified, or a new project could be initiated using contingency funds. Ms. Kimbrough noted that a Fiscal Services Division staff member position was approved for FY 2006 by the Executive Committee, and no additional positions were being requested for FY 2007. She also mentioned that one position was moved from the Human Services Division to the Transportation Division.

Ms. Kimbrough stated that the total proposed overall FY 2007 budget with carryforward reflects a decrease of about 5.58 percent from last year because of the decrease in the costs of two projects. She explained that the annual budget for one of the projects, the Community Emergency Notification System, has decreased from \$1.2 million to \$350,000. Chair Beasley thanked Ms. Kimbrough for her report and asked members if they had questions.

Mr. Buskirk stated that other jurisdictions, such as ADOT and MCDOT, might be involved in the Southwest Valley/Western Pinal County Transportation Study. Mr. Herzog noted that Mr. Buskirk was correct that other jurisdictions might be involved in the study. He said that preliminarily, the MAG portion of the contribution was estimated at \$200,000.

Mr. Fooks commented on the \$300,000 for the commuter rail study. He referred to the footnote that mentioned that additional funding might be needed to match the statewide study and asked if that was in addition to the \$300,000 or a part of it. Mr. Herzog stated that he understood that there could be additional funding beyond the \$300,000 in MAG funds. Mr. Fooks stated that he thought there was \$500,000 that could be used and was there a state match. Mr. Herzog replied that the details of a statewide match are unknown at this time.

9. Legislative Update

Matt Clark provided an update on legislative items of interest. He stated that bills on eminent domain land use appear to be on hold to see if a compromise can be reached. Mr. Clark stated that efforts by cities, the Legislature, and others are underway to put together a compromise. He remarked that takings remain a concern. It is thought that the Legislature will not address regulatory takings in the eminent domain compromise but let the November ballot initiative go forward, which will deal with regulatory takings.

Mr. Clark stated that there was a strike everything amendment to SB 1098 that would appropriate \$463 million from the state general fund to ADOT without earmarks. Of this, 50 percent would go to Maricopa County, 25 percent to Pinal County and Pima County, and 25 percent to the remaining counties. Mr. Clark noted that the vague language in the bill might be

addressed by the House Transportation Committee that was meeting the next day. Chair Beasley thanked Mr. Clark for his report and asked members if they had questions.

Mr. Buskirk asked about earmarks. Mr. Clark stated that the original bill introduced by Senator Martin was for I-10 or I-17 only. He added that it was hoped that the right of way purchase between 230 and 260 would be clarified at the House Transportation meeting.

Mr. Martinsen asked about cable television legislation. It was noted that the Governor had signed the bill.

Chair Beasley recognized public comment from Mr. Crowley, who commented that SB 1504 has a large number of sponsors and it seemed that it would not be a problem to get a majority of votes. He stated that this bill was rewarding Anthem for not planning. Mr. Crowley stated that he would like to see someone step up for the West Valley because the I-10 Reliever was needed yesterday. He stated that he needed MAG to encourage looking at the West Valley. Mr. Crowley stated that legislation allows buses to idle up to an hour. He stated that this is not a judicious use of resources and he suggested a strike all so this rule could be changed. Chair Beasley thanked Mr. Crowley for his comments.

10. 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.

Mr. Ellegood stated that the Clark County, Nevada County Manager invited staff from cities, MAG, ADEQ, EPA, Rock Products, AGC and the Homebuilders Association for a visit on March 16-17 to hear about the County's successful air quality program.

Mr. Ellis commented that last fiscal year, Peoria's jail contract with the County increased 24 percent and he understood another increase would be forthcoming. Mr. Ellis requested that a County representative provide a presentation at the next Management Committee meeting on the methodology for determining the fees, trends, and what could be expected in the future.

There being no further business, the meeting adjourned at 1:05 p.m.

Chairman

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 28, 2006

SUBJECT:

Recommendations to Arizona Department of Transportation for the FTA Elderly and Persons with Disabilities Transportation Program

SUMMARY:

On March 21, 2006, the MAG FTA Elderly and Persons with Disabilities Transportation Ad Hoc Committee ranked applications for the Federal Transit Administration (FTA) Section 5310 funding. FTA provides these funds to the Arizona Department of Transportation (ADOT) for capital assistance to agencies and public bodies that provide transportation services for people who are elderly and for people who have a disability. This year, 14 applications for capital assistance awards, totaling 24 van requests and four radio requests, were received and considered by the Committee.

The ranking provided by MAG is considered by ADOT in determining which applicants are to be awarded. ADOT procures accessible and non-accessible passenger vans and ancillary equipment with these funds. The FTA provides 80 percent of the award cost, and the applicant provides a 20 percent match plus 2.5 percent to cover costs related to state program administration.

Approximately \$3 million is available statewide for funding this year's projects. This funding comprises traditional FTA 5310 formula funds and federal Surface Transportation Program (STP) Flexible Funds. The latter is from additional funding targeted by the State Transportation Board toward augmenting rural-area programs. Applicants within small and large urban planning regions are eligible for STP funding if they can substantiate predominately rural routes or service areas within these regions.

PUBLIC INPUT:

Public comment was solicited in one public notice in February 2005 and one public notice in March 2005. No public comment has been received.

PROS & CONS:

PROS: MAG advises ADOT for the FTA Elderly and Persons with Disabilities Transportation Program awards. Forwarding these rankings assists ADOT in awarding capital transportation equipment for special needs in the MAG region. Awards are made on a statewide competitive basis and Arizona chooses to include urban and rural area needs in this program.

CONS: The MAG region does not receive EPDT Program capital awards in relation to its population. Applicants continue to project growth in the number of people who will require special transportation.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: All awards meet requirements and inspection standards of federal laws and regulations including the Americans with Disabilities Act (ADA). ADOT takes care of the technical specifications, procures the equipment, and satisfies all inspection requirements before delivery. ADOT holds liens on vehicles for four years or 100,000 miles, whichever comes first.

POLICY: The Arizona Department of Transportation receives Elderly and Persons with Disabilities Transportation Program funds on a formula basis from the U.S. Department of Transportation, Federal Transit Administration. STP funds are targeted at vehicle replacement needs in predominately rural areas, including rural areas of mostly urban counties such as Maricopa.

ACTION NEEDED:

Recommend forwarding the priority listing of applicants for FTA Elderly and Persons with Disabilities Transportation Program to the Arizona Department of Transportation.

PRIOR COMMITTEE ACTIONS:

The MAG Ad Hoc Elderly and Persons with Disabilities Transportation Committee met on March 10, 2006, to receive applications and discuss ranking policies and procedures; met on March 21, 2006 to interview all applicants and approve priority rankings.

MEMBERS:

Jim Rumpeltes, City of Surprise, Committee Chair
Terri Collins, RPTA
Matt Dudley, City of Glendale
Connie Fraijo, AZ Department of Economic Security
Mitchell Foy, City of Mesa
Linda Snidecor, City of Goodyear

CONTACT PERSON:

Amy St. Peter, MAG, 254-6300

**FTA ELDERLY AND PERSONS WITH DISABILITIES TRANSPORTATION
PROGRAM GRANT 30 (2006)
RECOMMENDED RANKING OF MAG REGION APPLICATIONS**

RANK	APPLICANT & CAPITAL REQUEST(S)	POPULATION SERVED
1	MARC CENTER < One Type 4, 6 passenger minivan (replacement)	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
2	MARC CENTER < One Type 4, 6 passenger minivan (replacement)	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
3	CHANDLER/GILBERT ARC < One 12-passenger maxivan (replacement)	Clients of all ages in southeastern Maricopa County with developmental disabilities who need transportation to the agency's supervised day program, employment training, medical and therapy appointments, and social-recreational events.
4	THE CENTERS FOR HABILITATION < One, Type 2 lift-equipped cutaway (replacement)	Offers a continuum of programs that support, provide care and empower Arizonans with significant developmental and physical disabilities.
5	ARIZONA BRIDGE TO INDEPENDENT LIVING < One Type 2 lift equipped cutaway (replacement)	Offers and promotes programs designed to empower people with disabilities to take personal responsibility so they may achieve or continue independent lifestyles in the community.
6	SCOTTSDALE TRAINING & REHABILITATION SERVICES < One, 6 passenger minivan (replacement)	Provides people with special challenges the opportunity and resources to realize their individual potentials through a variety of programs, including day treatment, job development, etc.
7	HORIZON HUMAN SERVICES < One Type 4, 6 passenger minivan (replacement)	Private, nonprofit agency serving individuals with psychiatric disabilities and/or developmental disabilities, some who are elderly. Programs include behavioral health treatment, prevention and other services.
8	HACIENDA, INC < One, Type 2 lift-equipped maxivan	Developmentally disabled children and young adults who are residents of the facility, clients of Hacienda programs (Day Treatment Early Intervention) and ventilator dependent individuals who are referred by DES/DDD.
9	PORTABLE PRACTICAL EDUCATIONAL PREPARATION, INC. < One, Type 2 lift-equipped cutaway	Group homes and day programs for developmentally disabled and/or physically disabled adults.
10	VALLEY OF THE SUN SCHOOLS AND HABILITATION CENTER < One, 12 passenger Maxivan	Programming for individuals with mental retardation or other disabilities
11	FOUNDATION FOR SENIOR LIVING < One, Type 2 lift-equipped cutaway	Provides services, education and advocacy to preserve independence and enhance quality of life for all seniors, seniors with disabilities and their caregivers.

**FTA ELDERLY AND PERSONS WITH DISABILITIES TRANSPORTATION
PROGRAM GRANT 30 (2006)
RECOMMENDED RANKING OF MAG REGION APPLICATIONS**

RANK	APPLICANT & CAPITAL REQUEST(S)	POPULATION SERVED
12	MARC CENTER < One Type 4, 6 passenger minivan (replacement)	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
13	THE CENTERS FOR HABILITATION < One, Type 2 lift-equipped cutaway (replacement)	Offers a continuum of programs that support, provide care and empower Arizonans with significant developmental and physical disabilities.
14	HORIZON HUMAN SERVICES < One Type 4, 6 passenger minivan (replacement)	Private, nonprofit agency serving individuals with psychiatric disabilities and/or developmental disabilities, some who are elderly. Programs include behavioral health treatment, prevention and other services.
15	INTERFAITH COMMUNITY CARE < One, Type 2 lift equipped cutaway	Interfaith Community Care empowers elderly and disabled individuals to improve their quality of life by promoting physical, psychological, spiritual, and social well-being.
16	FAMILY INVOLVEMENT CENTER < One, 12 passenger maxivan	Education and support to families of youth/children with emotional, behavioral and mental health disabilities.
17	FACING THE FUTURE WITH HOPE MENTOR PROGRAM < One, 12 passenger maxivan	Workforce preparation, college preparatory project for disabled.
18	SURVIVORS ON OUR OWN OF ARIZONA, INC. < One, 12 passenger maxivan	Non-clinical recovery of seriously mentally ill, serving meals, food share and clothing, peer support, education, computers, pre-GED, and specialty classes.
19	MARC CENTER < One Type 4, 6 passenger minivan (replacement)	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
20	HORIZON HUMAN SERVICES < One Type 4, 6 passenger minivan (replacement)	Private, nonprofit agency serving individuals with psychiatric disabilities and/or developmental disabilities, some who are elderly. Programs include behavioral health treatment, prevention and other services.
21	MARC CENTER < One Type 3, 12 passenger minivan (replacement)	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
22	MARC CENTER < One Type 3, 12 passenger minivan (replacement)	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
23	FAMILY INVOLVEMENT CENTER < One, 6 passenger maxivan	Education and support to families of youth/children with emotional, behavioral and mental health disabilities.
24	FACING THE FUTURE WITH HOPE MENTOR PROGRAM	Workforce preparation, college preparatory project for disabled.

**FTA ELDERLY AND PERSONS WITH DISABILITIES TRANSPORTATION
PROGRAM GRANT 30 (2006)
RECOMMENDED RANKING OF MAG REGION APPLICATIONS**

RANK	APPLICANT & CAPITAL REQUEST(S)	POPULATION SERVED
25	<p>< One, 6 passenger maxivan</p> <p>THE CENTERS FOR HABILITATION</p> <p>< Strobe warning lights.</p> <p>< Two Nextel radios.</p> <p>< Two back up alarms.</p>	Offers a continuum of programs that support, provide care and empower Arizonans with significant developmental and physical disabilities.
26	<p>FAMILY INVOLVEMENT CENTER</p> <p>< Two, 2-way radios</p> <p>< One dispatching/scheduling software</p>	Education and support to families of youth/children with emotional, behavioral and mental health disabilities.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 28, 2006

SUBJECT:

Interim Closeout of the Federal Fiscal Year (FFY) 2006 MAG Federally Funded Program

SUMMARY:

A revised initial closeout established that there was a temporary deficit of \$6.9 million in the MAG federally funded program for federal fiscal year (FFY) 2006. By March 1, 2006, member agencies submitted requests to defer approximately \$11.2 million in projects from FFY 2006 to FFY 2007 or later. As a result, the amount of funds available during the interim closeout is now just over \$4.3 million. The deadline for member agencies to submit requests for projects that can utilize these funds by the end of FFY 2006 the Federal fiscal year is **April 28, 2006**. For additional information, please see the attached memorandum and table.

PUBLIC INPUT:

At the MAG Transportation Review Committee meeting on March 23, 2006, citizen input was received regarding the need to do a complete job on any transportation improvements the first time, so that later work at the same location is not necessary. Also, it was suggested that construction projects use cement from Arizona Indian Communities and that a penny per dollar tax be added to gasoline to generate additional revenues for transportation improvements.

PROS & CONS:

PROS: Approval of these recommendations will allow for additional and accelerated transportation projects to be funded in the MAG region. If all MAG federal funds are obligated on time, redistributed OA may become available.

CONS: If the OA is not used by September 30, 2006, the region may not receive any redistributed OA and may lose the OA that is currently available. There is no guarantee that sufficient funds will be available in the following fiscal year to cover any or all of the deferred projects. Uncertainty over the reauthorization of the federal legislation makes this problem more acute.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Action to close out the FFY 2006 MAG federally funded program is needed to ensure that all MAG federal funds are fully used in a timely and equitable manner. These actions may include any necessary amendments or administrative adjustments to the FY 2006-2010 MAG TIP and the FY 2006 and FY 2007 MAG Unified Planning Work Programs and Annual Budgets to allow the projects to proceed.

POLICY: Previously adopted MAG policies on the allocation of uncommitted and redistributed federal funds to projects have been followed.

ACTION NEEDED:

Recommend approval of a list of projects to be carried forward from FY 2006 to FY 2007 or later and to discuss possible priorities for utilizing MAG federal funds that become available through the FY 2006 Closeout Process.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On March 23, 2006, the TRC unanimously recommended that the nineteen projects, as shown in the table in the attached memorandum, should be allowed to defer from FFY 2006 to FFY 2007.

MEMBERS ATTENDING

Phoenix: Tom Callow, Acting Chairman	Maricopa County: Chris Plumb for Mike Ellegood
ADOT: Dan Lance	Mesa: Jeff Martin
Avondale: David Fitzhugh	Paradise Valley: Robert M. Cicarelli
Chandler: Patrice Kraus	Peoria: David Moody
* El Mirage: B.J. Cornwall	Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Mary O'Connor
Gilbert: Greg Sveland for Tami Ryal	* Surprise: Randy Overmyer
Glendale: Terry Johnson	Tempe: Carlos De Leon
Goodyear: Cato Esquivel	Valley Metro Rail: John Farry
Guadalupe: Jim Ricker	* Wickenburg: Shane Dille
Litchfield Park: Mike Cartsonis	

EX-OFFICIO MEMBERS ATTENDING

* Regional Bicycle Task Force: Randi Alcott, RPTA	* ITS Committee: Alan Sanderson, Mesa
* Street Committee: Darryl Crossman, Litchfield Park	* Pedestrian Working Group: Eric Iwersen, Tempe
	* Telecommunications Advisory Group:

* Those members neither present nor represented by proxy.

CONTACT PERSON:

Paul Ward, MAG, 602-254-6300.

March 28, 2006

TO: Members of MAG Management Committee

FROM: Paul D. Ward, Transportation Programming Manager

SUBJECT: FEDERAL FISCAL YEAR (FFY) 2006 INTERIM YEAR END CLOSEOUT

During the interim phase of the year end closeout of the FFY 2006 MAG Federally funded program, member agencies have submitted requests to defer approximately \$11.2 million in projects from the current fiscal year to next year. The funds released by these deferrals are added to any uncommitted funds that are available from the initial closeout. When a planned commitment of \$8.4 million to the Arterial Life Cycle Program is included into the list of programmed projects, a revised initial closeout shows that the region had a \$6.9 million deficit during the initial closeout, instead of an expected \$1.5 million surplus. With the deferred projects added in, the total of MAG Federal funds expected during the initial and interim closeout phases comes to approximately \$4.3 million. Member agencies are requested to submit projects to MAG to utilize these funds available by **April 28, 2006**.

BACKGROUND

A memorandum detailing the fiscal year end closeout process was sent to member agencies in February, 2006 and a copy has been posted on the MAG website. Current guidelines for the year end closeout process were approved by the Regional Council in 1995 and were slightly revised in 1996 and 2001. As requested at last month's TRC meeting, a copy of the original 1995 FFY Closeout Priorities are shown in the Appendix after Table One.

FFY 2006 INITIAL CLOSEOUT ESTIMATES

The FY 2006 Federal funds available for programming amount to \$96.1 million. This amount reflects the extremely low amount of Obligation Authority (OA) made available this year to the State, approximately 86 percent (an average expectation of 94 percent OA would have provided an additional \$9 million to the region). The revised total of the projects programmed (including the ALCP commitment) comes to \$104 million, leaving a deficit of \$7.9 million.

DEFERRED PROJECTS

Nineteen currently programmed projects, totaling \$11.2 million, have been identified that need to be deferred to FY 2007. These projects are shown in the attached Table One.

SUBMITTAL OF PROJECTS

The primary criteria for the projects submitted for funding is that they must be able to utilize the funds available by the end of the federal fiscal year. This means that the projects concerned must be sufficiently developed for ADOT Local Governments staff to recommend that be projects are ready to be authorized by the Federal authorities. It is expected that the TRC will review the funds available and may discuss preferences for how the funds available should be targeted.

If the acceleration of an existing programmed project (or a phase of an existing project) is involved, a new application form is not needed. Member agencies should note the TIP project ID number and how many federal funds are being requested. Similarly, if additional funds for current year projects are submitted, new applications are not necessary. Members are requested to note the TIP ID number and specify the additional amount and type of funds requested and give details of the additional local match anticipated. If new projects are submitted, members should use the TIP data entry applications forms for the appropriate mode as shown on the TIP page of the MAG website. Members are requested to submit projects for the \$4.3 million expected to be available (all CMAQ funds) to MAG staff, by **Friday, April 28, 2006**.

MAG staff will review the projects and make estimates of emission reductions for a possible ranking of projects, as appropriate. If it is possible, review by technical advisory committees may take place in May, and it is expected that TRC action on the interim list of closeout projects will occur by May 25, 2006, with Management Committee, Transportation Policy Committee and Regional Council action taking place in June, 2006.

If there are any questions regarding the FY 2006 year end closeout process, or the submittal of projects, please call Paul Ward at 602-254-6300.

Table One - FY 2006 MAG Federally Funded Program - Interim Closeout

Proj #	Project Description	Fund Type	Fed Funds
Projects Requested for Deferral			
CHN03-107R	Chandler: Ryan Rd; Pave dirt road	CMAQ	\$188,600
CHN06-214	Chandler: Citywide; Install Fire/Police signal system	CMAQ	\$377,200
CHN06-216C	Chandler: Western Canal; Construct multi-use path	CMAQ	\$1,033,600
GBD05-202	Gila Bend: Martin Ave: Pedestrian improvements	STP-MAG	\$188,600
GLB06-201R	Gilbert: Eastern Canal (Santan II); Multi-use path	CMAQ	\$636,000
GLB04-205	Gilbert: US-60 and Gilbert Rd; Fibre-optic and conduit	CMAQ	\$400,660
GLN06-201	Glendale: Bell Rd at Skunk Creek	CMAQ	\$424,350
GLN06-202	Glendale: Various locations; ITS fibre project	CMAQ	\$894,000
GDL04-201	Guadalupe: 8413 S Avenida Del Yaqui; Emergency signal	STP-MAG	\$47,000
GDL05-202	Guadalupe: Guadalupe Rd: Highline Canal to Calle Bella Vista; Add sidewalks, bus stops and cross walks	CMAQ	\$500,000
LPK05-101	Litchfield Park: Litchfield Rd Bypass at Wigwam Boulevard; Construct bicycle underpass	CMAQ	\$886,420
MMA05-214	Maricopa County: PM-10 roads, various locations; Paving dirt roads (2005)	CMAQ	\$1,000,000
MMA06-208R	Maricopa County: PM-10 roads, various locations; Paving dirt roads (2006)	CMAQ	\$1,000,000
MMA06-207	Maricopa County: Regionwide; Construct Aztech smart corridors, Phase 3 (design-build)	CMAQ	\$1,350,000
MES06-203C	Mesa: Pepper Place; Construct multi-use path	CMAQ	\$305,961
PEO06-202	Peoria: 91st Ave at Olive Ave; Improve intersection	CMAQ	\$800,000
QNC06-201	Queen Creek: Ellsworth at Ocotillo; Reconstruct intersection	CMAQ	\$300,000
TMP04-102	Tempe: Curry Rd: Scottsdale Rd to McClintock Dr; Design and construct pedestrian facilities	CMAQ	\$438,200
TMP05-105	Tempe: University Dr: Perry Lane to Price Rd; Design and construct pedestrian facilities	CMAQ	\$400,000
Total FY 2006 MAG Federally Funded Projects Requested for Deferral			\$11,170,591

Appendix One to TRC Memorandum dated March 16, 2006

Sample is taken from the "Reallocation of MAG federal Funds for Transportation Projects" dated May, 1995.

Operational Procedures for to help ensure full use of MAG Federal funding:

- Approval. All MAG federal funding changes are to be approved by the Regional Council.
- Cost Increases. The amount of the MAG federal funding available for a project is the programmed amount listed in the current TIP. The sponsoring agent is responsible for any cost increase.
- Project Carry Forward. For a project in the first year of the adopted program, the sponsoring agent will notify MAG staff by March 1 if a project is to be withdrawn or requested to be carried forward. Projects will be carried forward only one time and will need to be obligated by March 1 of the following year (*in a more recent action by the Regional Council, this date was extended to the end of the following federal fiscal year*).
- Closeout Priorities. The first priority for uncommitted and redistributed obligation authority occurring in the first year of the program will be to advance current federally funded programmed projects that are ready to be obligated. The second priority is to increase the federal share of projects being obligated in the first year of the program. The process for selecting these projects will consider committee input and results of the management systems.
- Project readiness. Member agencies will be encouraged to have programmed federally funded projects ready to be obligated as soon as possible. Projects ready to go will have a high priority to be advanced to the current fiscal year to ensure that committed obligation authority is fully used, and to increase prospects of receiving a share of redistributed obligation authority.
- Commitment to Programmed Projects. In updating the five year program, projects will not be deleted except as requested by member agencies, or as required by the lack of project progress or conformity requirements. Therefore, the focus of updating the five year program should be on adding projects to the fifth year and not on changing projects in the first four years.
- CMAQ. A commitment will be made to using Congestion Mitigation and Air Quality (CMAQ) funds. That is, Surface Transportation program (STP-MAG) funds will not be obligated at a higher rate than CMAQ funds.
- Procedural changes. Any future changes in adopted procedures for the allocation of MAG federal funds will require review by the MAG Transportation Review Committee and other committees, as appropriate. Final action will be by the Management Committee and Regional Council.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 28, 2006

SUBJECT:

2006 MAG Regional Human Services Plan

SUMMARY:

One of the main responsibilities of the MAG Human Services Coordinating Committee is to develop a Regional Human Services Plan. The purpose of this Plan is to identify critical human services issues and to present the funding allocation recommendations for the Social Service Block Grant. The 2006 Regional Human Services Plan has been created on the basis of broad public input, local expertise and national research. The Plan provides an environmental scan and addresses funding and issues related to adults, families, children, the elderly, persons with disabilities and developmental disabilities, homelessness, and domestic violence. Best practices and next steps are cited as available in each section.

PUBLIC INPUT:

More than 250 people gave input by attending 23 focus groups and three community hearings last summer. An additional 174 people submitted comments via a written survey, an online survey or by leaving a message on voice mail. This input formed the foundation for the Plan.

PROS & CONS:

PROS: A benefit of the Plan is that it provides a tool to raise awareness about human services issues that exist in the MAG region. The Plan may be used for planning purposes on both a municipal and a regional level. The information may also be utilized to support strategies to address these issues, such as requests for funding or building community support.

CONS: While the Plan is comprehensive, some human services issues that others consider important may be missing. Additionally, some may want more depth in the issues that are covered. The Plan should not be misconstrued as the last word on human services, but rather, the beginning of a dialogue about the service areas addressed by the Social Service Block Grant allocation recommendations and the human services committees at MAG.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Good statistical data is often needed by municipalities to inform their planning process. This Plan provides quality information about human services priorities, resources and needs in the region.

POLICY: The Plan helps to connect the public with policymakers by conveying input directly received from the former. Between the public input and the committee process at MAG, more than 500 people offered their insight about human services issues. Policies may be more responsive to emerging needs when based on direct public input.

ACTION NEEDED:

Recommend approval of the 2006 MAG Regional Human Services Plan.

PRIOR COMMITTEE ACTIONS:

The MAG Human Services Technical Committee voted to recommended approval of the 2006 MAG Regional Human Services Plan on March 9, 2006.

TECHNICAL COMMITTEE MEMBERS ATTENDING

- | | |
|---|--|
| Carl Harris-Morgan, Town of Gilbert,
Chair | Virginia Sturgill for Margarita Leyvas,
Maricopa County |
| * Wayne Tormala, Phoenix, Vice Chair | * John Paul Lopez, Tolleson |
| * Lorenzo Aguirre, El Mirage | Trinity Donovan for Joyce Lopez-Powell,
VSUW |
| Kit Kelly for Nichole Ayoola, Mesa | Bob Baratko for Dan Lundberg, Surprise |
| * Judy Bowden, Mesa United Way | Doris Marshall, Phoenix |
| +Linda Snidecor for Kelly Dalton, Goodyear | Jeff Young for Sandra Mendez, DES/CSA |
| Deanna Jonovich for Moises Gallegos,
Phoenix | Kyle Moore, DES/ACYF Susan Neidlinger,
DES/DDD |
| Paige Garrett, Glendale Human Services
Council | Sandra Reagan, Southwest Community
Network |
| Jayson Matthews for Kate Hanley, Tempe
Community Council | Sylvia Sheffield, Avondale |
| Cindy Ensign for Connie James, Scottsdale | Judy Tapscott, Tempe |
| * Mary Lynn Kasunic, Area Agency on Aging | + Patrick Tyrrell, Chandler |
| Barbara Knox, DES/RSA | Neal Young, Phoenix |

*Those members neither present nor represented by proxy.
+Those members present by audio/videoconferencing.

CONTACT PERSON:

Amy St. Peter, MAG Human Services Manager, 602.254.6300

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 28, 2006

SUBJECT:

Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County

SUMMARY:

On December 8, 1999, the Regional Council approved MAG becoming the responsible entity for a year-round homeless planning process which includes submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care Consolidated Application for the MAG Region. The Continuum of Care grant supports permanent and transitional housing as well as supportive services. Information on the 2006 application process is provided to inform MAG member agencies about this funding opportunity. HUD has released the application, initiating the local application process. Technical assistance is available through MAG staff to any MAG member agency wanting to submit an application. The only opportunity for new projects is for permanent supportive housing (operations dollars) for chronically homeless individuals. Applications are due on April 14, 2006 at noon.

Last year, the region received more than \$20 million for 48 homeless service providers. A total of \$106 million has been awarded to the region since 1999. It is anticipated that the region will be awarded comparably in 2006. Notice of this application and time line has been e-mailed to members of the Regional Council, Management Committee and Continuum of Care, and intergovernmental staff. The ranking and review process is administered by the Valley of the Sun United Way. The local application process will be on-line this year by way of the United Way's "e-CFund" system.

PUBLIC INPUT:

The development of the vision, goals, objectives, evaluation criteria and local application was crafted based on public input from consumers, providers of services, local and state governmental representatives. The process of the local application was reviewed at the MAG Continuum of Care Regional Committee on Homelessness meeting on January 23, 2006. Public input was received at this meeting. One citizen stressed the importance of having a consistent review process to rank the applications. Another citizen said the Department of Housing and Urban Development should include families in the definition of chronically homeless people. The current definition only includes individuals. A third citizen said participation in the Homeless Street Count should be considered when ranking the applications.

PROS & CONS:

PROS: A coordinated application and planning process is recommended by the U.S. Department of Housing and Urban Development to maximize competitiveness for the federal Stuart B. McKinney Act funds. Working groups composed of stakeholders are involved from the inception of the planning process and remain involved throughout. Using this model, there has been widespread consensus about the types of issues related to homelessness in the Valley and assistance with information needed for the federal grant. The model emphasizes the need for collaboration among public and private agencies to ensure that individuals and families who are homeless are assisted in moving from homelessness to permanent housing and greater self-sufficiency. Since 1994, all applicants for funding from these programs have been required to demonstrate that their programs play an integral role in their community's Continuum of Care.

CONS: The HUD Continuum of Care grant is the largest block of funding that comes to the region for housing and services for persons who are homeless. Since the Continuum of Care is the mandated process for developing this grant application, submission of the application through the MAG Continuum

of Care is necessary in order to draw down the funds. The Continuum of Care process is competitive with up to 20 percent of the Continuum of Care defunded by HUD annually. If this region did not submit this grant through the existing MAG Continuum of Care process, potentially the funding for the region could be lost in perpetuity.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The federal application process requires a tremendous amount of staff time to develop the community consensus and to gather the information requested by HUD. This task is complicated by the lack of a consistent data base on needs, services provided and funds expended. The planning process has identified the need to develop more complete data for the next application through a comprehensive countywide street count and shelter survey. The implementation of the Maricopa Homeless Management Information System (HMIS) will also assist in the collection of system wide data in future years.

POLICY: The MAG Continuum of Care Regional Committee on Homelessness was created at the request of HUD and with the approval of the MAG Regional Council. This policy level council is composed of a variety of representatives, including elected officials, representatives of the Governor's Office, several state legislators, several funding agencies, service providers, HUD, the religious community, advocates and consumers. This is a broad-based community committee that has agreed to take the responsibility for homeless planning and to ensure that a regional grant application is submitted each year. The Committee has been an effective method to discuss and move forward with regional solutions addressing homelessness.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

The Continuum of Care Regional Committee on Homelessness reviewed the planning process at the January 23, 2006 meeting.

MEMBERS ATTENDING:

- | | |
|---|--|
| <ul style="list-style-type: none">Councilmember Greg Stanton, Phoenix, Chair* Lorenzo Aguirre, City of El MirageRoberto Armijo, Community Information & Referral ServicesMaryann Beerling Thomas, New Arizona FamilyAllie Bones, DES/CPMJudy Bowden, Mesa United WayBrad Bridwell, US VetsTom Canasi, City of Tempe, Co-Vice Chair* Kendra Cea, APSLinda Snidecor for Kelly Dalton, GoodyearTrinity Donovan, Valley of the Sun United Way* Ken Einbinder, US HUDCouncilmember Steve Frate, GlendaleTheresa James, City of TempeFred Karnas, Governor' Office, C Y & FDon Keuth, Phoenix Community Alliance, Co-Vice Chair* Dan Lundberg, City of SurpriseMike McQuaid, HSC | <ul style="list-style-type: none">Carrie Mascaro, Catholic Social ServicesMeggan Medina for AZ Department of Housing* Guy Mikkelsen, Foundation for Senior Living* Darlene Newsom, United Methodist Outreach MinistriesCrucita Nuñez-Ochoa, Chicanos Por La Causa* Brenda Robbins, Department of Health Services* Frank Scarpati, Community BridgesStephen Sparks for Laura Skotnicki, Save the FamilyAnnette Stein, Maricopa County HSJeff Taylor, Phoenix Rescue MissionMargaret Trujillo, Maricopa County CourtsKit Kelly for Councilmember Mike Whalen, Mesa* Supervisor Mary Rose Wilcox, Maricopa CountyTed Williams, AZ Behavioral Health CorporationDiana Yazzie Devine, Native American Connections |
|---|--|

CONTACT PERSON:

Amy St. Peter, Human Services Manager, 602-254-6300

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 28, 2006

SUBJECT:

Resolution for Permanent Supportive Housing and Services Funding

SUMMARY:

At the Management Committee meeting on November 9, 2005, Maricopa County presented a request for \$1 million to help support the Human Services Campus. Since the presentation, additional ideas have been discussed to establish a multi-source, permanent funding stream that is not dependent on state and local government funds, with which to build/purchase permanent housing options and supportive services. Potential sources include revenue generated from the sale of naming rights and utilization of vacant Maricopa County land parcels. On January 25, 2006, Maricopa County Manager David Smith presented to the MAG Regional Council an update on the possible strategies. The MAG Regional Council suggested that a resolution be developed through the MAG Continuum of Care Regional Committee on Homelessness. The MAG Continuum of Care Regional Committee on Homelessness approved the resolution on March 27, 2006.

PUBLIC INPUT:

At numerous MAG committee meetings, a citizen has urged support for the Human Services Campus and for housing with supportive services.

PROS & CONS:

PROS: The resolution will encourage all cities and towns to explore options to fund permanent supportive housing and services in ways that are consistent with the need, priorities and resources of their community. There is an overall lack of funding for housing and services for homeless people and this will provide the forum to address new ways of attracting funding.

CONS: Many sources of funding have been cut over the past few years making it difficult to fund permanent supportive housing and services for homeless people.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: It is more cost effective to place homeless people into permanent supportive housing than it is to provide emergency services to them while they are on the streets. Studies have shown that permanent supportive housing costs are lower than those associated with jail, prison, shelter, and mental or medical hospital beds. While in permanent supportive housing programs, eighty to ninety percent of families and individuals utilizing services remain consistently housed. Also, more than eighty percent of adults enter the workforce or continue their education.

POLICY: The growth rate in Maricopa County is continuing to increase and housing costs are rising. It is becoming even more difficult to identify affordable housing in which to house homeless individuals and families.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

The Continuum of Care Regional Committee on Homelessness approved the resolution at the March 27, 2006 meeting.

MEMBERS ATTENDING:

Greg Stanton, Councilmember of Phoenix,
Chair
Roberto Armijo, Community Information &
Referral Services
Maryann Beerling Thomas, New Arizona Family
Allison Blanchard, Governor's Office
*Allie Bones, DES/CPM
*Judy Bowden, Mesa United Way
Brad Bridwell, US Vets
Kathryn Brown, AZ Dept of Corrections
Tom Canasi, City of Tempe, Co-Vice Chair
Kendra Cea, APS
Linda Snidecor for Kelly Dalton, City of
Goodyear
Trinity Donovan, Valley of the Sun United Way
*Ken Einbinder, US HUD
Steve Frate, City of Glendale, Councilmember
*Theresa James, City of Tempe
Fred Karnas, Governor' Office, C Y & F
Don Keuth, Phoenix Community Alliance, Co-
Vice Chair
*Dan Lundberg, City of Surprise
Mike McQuaid, HSC

Carrie Mascaro, Catholic Social Services
*Guy Mikkelsen, Foundation for Senior Living
Darlene Newsom, United Methodist Outreach
Ministries
Crucita Nuñez-Ochoa, Chicanos Por La Causa
*Brenda Robbins, Department of Health
Services
*Frank Scarpati, Community Bridges
Laura Skotnicki, Save the Family
Annette Stein, Maricopa County HS
Jeff Taylor, Phoenix Rescue Mission
Jacki Taylor, ACEH
*Margaret Trujillo, Maricopa County Courts
Judie Welch, Phoenix Police Department
*Mike Whalen, Councilmember of Mesa
*Mary Rose Wilcox, Maricopa County,
Supervisor
Liz Morales for Ted Williams, AZ Behavioral
Health Corporation
Diana Yazzie Devine, Native American
Connections

*Those members neither present nor represented by proxy.
+Those members present by audio or video conference.

On February 27, 2006, the Planning Subcommittee of the MAG Continuum of Care Regional Committee on Homelessness reviewed a draft resolution and recommended it for approval by the MAG Continuum of Care Regional Committee on Homelessness.

MEMBERS ATTENDING:

Maryann Beerling Thomas, New Arizona Family
Brad Bridwell, U.S. Veterans' Initiative
Kathryn Brown, AZ Department of Corrections
Ray Burrell, Nova Safe Haven
Steve Carter, Nova Safe Haven
Tim Cole, City of Phoenix
Trinity Donovan, Valley of the Sun United Way
Robert Duvall, Community Information and
Referral
John Gallagher, Area Agency on Aging
Jami Gates, Labor's Community Service Agency
Dick Geasland, Tumbleweed
Rodney Harrison, Woodland Historic District
Theresa James, City of Tempe
Katie Kahle, AZ Coalition to End Homelessness
Nicholas Krump, Woodland Historic District
Paul Ludwick, Workgroups by Design
Nick Margiotta, Phoenix Police Department

Mike McQuaid, Human Services Campus, L.L.C.
Meggan Medina, Arizona Department of Housing
Elizabeth Morales, Arizona Behavioral Health
Vincie Muhammad, CCSTF
Darlene Newsome, UMOM
Crucita Nuñez-Ochoa, DeColores
Courtney Penniman, Meta – Another Chance
Marlena Pina, The Salvation Army
Tom Pynn, Chicanos Por La Causa
Laura Skotnicki, Save the Family
Sherrie Wagoner, Home Base Youth Services
John Wall, Central Arizona Shelter Services
Judie Welch, Phoenix Police Department
Diana Whittle, City of Glendale
Lisa Wilson, City of Mesa
Diana Yazzie Devine, Native American
Connections
Leon Yikes, Advocates for the Disabled

David Smith, Maricopa County Manager presented homeless planning strategies to the MAG Regional Council at the January 25, 2006 meeting. It was suggested that a resolution be developed through the MAG Continuum of Care Committee.

MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair
Mayor Woody Thomas, Litchfield Park,
Vice Chair
+ Councilmember Dave Waldron for Mayor
Douglas Coleman, Apache Junction
Mayor Marie Lopez-Rogers, Avondale
* Mayor Dusty Hull, Buckeye
* Mayor Edward Morgan, Carefree
Vice Mayor Dick Esser, Cave Creek
* Mayor Boyd Dunn, Chandler
* Mayor Fred Waterman, El Mirage
President Raphael Bear, Fort McDowell
Yavapai Nation
Mayor Wally Nichols, Fountain Hills
+ Mayor Daniel Birchfield, Gila Bend
* Governor William Rhodes, Gila River Indian
Community
Mayor Steven Berman, Gilbert
Mayor Elaine Scruggs, Glendale
Mayor James M. Cavanaugh, Goodyear

Mayor Bernadette Jimenez, Guadalupe
* Supervisor Don Stapley, Maricopa County
* Mayor Ron Clarke, Paradise Valley
Vice Mayor Bob Barrett for Mayor John
Keegan, Peoria
* Mayor Phil Gordon, Phoenix
+ Councilmember Gary Holloway for
Mayor Wendy Feldman-Kerr, Queen Creek
* President Joni Ramos, Salt River
Pima-Maricopa Indian Community
Mayor Mary Manross, Scottsdale
* Mayor Joan Shafer, Surprise
Mayor Hugh Hallman, Tempe
Mayor Adolfo Gamez, Tolleson
* Mayor Ron Badowski, Wickenburg
* Mayor Bryan Hackbarth, Youngtown
* Vacant, ADOT
Joe Lane, ADOT
F. Rockne Arnett, Citizens Transportation
Oversight Committee

- * Those members neither present nor represented by proxy.
- # Attended by telephone conference call.
- + Attended by videoconference call.

At the Management Committee meeting on November 9, 2005, Maricopa County presented a request for \$1 million to help support the Human Services Campus.

MEMBERS ATTENDING

Mike Hutchinson, Mesa, Chair
Ed Beasley, Glendale, Vice Chair
George Hoffman, Apache Junction
Stephanie Prybyl for Charlie McClendon,
Avondale
Carroll Reynolds, Buckeye
* Jon Pearson, Carefree
* Usama Abujbarah, Cave Creek
Mark Pentz, Chandler
* B.J. Cornwall, El Mirage
* Orlando Moreno, Fort McDowell Yavapai
Nation
Tim Pickering, Fountain Hills
* Lynn Farmer, Gila Bend
* Urban Giff, Gila River Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear

Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park
Tom Martinsen, Paradise Valley
Terry Ellis, Peoria
Frank Fairbanks, Phoenix
Cynthia Seelhammer, Queen Creek
* Bryan Meyers, Salt River
Pima-Maricopa Indian Community
Jan Dolan, Scottsdale
Jim Rumpeltes, Surprise
Will Manley, Tempe
* Reyes Medrano, Tolleson
* Shane Dille, Wickenburg
Mark Fooks, Youngtown
Dale Buskirk for Victor Mendez, ADOT
David Smith, Maricopa County
David Boggs, Valley Metro/RPTA

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call.
- + Participated by videoconference call.

CONTACT PERSON:

Amy St. Peter, Human Services Manager, 602-254-6300

**RESOLUTION ON
Funding for Permanent Supportive Housing and Services**

A Resolution of the Maricopa Association of Governments (MAG) Continuum of Care Regional Committee on Homelessness addressing the need for supportive housing and services funding for homeless people in Maricopa County.

WHEREAS, there are 10,000 to 12,000 homeless individuals and families sleeping on the streets and in shelters on any given night in the MAG Region; and

WHEREAS, the homeless population presents a wide array of needs and challenges because of the many subpopulations it effects, such as families, individuals, youth, veterans, victims of domestic violence, and persons with mental illness, HIV/AIDS, and substance abuse problems; and

WHEREAS, permanent supportive housing costs are lower than those associated with jail, prison, shelter, and mental or medical hospital beds; and

WHEREAS, many of the sources of funding for support services have been reduced significantly over the past years due to budget cuts. These reductions in funding not only eliminate the possibility of new programs being funded, but also jeopardize existing ones; and

WHEREAS, many homeless people suffer from chronic health conditions, mental illness and drug or alcohol addictions and need support services in order to overcome their illness or and ultimately become successful, self-sufficient, contributing individuals in our society; and

NOW, THEREFORE, be it resolved that the members of the Maricopa Association of Governments Continuum of Care Regional Committee on Homelessness will explore different options to fund permanent supportive housing and services in ways that are consistent with the needs, priorities and resources within their communities, some options include the following:

1. Establish a multi-source, permanent funding stream to provide new housing units and/or service dollars.
2. Seek additional funding sources, state and local government to place a priority on funding for new housing units and services.
3. Use proceeds from naming rights or marketing programs to fund new housing units and/or services.

PASSED AND ADOPTED BY THE MARICOPA
ASSOCIATION OF GOVERNMENTS
CONTINUUM OF CARE REGIONAL
COMMITTEE ON HOMELESSNESS this __day
of __ 200__.

CHAIR OF THE MAG CONTINUUM OF
CARE REGIONAL COMMITTEE ON
HOMELESSNESS

ATTEST:

VICE CHAIR OF THE MAG CONTINUUM OF
CARE REGIONAL COMMITTEE ON
HOMELESSNESS

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 28, 2006

SUBJECT:

Consultant Selection for the MAG Specifications and Details Inventory Project

SUMMARY:

In September 2004, the FY 2005 MAG Unified Planning Work Program and Annual Budget was amended and approved by the MAG Regional Council to include \$80,000 of Surface Transportation Program funding for the development of the MAG Specifications and Details Inventory Project. The desired results of this inventory effort are to obtain information concerning the character and extent of existing agency supplements to the *MAG Standard Specifications and Details for Public Works Construction*, as well as gather and categorize the supplemental specifications and details. The inventory will enable the Specifications and Details Committee to evaluate existing modifications for inclusion in or revision of the MAG publication. An initial request for proposals was advertised in February 2005 for consultant assistance; however, no proposals were received during its first advertisement. Consequently, the scope and description of the project were revised and a second request for proposals was released and advertised beginning February 9, 2006. Two proposals were received by the March 13, 2006 deadline. They were submitted by Apex Engineering and AZ-FLASH Companies, LLC.

A multi-agency review team consisting of members from Maricopa County, the City of Chandler, the City of Scottsdale, advisory members of the MAG Specifications and Details Committee and MAG staff met to evaluate the proposals on March 22, 2006. The evaluation team is recommending that the firm AZ-FLASH Companies, LLC be selected for the MAG Specifications and Details Inventory Project for an amount not to exceed \$80,000.

PUBLIC INPUT:

None has been received.

PROS & CONS:

PROS: MAG Specifications and Details allow MAG agencies and area general contractors to have access to a set of standards for public works construction that is consistent throughout the region. This inventory will help committee members determine what specifications and details are in use by different agencies, and which may be able to be standardized and included in the MAG publication. In addition, the collection of agency supplements will provide a central resource and library of public works specifications and details in the MAG region.

CONS: The review of agency supplements to the MAG Specifications and Details may prompt a major increase in the size and complexity of the MAG publication.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The MAG Specifications and Details are not prescriptive and MAG agencies are free to utilize the MAG standards as desired, or when appropriate. The supplements that individual agencies have released will be inventoried, collected, categorized and reviewed with recommendations provided to the MAG Specifications and Details Committee. These supplements may be used to implement revisions to the MAG Specifications and Details, or possibly be included directly in the MAG publication.

POLICY: Any changes will be brought forward through the annual Specifications and Details Update process and will be reviewed, recommended and approved by the Specifications and Details Committee, agency Public Works Directors, the Management Committee and the Regional Council.

ACTION NEEDED:

Recommend approval to select AZ-FLASH Companies, LLC for the MAG Specifications and Details Inventory Project for an amount not to exceed \$80,000.

PRIOR COMMITTEE ACTIONS:

A multi-agency review team consisting of members from Maricopa County, the City of Chandler, the City of Scottsdale, advisory members of the MAG Specifications and Details Committee and MAG staff met to evaluate the proposals on March 22, 2006. The evaluation team is recommending that the firm AZ-FLASH Companies, LLC be selected for the MAG Specifications and Details Inventory Project for an amount not to exceed \$80,000.

Bob Herz, Maricopa County Department of Transportation

David Fern, P.E., City of Chandler

Rodney Ramos, P.E., City of Scottsdale

John F. Ashley, Advisory member: Arizona Cement Association

William Ast, Advisory member: National Utility Contractors Association of Arizona

Gordon Tyus, MAG Staff

CONTACT PERSON:

Gordon Tyus, MAG, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 28, 2006

SUBJECT:

FY 2006 ADOT Freeway/Highway Program in the MAG Region - Proposed Material Cost Increases

SUMMARY:

A.R.S. 28-6353 requires that MAG approve any change in priorities, new projects or changes that would materially increase program costs in the Regional Transportation Plan. The Arizona Department of Transportation (ADOT) has requested cost increases for 11 projects in FY 2006 that meet the "Material Increase" criteria. These increases total approximately \$27.3 million and reflect recent cost increases in right-of-way, construction materials, and overall project bid levels, as well as design considerations. The proposed cost increases can be accommodated within current cash flow by the deferral of other projects, in priority order, that are not ready for obligation in FY 2006. A listing of the specific projects for which cost increases are being requested for FY 2006 is attached.

Other Freeway/Highway Program changes, including projects that are being deferred by one year or more, are being included in the Draft 2007-2011 TIP and will not require a separate action.

PUBLIC INPUT:

At the MAG Transportation Review Committee meeting on March 23, 2006, citizen input was received regarding the need to do a complete job on any transportation improvements the first time, so that later work at the same location is not necessary. Also, it was suggested that construction projects use cement from Arizona Indian Communities and that a penny per dollar tax be added to gasoline to generate additional revenues for transportation improvements. In addition, the need to address development of the CANAMEX Corridor in Maricopa County was identified.

PROS & CONS:

PROS: ADOT monitors the costs and revenues for the Regional Freeway Program on a regular basis and recommends changes to schedules, scopes and budgets as needed.

CONS: The proposed additional costs on the listed projects may reduce the ability to accommodate other program changes in the future.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None

POLICY: Life cycle program management is a key element to ensure that the freeway program stays on budget and schedule.

ACTION NEEDED:

Recommend approval of the material cost increases for the 11 projects in FY 2006 as shown in the enclosed material.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On March 23, 2006, the MAG Transportation Review Committee recommended approval of the material cost increases for the 11 projects in FY 2006.

MEMBERS ATTENDING

Maricopa County: Chris Plumb for Mike Ellegood, Chair
ADOT: Dan Lance
Avondale: David Fitzhugh
Chandler: Patrice Kraus
* El Mirage: B.J. Cornwall
Fountain Hills: Randy Harrel
* Gila Bend: Lynn Farmer
Gilbert: Greg Sveland for Tami Ryall
Glendale: Terry Johnson
Goodyear: Cato Esquivel
Guadalupe: Jim Ricker
* Litchfield Park: Mike Cartsonis

Mesa: Jeff Martin for Jim Huling
Paradise Valley: Robert M. Cicarelli
Peoria: David Moody
Phoenix: Tom Callow
Queen Creek: Mark Young
RPTA: Bryan Jungwirth
Scottsdale: Mary O'Connor
Surprise: Randy Overmyer
Tempe: Carlos De Leon
* Wickenburg: Shane Dille
Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott, RPTA
*Street Committee: Larry Shobe, City of Tempe

ITS Committee: Alan Sanderson
* Pedestrian Working Group: Eric Iwersen, City of Tempe
* Telecommunications Advisory Group:

* Members neither present nor represented by Proxy
+ - Attended by Videoconference

CONTACT PERSON:

Eric Anderson, MAG, 602-254-6300.

DRAFT
ARIZONA DEPARTMENT OF TRANSPORTATION
PROPOSED MAG FY 2006 MATERIAL COST INCREASES

Route	Phase	Project	Budget (000)		Increase	Other Misc. Changes (Comments)	Item No.
			From	To			
I-10, PAPAGO AND MARICOPA							
10	RW	Bullard TI	\$1,000	\$4,000	\$3,000	Based on latest cost estimates.	43006
10	RC	Bullard TI	\$10,000	\$11,000	\$1,000	Based on latest cost estimates. Change funding to Federal from State.	14902
10	RC	Ray Rd TI	\$4,943	\$6,138	\$1,195	Based on latest cost estimates.	15606
I-17, BLACK CANYON							
17	RW	Jomax TI	\$8,000	\$8,500	\$500	Based on latest cost estimates.	43306
17	RC	Jomax / Dixileta TI	\$23,000	\$29,700	\$6,700	Based on latest cost estimates. Combine two projects. Change funding to Federal from State.	40106 & 40206
US-60, SUPERSTITION							
60	RC	Higley Rd TI	\$1,300	\$4,100	\$2,800	Based on latest cost estimates.	14206
SR-85							
85	RD/RW/UC	Southern Ave - I-10	\$3,431	\$6,231	\$2,800	Based on latest cost estimates.	20906
US-93							
93	RW	Wickenburg Bypass	\$2,550	\$10,250	\$7,700	Based on latest cost estimates.	21105
202L, SANTAN							
202	LC	Gilbert Rd - Frye Rd	\$5,000	\$5,500	\$500	Based on latest cost estimates.	80307
202	LC	Frye Rd - Power Rd	\$5,750	\$6,250	\$500	Based on latest cost estimates.	80707
202	LC	Power Rd - Elliot Rd	\$3,398	\$4,000	\$602	Based on latest cost estimates.	81906
			TOTAL:		\$27,297		

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 28, 2006

SUBJECT:

Request to Advance the Widening of I-10

SUMMARY:

MAG has received a request to accelerate a project that is part of the Freeway Life Cycle program. The City of Goodyear, with the support of other cities in the Southwest Valley, is proposing to advance the widening of I-10 from Loop 101 to State Route 85. The first phase of the request is to widen I-10 from the junction with L101 to the general area of the future junction with L303. The second phase, which will be considered at a later time, would widen I-10 from L303 to State Route 85. This section of I-10 was identified as a Phase II project in the Regional Transportation Plan. In the ADOT Life Cycle Program, the section from L101 to Dysart Road is scheduled for construction in 2014 and the section from Dysart Road to L303 is scheduled for construction in 2011. The financing for the acceleration is anticipated to be from the ADOT HELP program for the design and from the issuance of Grant Anticipation Notes (GANs) for the construction. As proposed, the sponsoring jurisdiction would be responsible for one-half of the interest costs. The advanced schedule for this project, if approved, would be included in the draft MAG FY 2007-2011 Transportation Improvement Program and the Regional Transportation Plan FY 2006 Update that are being developed and presented for consideration in April for the purpose of air quality conformity analysis.

PUBLIC INPUT:

No public input has been received on this proposed advancement.

PROS & CONS:

PROS: The proposal to accelerate the widening of I-10 from L101 to the vicinity of the I-10/L101 junction will result in the increased capacity of I-10 which cause a reduction in congestion and fewer accidents.

CONS: The accelerated construction increases the workload for ADOT and uses a portion of the financial capacity.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Advance construction projects need to be shown in the TIP in the year that they commence. The repayment of the advance construction also needs to be shown in the respective year that repayment is due in the ADOT Life Cycle Program.

POLICY: This request to advance this project is in accord with the MAG Highway Acceleration Policy adopted by the MAG Regional Council in March 2000.

ACTION NEEDED:

Recommend approval of the Proposal to Accelerate Widening of I-10 from Loop 101 to the vicinity of the I-10/L303 junction in the West Valley and include this project in the draft FY 2007 to FY 2011 Transportation Improvement Program for the purpose of air quality conformity analysis.

PRIOR COMMITTEE ACTIONS:

The request to advance the widening of I-10 was included on the February 23, 2006 Transportation Review Committee agenda for information and discussion.

MEMBERS ATTENDING

- Maricopa County: Mike Ellegood, Chairperson
- ADOT: Dan Lance
- Avondale: David Fitzhugh
- Chandler: Patrice Kraus
- * El Mirage: B.J. Cornwall
- Fountain Hills: Randy Harrel
- * Gila Bend: Lynn Farmer
- Gilbert: Ken Maruyama for Tami Ryall
- Glendale: Terry Johnson
- Goodyear: Cato Esquivel
- Guadalupe: Jim Ricker
- * Litchfield Park: Mike Cartsonis
- Mesa: Jim Huling
- * Paradise Valley: Robert M. Cicarelli
- Peoria: David Moody
- Phoenix: Don Herp for Tom Callow
- Queen Creek: Mark Young
- RPTA: Bryan Jungwirth
- Scottsdale: Dave Meinhardt for Mary O'Connor
- Surprise: Randy Overmyer
- Tempe: Carlos De Leon
- * Wickenburg: Shane Dille
- Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

- *Regional Bicycle Task Force: Randi Alcott, RPTA
- *Street Committee: Larry Shobe, City of Tempe
- ITS Committee: Alan Sanderson, City of Mesa
- *Pedestrian Working Group: Eric Iwersen, City of Tempe
- *Telecommunications Advisory Group:

CONTACT PERSON:

Eric Anderson, MAG Transportation Director, 602-254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 28, 2006

SUBJECT:

FY 2006 MAG Mid-Phase Public Input Opportunity

SUMMARY:

The Mid-Phase Public Input Opportunity is one part of MAG's four-phase public involvement process. The mid-phase allows for initial plan analysis prior to the approval of a Draft TIP or Plan update. The FY 2006 Mid-Phase Public Input Opportunity included a Joint Transportation Open House and Public Hearing, as well as a number of other special events held in cooperation with the Arizona Department of Transportation (ADOT), Valley Metro/Regional Public Transportation Authority and METRO.

During the FY 2006 Mid-Phase Public Input Opportunity, MAG and the above partnering agencies participated in and cosponsored events from February through March. Various forums for input were used. MAG received public comment at the Martin Luther King Day Celebration, Black History Festival and African-American Day at the State Legislature. In addition, MAG co-hosted a Joint Transportation Open House and Public Hearing with ADOT, the Citizens Transportation Oversight Committee, Valley Metro and METRO. Staff from all of the agencies provided information, responded to comments and answered questions.

PUBLIC INPUT:

Input was received throughout the Mid-Phase Input Opportunity and is included in the attached FY 2006 Mid-Phase Input Opportunity Report.

PROS & CONS:

PROS: The FY 2006 Mid-Phase Public Input Opportunity provides an opportunity for the public to provide comment on transportation plans and programs prior to approval by MAG policy committees, in accordance with federal law. The input process also provides information regarding the meeting process, content, and results to participants, staff, decision makers, federal agencies and other interested parties.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: This input will be considered in the development of the FY 2007-2011 Transportation Improvement Program.

POLICY: MAG adopted an expanded public involvement process for the annual update of MAG transportation plans and programs, in accordance with the Transportation Equity Act for the 21st Century (TEA-21). The public involvement process is divided into four phases: early input, mid-phase, final phase and continuous involvement. The mid-phase process fulfills both the federal requirements and MAG policy, while the report conveys these results to policymakers.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

None.

CONTACT PERSON:

Jason Stephens, MAG Public Involvement Planner, or Kelly Taft, MAG Communications Manager, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... *for your review*

DATE:

March 28, 2006

SUBJECT:

Approval of the Draft FY 2007-2011 MAG Transportation Improvement Program for an Air Quality Conformity Analysis

SUMMARY:

The 1990 Clean Air Act Amendments require that the MAG Transportation Improvement Program (TIP) be in conformance with the applicable air quality plans. The TIP serves as a five-year regional guide for the preservation, management and expansion of public transportation services, including highways, ridesharing, transit facilities and various congestion mitigation and air quality improvement projects.

The Draft FY 2007-2011 TIP contains all of the major elements of the first phase of the Regional Transportation Plan (RTP), plus an additional year (2011). All MAG member agencies have been consulted regarding projects and these changes have been incorporated in the draft document, including some new locally and privately funded projects. The draft TIP contains more than 1,200 transportation projects, totals almost \$6.3 billion and identifies Federally funded projects, ADOT projects, transit projects (including light rail), and all regionally significant projects within the region. Members will be asked to recommend approval of the program to undergo an air quality conformity analysis process. On March 23, 2006, the Transportation Review Committee (TRC) recommended approving the Draft TIP (Listing of Projects), together with projects shown on Errata Sheet 07-02. A copy of the updated Draft 07-11 TIP (Listing of Projects) (including changes shown in Errata Sheets 07-01 and -02) is attached, together with a list of ADOT projects that are being deferred from FY 2006 to FY 2007 and any new projects being added.

PUBLIC INPUT:

The Draft FY 2007-2011 MAG TIP has been developed as a continuation of the process used to update the Long Range Plan. The public involvement process for the development of the TIP is summarized in the FY 2006 Mid Phase Input Opportunity Report, which is being considered as a separate agenda item. At the MAG Transportation Review Committee meeting on March 23, 2006, citizen input was received regarding the need to do a complete job on any transportation improvements the first time, so that later work at the same location is not necessary. Also, it was suggested that construction projects use cement from Arizona Indian Communities and that a penny per dollar tax be added to gasoline to generate additional revenues for transportation improvements.

PROS & CONS:

PROS: Approval of this item will allow the projects included in the TIP to undergo a conformity analysis and continue the process to enable them to be implemented. If this item is not approved, most of the projects that are not included in the previous TIP will remain invalid projects and will not be eligible for construction or for using federal funds.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The TIP needs to undergo a conformity analysis for air quality purposes prior to being formally approved by the Regional Council and the Governor. The conformity analysis and the federally funded program also need to be reviewed and approved by federal officials.

POLICY: Projects included in the TIP have been developed in accord with MAG policies regarding the RTP, Freeways (including High Occupancy Vehicle Lanes), Transit (including Light Rail), the Arterial Program, Transportation Control Measures and Transportation Demand Management. Approval of the TIP for a conformity analysis implies approval of the projects contained within the TIP, including agreeing that the allocation of federal funds is appropriate, and agreement that these projects should proceed.

ACTION NEEDED:

Recommend approval of the Draft FY 2007-2011 MAG Transportation Improvement Program for an air quality conformity analysis.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On March 23, 2006, the TRC unanimously recommended the Draft FY 2007-2011 MAG TIP, including changes presented on Errata Sheet 07-02, for an air quality conformity analysis,

MEMBERS ATTENDING

Phoenix: Tom Callow, Acting Chairman	Maricopa County: Chris Plumb for Mike Ellegood
ADOT: Dan Lance	Mesa: Jeff Martin
Avondale: David Fitzhugh	Paradise Valley: Robert M. Cicarelli
Chandler: Patrice Kraus	Peoria: David Moody
* El Mirage: B.J. Cornwall	Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Mary O'Connor
Gilbert: Greg Sveland for Tami Ryall	* Surprise: Randy Overmyer
Glendale: Terry Johnson	Tempe: Carlos De Leon
Goodyear: Cato Esquivel	Valley Metro Rail: John Farry
Guadalupe: Jim Ricker	* Wickenburg: Shane Dille
Litchfield Park: Mike Cartsonis	

EX-OFFICIO MEMBERS ATTENDING

* Regional Bicycle Task Force: Randi Alcott, RPTA	* ITS Committee: Alan Sanderson, Mesa
* Street Committee: Darryl Crossman, Litchfield Park	* Pedestrian Working Group: Eric Iwersen, Tempe
	* Telecommunications Advisory Group:

* Those members neither present nor represented by proxy.

CONTACT PERSON:

Paul Ward or Stephen Tate, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 28, 2006

SUBJECT:

Approval of the Draft MAG Regional Transportation Plan - 2006 Update for an Air Quality Conformity Analysis

SUMMARY:

The 1990 Clean Air Act Amendments require that transportation plans and programs be in conformance with applicable air quality plans. To comply with this requirement, an air quality conformity analysis of the Draft MAG Regional Transportation Plan - 2006 Update needs to be conducted prior to consideration of the Plan for final approval.

The major new items in the 2006 Update are revised revenue estimates, and inclusion of the life cycle programs for freeways/highways, arterial streets, and transit. The life cycle programs are consistent with the project priorities originally identified in the RTP, and provide a detailed listing of project scheduling and funding by year. These programs would replace the project phases and costs that were originally presented in the RTP. Inclusion of the life cycle programs in the RTP will facilitate progress monitoring and establish a basis for future decision-making regarding possible program adjustments.

A recommendation to proceed with the air quality conformity analysis of the Draft 2006 RPT Update is being requested under this agenda item. Please refer to the enclosed material or the MAG website at <http://www.mag.maricopa.gov/detail.cms?item=5836>.

PUBLIC INPUT:

The results of early and mid-phase public input meetings for the Draft 2006 RTP Update and Draft FY 2007-2011 TIP are presented in the FY 2006 Early Phase Input Opportunity Report and the FY 2006 Mid-Phase Input Opportunity Report. An opportunity for input also occurred at the MAG Transportation Review Committee meetings on February 23, 2006 and March 23, 2006. At these meetings, citizen input was received regarding the need to expand the regional bus grid to provide service throughout Maricopa County, especially in the East Valley and the far West Valley. It was suggested that Bus Rapid Transit be extended to areas such as Carefree and Cave Creek. Comments were also received concerning the desire for better outreach and notification on public meetings and workshops addressing the RTP and TIP. In addition, it was stated that a penny per dollar tax should be added to gasoline to generate additional revenues for transportation improvements, which should focus on arterial street projects.

PROS & CONS:

PROS: The RTP is a federal requirement. Approval of this Update incorporates the latest information and helps continue the region's eligibility for federal funds.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Update ensures consistency between the TIP and Plan for purposes of conformity analysis.

POLICY: Inclusion of the life cycle programs in the RTP will facilitate progress monitoring and assist in the decision-making process regarding possible adjustments to project scopes and priorities.

ACTION NEEDED:

Recommend the Draft MAG Regional Transportation Plan (RTP) - 2006 Update for air quality conformity analysis.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On March 23, 2006, the MAG Transportation Review Committee recommended the Draft MAG Regional Transportation Plan - 2006 Update for air quality conformity analysis.

MEMBERS ATTENDING

Maricopa County: Chris Plumb for Mike Ellegood, Chairperson
ADOT: Dan Lance
Avondale: David Fitzhugh
Chandler: Patrice Kraus
* El Mirage: B.J. Cornwall
Fountain Hills: Randy Harrel
* Gila Bend: Lynn Farmer
Gilbert: Greg Sveland for Tami Ryall
Glendale: Terry Johnson
Goodyear: Cato Esquivel
Guadalupe: Jim Ricker

* Litchfield Park: Mike Cartsonis
* Mesa: Jeff Martin for Jim Huling
Paradise Valley: Robert M. Cicarelli
Peoria: David Moody
Phoenix: Tom Callow
Queen Creek: Mark Young
RPTA: Bryan Jungwirth
Scottsdale: Mary O'Connor
Surprise: Randy Overmyer
Tempe: Carlos De Leon
* Wickenburg: Shane Dille
Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

* Regional Bicycle Task Force: Randi Alcott, RPTA
* Street Committee: Larry Shobe, City of Tempe

ITS Committee: Alan Sanderson
* Pedestrian Working Group: Eric Iwersen, City of Tempe
* Telecommunications Advisory Group:

* Members neither present nor represented by Proxy

+ - Attended by Videoconference

CONTACT PERSON:

Roger Herzog, MAG, 602-254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

March 28, 2006

SUBJECT:

Discussion of the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and Expenditures and Projects in the MAG Unified Planning Work Program and Annual Budget

SUMMARY:

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in April by the federal agencies and approved by the Regional Council in May. The proposed budget information is being presented incrementally in parallel with the development of the budget information (see Prior Committee Actions below for the presentation timeline of the budget). This presentation and review of the FY 2007 MAG Unified Planning Work Program and Annual Budget represent the budget document development to-date. The elements of the budget document are about 80 percent complete.

The Management Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 11 and February 8, 2006. The estimated dues and assessments were presented at these meetings using the construction inflation factor from the most current Regional Freeway System Certification. At the Regional Council Executive Committee meeting on February 13, 2006, staff was directed to explore other indices for calculating the estimated dues and assessments. Information on potential inflation indices was taken to the March 20 Regional Council Executive Committee meeting for review and staff was directed to use the prior year Consumer Price Index for all urban consumers (CPI-U). The CPI-U factor for 2005 is 3.4 percent and this has been applied to the estimated dues and assessments for FY 2007. Using the CPI-U factor of 3.4 percent results in a decrease in estimated dues and assessments of \$20,106. A revised estimated Dues and Assessments document is included. Interest was also expressed at the Executive Committee to have the flexibility in the budget to address future growth issues such as adequate public facilities. If these types of studies are desired, existing projects such as *Building a Quality Regional Community* could be modified, or a new project could be initiated using contingency funds.

In May 2004, a formal compensation study on the MAG salary schedule was performed by an outside consultant. Adjustments to the MAG salary structure were made based on the approved recommendations from this study. At the February 13, 2006 Executive Committee meeting, the Executive Committee approved a review of the MAG salary structure. This study is currently underway and it is anticipated that the results of this study will be incorporated into the final budget in May.

Each year new projects are proposed for inclusion in the MAG planning efforts. These new project proposals come from the various MAG technical committees, policy committees and other discussions with members and stakeholders regarding joint efforts within the region. These projects are subject to review and input by the committees as they go through the budget process. The proposed new projects for FY 2007 were presented at the February 8, 2006 Management Committee meeting, the February 13, 2006 Executive Committee meeting, and the February 22, 2006 Regional Council meeting. A transportation project titled "Access to Freeway Condition Information Via Handheld Devices," has been added and an updated proposed project list is included in this material. A preliminary discussion on a "Southwest Valley/Western Pinal County Transportation Study" is currently

taking place. The details of this proposed project are not yet available, but it is initially proposed to be a shared cost study between Pinal County, Maricopa County, ADOT, MAG and other potential partners including related towns and cities. Preliminary estimates for this study are \$400,000 and the MAG portion is budgeted at \$200,000. Updates on this proposed study will be provided.

The estimated overhead budget for MAG shows an increase over last year. This overall increase represents adjustments for higher health care costs, an increase in the contribution rate for the Arizona State Retirement System, and proposed budgeted salary increases of five percent. MAG does not have cost of living increases, longevity pay, or step merit increases for its employees. The annual performance evaluation is the only salary increase in place for MAG staff. Each MAG staff has an annual performance evaluation in June and based on the evaluation, salary increases that average up to five percent may be awarded. Additional overhead costs for other items such as postage, supplies, etc. are not projected for FY 2007. Projected capital outlays for FY 2007 are mainly capital purchases for replacement computer hardware equipment which is typically updated on a cyclical basis.

In addition to the detailed MAG Unified Planning Work Program and Annual Budget, a summary budget document, "MAG Programs in Brief," is produced that will allow our members to quickly decipher the financial implications of the MAG budget. The summary budget is four pages and highlights the changes from the prior year budget in a summarized form. The summary document also includes a list of new projects with summary narrative, new staff positions, and the budgeted resources needed to implement these items.

Information for this presentation of the draft budget documents is included for your early review and input. Enclosed for your information are the following documents:

- Draft of the "MAG Programs in Brief." The projects and the associated budget estimates represent actual budgeted amounts.
- Draft listing of proposed projects with detailed narrative for FY 2007.
- Draft of the Estimated Dues and Assessments for FY 2007.

The information is considered draft and is subject to change as the budget continues through the review process.

The MAG Region as a Transportation Management Area and as a Metropolitan Planning Organization, is required (by Federal regulations 23 CFR 450.314) to describe all of the regional transportation-related activities within the planning area, regardless of funding sources or agencies conducting activities. We are awaiting information from ADOT and other regional agencies to complete this section of the Unified Planning Work Program.

PUBLIC INPUT:

At the February 13, 2006 Executive Committee meeting, a citizen commented on having covered park and ride lots, but not all transit stops are sheltered.

PROS & CONS:

PROS: MAG is presenting a draft of the FY 2007 budget as well as the accompanying summary budget document, "MAG Programs in Brief." This presentation provides for an incremental review of key budget details of the complete draft budget. In January and February proposed new projects, estimated revenues and expenditures, and dues and assessments were reviewed. Additionally, we are producing a summary budget document, "MAG Programs in Brief," initially brought forward for review in February. The format for this document, as well as the draft detailed budget information, is included for continuous review. The budget summary will allow our members to quickly decipher the financial implications of the MAG budget.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Federal Intermodal Surface Transportation Efficiency Act of 1991 requires a metropolitan planning organization to develop a unified planning work program that meets the requirements of federal law. Additionally, the MAG by-laws require approval and adoption of a budget for each fiscal year and a service charge schedule.

POLICY: As requested by the MAG Executive Committee and subsequently approved by the Regional Council in May 2002, the MAG Work Program and Annual Budget detail is being presented earlier to the Management Committee and there is increased notice to members on the budget. MAG is providing a budget summary that outlines new programs and presents the necessary resources to implement these programs. This summary allows member agencies to quickly decipher the financial implications of such programs prior to their approval for implementation.

ACTION NEEDED:

Input on the development of the FY 2007 MAG Unified Planning Work Program and Annual Budget.

PRIOR COMMITTEE ACTIONS:

On March 20, 2006, the Executive Committee was provided a detailed listing of proposed new projects new projects for FY 2007, a draft "MAG Programs in Brief," and a draft FY 2007 budget document.

MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair
Mayor Woody Thomas, Litchfield Park,
Vice Chair
Mayor Mary Manross, Scottsdale, Treasurer

Mayor Wendy Feldman-Kerr, Queen Creek
* Mayor Phil Gordon, Phoenix
* Mayor Joan Shafer, Surprise
Mayor James M. Cavanaugh, Goodyear

* Not present

Participated by videoconference or telephone conference call

On March 8, 2006, the MAG Management Committee was provided a detailed listing of proposed new projects new projects for FY 2007, a draft "MAG Programs in Brief," and a draft FY 2007 budget document.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
Jan Dolan, Scottsdale, Vice Chair
Janine Hanna-Solley for George
Hoffman, Apache Junction
Charlie McClendon, Avondale
Carroll Reynolds, Buckeye
* Jon Pearson, Carefree
* Usama Abujbarah, Cave Creek
Mark Pentz, Chandler
* B.J. Cornwall, El Mirage
Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation
Ellen Pence for Tim Pickering,
Fountain Hills
+ Lynn Farmer, Gila Bend
* Gila River Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear

Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park
Christopher Brady, Mesa
Tom Martinsen, Paradise Valley
Terry Ellis, Peoria
Frank Fairbanks, Phoenix
Cynthia Seelhammer, Queen Creek
Jacob Moore for Bryan Meyers, Salt River
Pima-Maricopa Indian Community
Jim Rumpeltes, Surprise
Will Manley, Tempe
* Reyes Medrano, Tolleson
* Shane Dille, Wickenburg
Mark Fooks, Youngtown
Dale Buskirk for Victor Mendez, ADOT
David Smith, Maricopa County
David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

On February 22, 2006, the MAG Regional Council was provided a proposed budget timeline, proposed dues and assessments, projected funding sources and uses, a draft "MAG Programs in Brief," and a detailed listing of proposed new projects for FY 2007.

MEMBERS ATTENDING

- | | |
|--|---|
| Mayor Keno Hawker, Mesa, Chair | * Mayor Bernadette Jimenez, Guadalupe |
| Mayor Woody Thomas, Litchfield Park,
Vice Chair | Supervisor Max Wilson, Maricopa County |
| * Mayor Douglas Coleman, Apache Junction | Councilmember Jini Simpson for |
| Councilmember Jim Buster for Mayor Marie | Mayor Ron Clarke, Paradise Valley |
| Lopez-Rogers, Avondale | Mayor John Keegan, Peoria |
| Mayor Dusty Hull, Buckeye | Councilmember Peggy Neely for |
| * Mayor Edward Morgan, Carefree | Mayor Phil Gordon, Phoenix |
| * Vice Mayor Dick Esser, Cave Creek | # Mayor Wendy Feldman-Kerr, Queen Creek |
| Mayor Boyd Dunn, Chandler | * President Joni Ramos, Salt River |
| Mayor Fred Waterman, El Mirage | Pima-Maricopa Indian Community |
| * President Raphael Bear, Fort McDowell | Mayor Mary Manross, Scottsdale |
| Yavapai Nation | Mayor Joan Shafer, Surprise |
| Councilmember John Kavanagh for Mayor | Mayor Hugh Hallman, Tempe |
| Wally Nichols, Fountain Hills | Mayor Adolfo Gamez, Tolleson |
| * Mayor Daniel Birchfield, Gila Bend | # Mayor Ron Badowski, Wickenburg |
| * Governor William Rhodes, Gila River Indian | * Mayor Bryan Hackbarth, Youngtown |
| Community | * Vacant, ADOT |
| Mayor Steven Berman, Gilbert | * Joe Lane, ADOT |
| * Mayor Elaine Scruggs, Glendale | F. Rockne Arnett, Citizens Transportation |
| Mayor James M. Cavanaugh, Goodyear | Oversight Committee |

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

Executive Committee: On February 13, 2006, the Executive Committee was provided a proposed budget timeline, proposed dues and assessments, projected funding sources and uses, a draft "MAG Programs in Brief," a detailed listing of proposed new projects for FY 2007 and an invitation for the videoconference Budget Workshop.

MEMBERS ATTENDING

- | | |
|--|---------------------------------------|
| Mayor Keno Hawker, Mesa, Chair | Mayor Wendy Feldman-Kerr, Queen Creek |
| Mayor Woody Thomas, Litchfield Park,
Vice Chair | Mayor Phil Gordon, Phoenix |
| # Mayor Mary Manross, Scottsdale, Treasurer | Mayor Joan Shafer, Surprise |
| | Mayor James M. Cavanaugh, Goodyear |

* Not present

Participated by videoconference or telephone conference call

Management Committee: On February 8, 2006, the Management Committee was provided a proposed budget timeline, proposed dues and assessments, projected funding sources and uses, a draft "MAG Programs in Brief," a detailed listing of proposed new projects for FY 2007 and an invitation for the videoconference Budget Workshop.

MEMBERS ATTENDING

- | | |
|--|-----------------------------|
| Dana Tranberg for Ed Beasley,
Glendale, Chair | Apache Junction |
| Jan Dolan, Scottsdale, Vice Chair | Charlie McClendon, Avondale |
| # Janine Solley for George Hoffman, | Carroll Reynolds, Buckeye |
| | * Jon Pearson, Carefree |

- * Usama Abujbarah, Cave Creek
Mark Pentz, Chandler
- * B.J. Cornwall, El Mirage
Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation
Tim Pickering, Fountain Hills
- + Lynn Farmer, Gila Bend
- * Urban Giff, Gila River Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear
Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park
Christopher Brady, Mesa
- * Tom Martinsen, Paradise Valley

- John Wenderski for Terry Ellis, Peoria
Frank Fairbanks, Phoenix
- # Cynthia Seelhammer, Queen Creek
- * Bryan Meyers, Salt River
Pima-Maricopa Indian Community
Jim Rumpeltes, Surprise
Will Manley, Tempe
Reyes Medrano, Tolleson
Shane Dille, Wickenburg
Mark Fooks, Youngtown
Dale Buskirk for Victor Mendez, ADOT
David Smith, Maricopa County
David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

On January 25, 2006, MAG Regional Council was provided a proposed budget timeline and proposed dues and assessments.

MEMBERS ATTENDING

- Mayor Keno Hawker, Mesa, Chair
- # Mayor Woody Thomas, Litchfield Park,
Vice Chair
- + Councilmember Dave Waldron for Mayor
Douglas Coleman, Apache Junction
Mayor Marie Lopez-Rogers, Avondale
- * Mayor Dusty Hull, Buckeye
- * Mayor Edward Morgan, Carefree
Vice Mayor Dick Esser, Cave Creek
- * Mayor Boyd Dunn, Chandler
- * Mayor Fred Waterman, El Mirage
President Raphael Bear, Fort McDowell
Yavapai Nation
Mayor Wally Nichols, Fountain Hills
- + Mayor Daniel Birchfield, Gila Bend
- * Governor William Rhodes, Gila River Indian
Community
Mayor Steven Berman, Gilbert
Mayor Elaine Scruggs, Glendale
Mayor James M. Cavanaugh, Goodyear

- Mayor Bernadette Jimenez, Guadalupe
- * Supervisor Don Stapley, Maricopa County
- * Mayor Ron Clarke, Paradise Valley
Vice Mayor Bob Barrett for Mayor John
Keegan, Peoria
- * Mayor Phil Gordon, Phoenix
- + Councilmember Gary Holloway for
Mayor Wendy Feldman-Kerr, Queen Creek
- * President Joni Ramos, Salt River
Pima-Maricopa Indian Community
Mayor Mary Manross, Scottsdale
- * Mayor Joan Shafer, Surprise
- # Mayor Hugh Hallman, Tempe
- # Mayor Adolfo Gamez, Tolleson
- * Mayor Ron Badowski, Wickenburg
- * Mayor Bryan Hackbarth, Youngtown
- * Vacant, ADOT
Joe Lane, ADOT
F. Rockne Arnett, Citizens Transportation
Oversight Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call. + Attended by videoconference call.

On January 11, 2006, the Management Committee was provided a proposed budget timeline and proposed dues and assessments.

MEMBERS ATTENDING

- Dana Tranberg for Ed Beasley,
Glendale, Chair
- Jan Dolan, Scottsdale, Vice Chair
- * George Hoffman, Apache Junction
Charlie McClendon, Avondale
Carroll Reynolds, Buckeye
- * Jon Pearson, Carefree

- * Usama Abujbarah, Cave Creek
Patrice Kraus for Mark Pentz, Chandler
B.J. Cornwall, El Mirage
Alfonso Rodriguez for Orlando Moreno, Fort
McDowell Yavapai Nation
Tim Pickering, Fountain Hills
- * Lynn Farmer, Gila Bend

Urban Giff, Gila River Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear
Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park
Christopher Brady, Mesa
* Tom Martinsen, Paradise Valley
Terry Ellis, Peoria
Frank Fairbanks, Phoenix
Cynthia Seelhammer, Queen Creek
* Bryan Meyers, Salt River

Pima-Maricopa Indian Community
Jim Rumpeltes, Surprise
Amber Wakeman, for Will Manley,
Tempe
* Reyes Medrano, Tolleson
* Shane Dille, Wickenburg
Mark Fooks, Youngtown
Dale Buskirk for Victor Mendez, ADOT
David Smith, Maricopa County
David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

On January 9, 2006, the MAG Regional Council Executive Committee was provided a proposed budget timeline and proposed dues and assessments.

MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair
Mayor Woody Thomas, Litchfield Park,
Vice Chair
Mayor Mary Manross, Scottsdale, Treasurer

Mayor Wendy Feldman-Kerr, Queen Creek
* Mayor Phil Gordon, Phoenix
Mayor Joan Shafer, Surprise
Mayor James M. Cavanaugh, Goodyear

* Not present

Participated by videoconference or telephone conference call

CONTACT PERSON:

Rebecca Kimbrough, MAG Fiscal Services Manager, (602) 452-5051

DRAFT

March 28, 2006

MAG PROGRAMS IN BRIEF

**DRAFT FY 2006 - 2007 Summary
Unified Planning Work Program and Annual Budget**

**Maricopa Association of Governments
302 North 1st Avenue
Phoenix, AZ 85003**

Budget Highlights

The MAG annual budget process begins eight months before the final budget is adopted, however, budget management activities at MAG continue throughout the year. To begin preparing the budget, each division is asked to submit new project and/or staffing requests. These requests are initiated by MAG committee project needs and other requests and guidance from our members. The requests are brought to the Regional Council, Management Committee, Regional Council Executive Committee and Intergovernmental Representatives for review and discussion during January and February.

REGIONAL DEVELOPMENT

New projects added to this year's budget include:

<u>Description</u>	<u>Est Budgeted Amount</u>
ENVIRONMENTAL PROGRAMS	
* Air Quality Technical Assistance On-Call	\$250,000
This project will enable MAG to complete the air quality modeling and technical work necessary to submit approvable plans to EPA by the required dates in 2007.	
HUMAN SERVICES PROGRAMS	
* Regional Human Services Retreat	\$7,600
Engage the members of the MAG Human Services committees, subcommittees, member agencies and community stakeholders in a dialogue about service integration. Participants will identify ways to streamline communication and activities in order to better serve the community through a wide variety of players. A registration charge is proposed in order to help cover costs.	
TRANSPORTATION PROGRAMS	
* Update of Congestion Management Process (CMP)	\$400,000
Passage of SAFETEA-LU and interim guidance from FHWA require the region to "assess the extent that the [region's] existing CMS meets the new statutory requirements for a congestion management process under amended 23 U.S.C. 134(k)(3) and 49 U.S.C.5303(k)(3) and define a plan and schedule to implement this process."	
* 2007 External Travel Survey	\$300,000
Calibrate the travel demand model for traffic entering and leaving the region.	
* Implementation of Regional Traffic Monitoring System	\$95,000
Improve the ability to monitor traffic on the regional freeway system on a continuous basis using the Freeway Management System infrastructure	
* Local Street and Highway Cost and Bid Database	\$200,000
Compile public sector bid information and construct a database that will provide updated bid and unit cost information.	
* Commuter Rail Update	\$300,000
MAG member agencies have requested that the commuter rail portion of the 2003 High Capacity Transit Study be updated and a more detailed implementation strategy be developed. This scope is being prepared and this funding estimate may need to be adjusted. In addition, matching funds may need to be provided to ADOT for the statewide study.)	
* 2007 Regional Travel Speed Study	\$500,000
Calibrate the travel demand model with current speed data for freeways and arterial streets.	
* Access to Freeway Condition Information Via Handheld Devices	\$40,000
This project will create an Internet Web page that can be accessed via handheld Web-enabled devices such as Personal Digital Assistants. The information posted on this Web page will be current freeway information from the ADOT Web site AZ511.com. Motorists accessing this information may select routes based on current road conditions.	
* Southwest Valley/Western Pinal County Transportation Study	\$200,000
This project is initially proposed to be a shared cost study between Pinal County, Maricopa County, ADOT, MAG and other potential partners including related towns and cities. As more information becomes available, an update will be brought to you on the project scope.	

DRAFT

MAG PROGRAMS IN BRIEF 2007

Budget Highlights (continued)

<u>Description</u>	<u>Est Budgeted Amount</u>
TRANSPORTATION PROGRAMS (continued)	
* Pedestrian Design Assistance Program Provide MAG members with design assistance for pedestrian projects that use the <i>MAG Pedestrian Policies and Design Guidelines</i> .	\$200,000
* Bicycle Design Assistance Program Provide MAG members with design assistance for bicycle and multiuse paths.	\$300,000
* Context Sensitive Design Provide MAG and MAG members with an opportunity to explore the use of context sensitive design to improve public acceptance of transportation projects.	\$20,000
* Access Management Provide MAG and MAG members with an opportunity to explore the use of access management to improve the operational flow of the Valley's roadways.	\$10,000
* Ramp Metering Strategies for Bottleneck Improvement Provide MAG and MAG members technical guidance in the area of ramp metering in order to improve information and resources for evaluating existing and proposed ramp metering systems. The consultant project will assist in identifying options, strategies, and hardware infrastructure needed to target specific bottlenecks on the freeway system.	\$95,000
* Litter Education This scope of work is currently being developed. An estimate has been provided for the proposed Litter Public Education project work. Updates on this work will be provided.	\$380,000
INFORMATION SERVICES PROGRAMS	
* Socioeconomic Models Surveys and Assumptions for Enhancement Project MAG Socioeconomic models are required to produce projections for a number of socioeconomic attributes that are key to the MAG Transportation modeling. It is essential to conduct surveys to understand the socioeconomic characteristics such as household size, composition and age, income levels, job/housing balance, seasonal and transient populations, etc. Based on these surveys, assumptions are made and models developed for the projections of these socioeconomic attributes.	\$150,000
* Pilot Project for Three Dimensional Data Sets New Geographic Information Systems (GIS) products are being produced and marketed, including oblique imagery and other three dimensional datasets. This project includes investigating these products and vendors and purchasing data for selected areas for evaluation of the usefulness to MAG and MAG member agencies.	\$40,000
Total New Projects	<u><u>\$3,487,600</u></u>

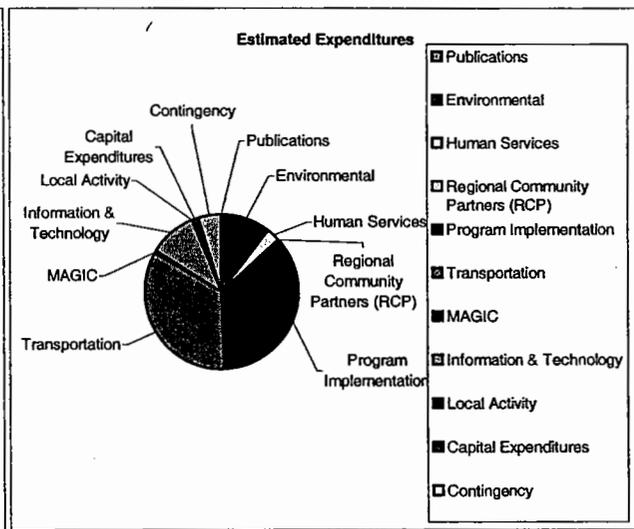
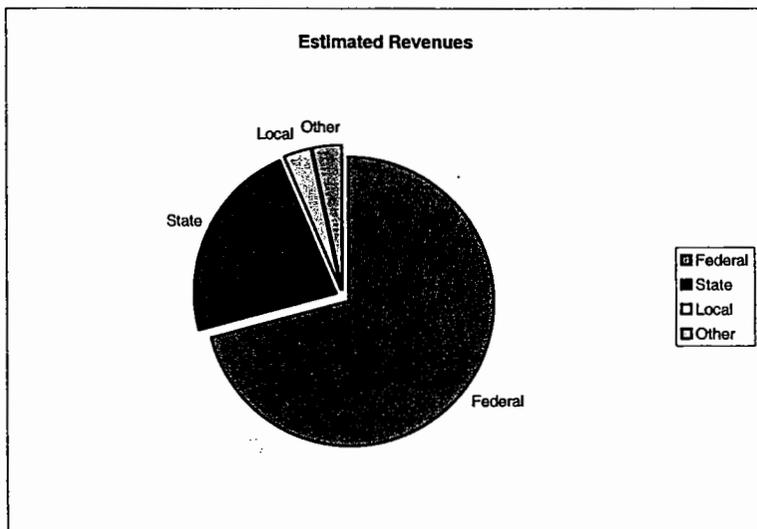
DRAFT

MAG PROGRAMS IN BRIEF 2007

FY 2006 Budget Compared to FY 2007 Budget

Revenues By Source	2005 Actual	2006 Revised Budget	2007 Proposed Budget	\$ Change FY 06- FY 07	% Change FY 06- FY 07
Federal	\$16,063,690	\$12,156,064	\$14,153,391	\$1,997,327	16.43%
State	\$32,348	\$4,357,270	\$4,516,161	\$158,891	3.65%
Local	\$1,210,425	\$3,920,286	\$607,885	(\$3,312,401)	-84.49%
Other	\$490,096	\$1,799,523	\$689,623	(\$1,109,900)	-61.68%
Less: Restricted Reserves	-	(\$2,678,249)	(\$1,282,482)	\$1,395,767	-52.11%
Total Estimated Revenues Without Carryforward	\$17,796,559	\$19,554,894	\$18,684,578	(\$870,316)	-4.45%
Total Estimated Revenue Carryforward		14,352,600	13,258,254	(1,094,346)	-7.62%
Total Estimated Revenue		\$33,907,494	\$31,942,832	(\$1,964,662)	-5.79%

Expenditures By Division/Function	2005 Actual	2006 Revised Budget	2007 Proposed Budget	\$ Change FY 06- FY 07	% Change FY 06- FY 07
Publications	\$60,936	126,761	\$69,212	(\$57,549)	-45.40%
Environmental	\$1,386,519	1,585,337	\$1,921,995	\$336,658	21.24%
Human Services	\$457,347	598,992	\$522,536	(\$76,456)	-12.76%
Regional Community Partners (RCP)	\$15,738	8,684	\$11,750	\$3,066	35.31%
Program Implementation	\$5,432,089	6,131,166	\$6,715,914	\$584,748	9.54%
Transportation	\$3,742,296	3,804,658	\$6,308,406	\$2,503,748	65.81%
MAGIC	\$132,809	89,489	\$112,170	\$22,681	25.35%
Information & Technology	\$6,395,958	6,247,611	\$1,877,495	(\$4,370,116)	-69.95%
Local Activity	\$8,680	12,533	\$15,000	\$2,467	19.68%
Capital Expenditures	\$164,187	143,663	\$233,000	\$89,337	62.19%
Contingency		806,000	\$897,100	\$91,100	11.30%
Total Estimated Expenditures Without Carryforward	\$17,796,559	\$19,554,894	\$18,684,578	(\$870,316)	-4.45%
Total Estimated Expenditures With Carryforward		14,352,600	\$13,258,254	(1,094,346)	-7.62%
Total Estimated Expenditures		\$33,907,494	\$31,942,832	(\$1,964,662)	-5.79%



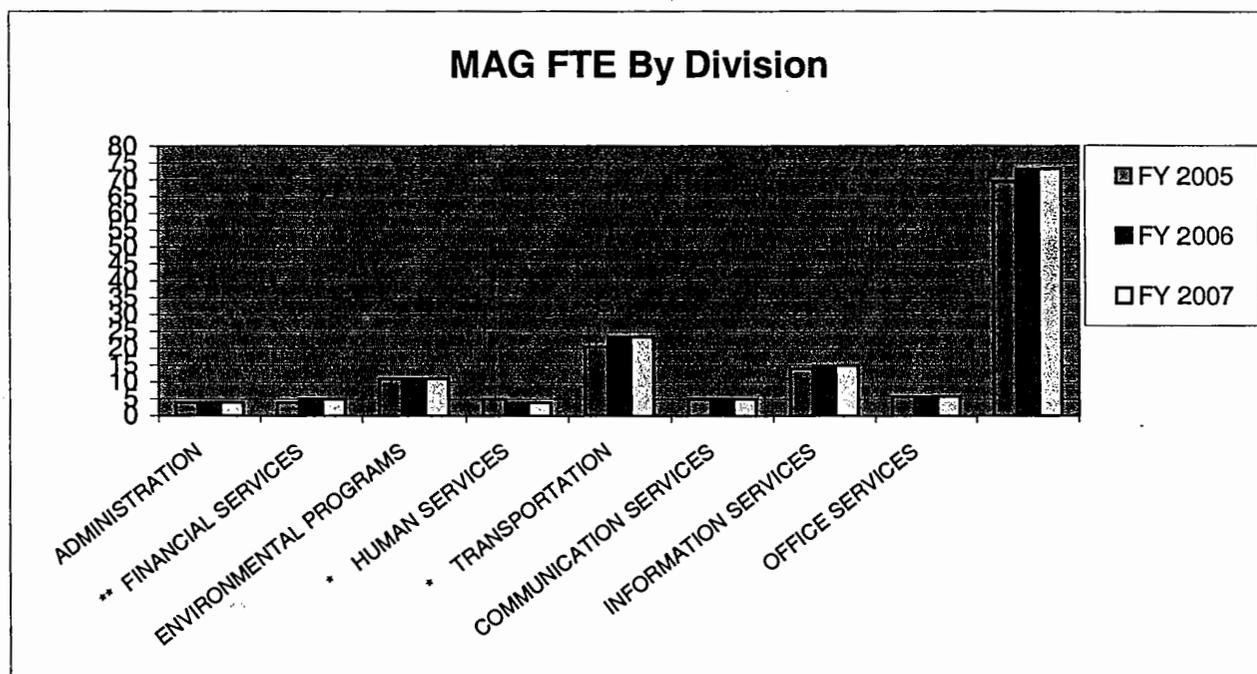
DRAFT

MAG PROGRAMS IN BRIEF 2007

SUMMARY OF AUTHORIZED POSITIONS AND FULL-TIME EQUIVALENTS BY PROGRAM AREA COMPARISON FOR 3 YEARS

	<u>FY 2005</u>	<u>FY 2006</u>	<u>FY 2007</u>
ADMINISTRATION	4	4	4
** FINANCIAL SERVICES	4	5	5
ENVIRONMENTAL PROGRAMS	11	11	11
* HUMAN SERVICES	5	4	4
* TRANSPORTATION	20.5	23.5	23.5
COMMUNICATION SERVICES	5	5	5
INFORMATION SERVICES	14	15	15
OFFICE SERVICES	<u>5.75</u>	<u>5.75</u>	<u>5.75</u>
TOTAL FTE	69.25	73.25	73.25

- * Position moved from Human Services to Transportation
- ** One new position, Accountant I, was added during FY 2006.



**DRAFT MAG FY 2007
Work Program Proposed New Projects
March 28, 2006**

TRANSPORTATION PROGRAM PROJECTS

Project 1. Update of Congestion Management Process (CMP).

Brief Description: Passage of SAFETEA-LU and interim guidance from Federal Highway Administration (FHWA) require the region to “assess the extent that the [region’s] existing CMS meets the new statutory requirements for a congestion management process under amended 23 U.S.C. 134(k)(3) and 49 U.S.C. 5303(k)(3) and define a plan and schedule to implement this process.” A formal reevaluation of the existing MAG CMS will be required as part of this assessment. MAG has a Congestion Management System (CMS) that was first approved in August 1994, primarily as a result of regulations stemming from the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA). The MAG CMS contains a variety of elements that focus on updating and analyzing a series of performance measures, policies, strategies and rating procedures and then identifying, evaluating and rating a series of projects for incorporation into the regional Transportation Improvement Program (TIP).

Proposed Budget: \$300,000 to \$400,000.

Project 2. 2007 External Travel Survey.

Brief Description: The purpose of this study is to update information on vehicle travel that crosses into or out of the modeling area boundaries of the MAG region. The last external travel survey was conducted by MAG in 1999. By repeating this survey on a regular basis, current travel behavior can be observed, long term trends can be monitored, and the effect of the changes on the system can be evaluated. The data to be derived from the external travel survey include trip origins and destinations stratified by vehicle class and time of day. An important subset of this information is through truck travel. Data gathered from the surveys will include vehicle occupancy, origins, destinations, purpose of trip, and vehicle type. The resulting profile will show patterns of vehicle travel reflecting location, time of day, and purpose for trip which will be used to calibrate the MAG Regional Travel Demand Model.

Proposed Budget: \$300,000.

**DRAFT MAG FY 2007
Work Program Proposed New Projects
March 28, 2006**

Project 3. Implementation of Regional Traffic Monitoring System.

Brief Description: The purpose of this study is to address technical and institutional issues in implementing a regional traffic monitoring system in cooperation with the Arizona Department of Transportation (ADOT). As of late 2005, ADOT has designated numerous traffic detectors from their Freeway Management System (FMS) as priority locations for gathering traffic data for planning purposes. Various data quality and equipment maintenance problems have delayed previous attempts to gather usable traffic data. The study will produce three deliverables: 1) technical guidance on periodic evaluation of ADOT FMS detector data; 2) an annual report that summarizes traffic conditions and trends in 2005; and 3) a report that summarizes recommendations for improving various aspects of the traffic monitoring system. The contractor for the study will also work closely and provide technical assistance to MAG and ADOT in further implementing the regional traffic management system.

Proposed Budget: \$95,000.

Project 4. Local Street and Highway Cost and Bid Database.

Brief Description: The MAG Street Committee has discussed the development of bid estimates database for street and highway projects. This procedure could be utilized by members agencies to more accurately estimate costs of a variety of projects similar to the database that is maintained by ADOT for state highway projects. By being able to analyze a series of bids for a variety of different bid items, it will be possible to spot trends in construction material and labor cost increases (or decreases) and this should allow for a smoother process for providing funding for the delivery of transportation projects.

Proposed Budget: \$200,000.

Project 5. Commuter Rail Update.

Brief Description: An update of the commuter rail component of the 2003 High Capacity Transit Study is being proposed because of the high level of interest in commuter rail in the region. The proposed project would update the inventory and assessment of the rail infrastructure in the MAG region, prepare ridership projections, assess the capital and operating costs and fare revenue, develop a detailed implementation plan, and review possible funding options.

Proposed Budget: \$300,000.

**DRAFT MAG FY 2007
Work Program Proposed New Projects
March 28, 2006**

Project 6. 2007 Regional Travel Speed Study.

Brief Description: The travel speed data will be used to calibrate the MAG travel demand model, to accommodate the needs of MAG member agencies, traffic engineers, and the general public. The last regional traffic travel speed study was conducted in 2002. With rapid population growth and change of traffic patterns in the MAG region, it is necessary to conduct a new travel speed study and update the MAG databases on a periodic basis. Data will be collected for the AM peak period, the midday, and the PM peak period on about 2,000 centerline miles of freeways and arterial streets.

Proposed Budget: \$500,000.

Project 7. Pedestrian Design Assistance Program.

Brief Description: The Pedestrian Design Assistance program was initiated in 1996 to encourage the development of designs for pedestrian facilities according to the MAG Pedestrian Policies and Design Guidelines. The intent of the program is to stimulate integration of pedestrian facilities into the planning and design of all types of infrastructure and development. The MAG Pedestrian Work Group supports the continuation of this program.

Proposed Budget: \$200,000.

Project 8. Bicycle Design Assistance Program.

Brief Description: The Bicycle Design Assistance program would be developed similar to the Pedestrian Design Assistance Program. The intent of the program is to design crossings, on-street and off-street facilities with an emphasis on creating an interconnected network. There are hundreds of miles of canals that could potentially be connected to create an amazing greenbelt throughout the region similar to Scottsdale's Indian Bend Wash. The MAG Regional Bicycle Task Force supports the implementation of this new program.

Proposed Budget: \$300,000.

**DRAFT MAG FY 2007
Work Program Proposed New Projects
March 28, 2006**

Project 9. Context Sensitive Design.

Brief Description: MAG proposes a four-day workshop with recognized leaders in effective Context Sensitive Design (CSD) professional practices. CSD is among the most significant concepts to emerge in highway project planning, design, and construction in recent years. Also known as "Thinking Beyond the Pavement," it is a process of creating public works projects that meet the needs of the users, the neighboring communities, and the environment. It integrates projects into the context or setting in a sensitive manner through careful planning, consideration of different perspectives, and tailoring designs to particular project circumstances. In the project planning stage, community and environmental issues are dealt with through design innovation and features that reduce impacts and result in a transportation project that is more integrated into the specific area in which they are located.

Proposed Budget: \$20,000.

Project 10. Access Management.

Brief Description: This workshop covers access management along streets and highways. General benefits as well as the social, economic, political, and legal implications of access control are examined. Existing access management practices and policies from states and jurisdictions are used as examples of what types of programs have been implemented and how effective they have been. Through in-depth discussion, access management techniques and the warrants for their use are reviewed. Guidelines for design and application of these access management techniques are described in detail. Strategies for developing and implementing retrofit programs to improve existing access control are presented. The workshop illustrates the application of various techniques and strategies by other states. Techniques and procedures for evaluating the impacts of access control on the safety and operations of the highway system are also covered.

Proposed Budget: \$10,000.

**DRAFT MAG FY 2007
Work Program Proposed New Projects
March 28, 2006**

Project 11: Ramp Metering Strategies for Bottleneck Improvement.

Brief Description: The purpose of this study, to be conducted in cooperation with the Arizona Department of Transportation (ADOT), is to provide technical guidance to MAG in the area of ramp metering. The Federal Highway Administration (FHWA) recognizes ramp metering as a key strategy for proactively managing freeway congestion and bottlenecks. Ramp metering has the potential to reduce or eliminate adverse impacts of bottlenecks. Potential benefits include reductions in delay, travel time, fuel consumption, and emissions. However, a ramp metering system should be carefully planned and designed to produce expected benefits, while keeping motorists happy. The study will produce three deliverables: 1) technical guidance on periodic evaluation of ADOT's existing ramp metering system, 2) technical guidance/training on issues that need to be addressed for future ramp metering installations; and 3) a report summarizing all work performed. The contractor for the study will also work closely and provide technical assistance to MAG and ADOT in other areas related to areas.

The study will provide valuable information/resource that MAG can use in: 1) evaluating existing and proposed ramp metering systems, and 2) planning for more proactive traffic operations and management. Technical guidance provided by the contractor will help MAG in identifying options, strategies, and hardware infrastructure needed to target specific bottlenecks on the freeway system.

Proposed Budget: \$95,000.

**DRAFT MAG FY 2007
Work Program Proposed New Projects
March 28, 2006**

Project 12: Access to Freeway Condition Information Via Handheld Devices.

Brief Description: This project will create an Internet Web page that can be accessed via handheld Web-enabled devices such as Personal Digital Assistants and cellular telephones. The information to be posted on this Web page will be the same freeway traffic speed information that is currently displayed at the ADOT Web site AZ511.com. A similar display has been developed for the Houston metropolitan region by the Texas Transportation Institute (TTI). This project is also expected to be implemented using TTI expertise.

The execution of this project will help alleviate traffic congestion and improve air quality in the region. The proposed Web page, anticipated to be located at the ADOT FMS Web server, would provide access to real-time freeway condition information to many commuters in the region. Providing access to real-time freeway condition information to motorists heading for the freeway would help motorists select routes that may be less congested, thus helping balance traffic demand with available road capacity on the freeway and arterial systems. It is likely the success of this project would lead to similar applications for real-time transit information, currently available in many urban regions.

Proposed Budget: \$40,000.

Project 13: Litter Education.

Brief Description: This project scope of work is currently being developed. MAG will be requesting proposals from qualified consultants for a Litter Prevention and Education Program for the Regional Freeway System in the MAG Region. The purpose of the program will be to develop and implement a strategy for increased public awareness as a way to reduce litter along freeway and highway corridors in the MAG Region. In January 2006, the Regional Council approved the expenditure of \$200,000 in Proposition 400 funding to be spent on Litter Prevention and Education. The funding will augment \$100,000 in ADOT resources for litter education. An estimate has been provided for the proposed Litter Public Education project work. Updates on this project will be provided.

Proposed Budget: \$380,000.

**DRAFT MAG FY 2007
Work Program Proposed New Projects
March 28, 2006**

Project 14: Southwest Valley/Western Pinal County Transportation Study.

Brief Description: A preliminary discussion on a "Southwest Valley/Western Pinal County Transportation Study" is currently taking place. The details of this proposed project are not yet available, but it is initially proposed to be a shared cost study between Pinal County, Maricopa County, ADOT, MAG and other potential partners including related towns and cities. Preliminary estimates for this study is \$400,000 with proposed costs shared among the partners on this project. Updates on this proposed study will be provided.

Proposed Budget: \$200,000.

INFORMATION SERVICES PROGRAM PROJECTS

Project 15. Socioeconomic Models Surveys and Assumptions Enhancement Project.

Brief Description: MAG socioeconomic models are required to produce projections for a number of socioeconomic attributes that are key to the MAG transportation modeling. It is essential to conduct surveys to understand the socioeconomic characteristics such as household size, composition and age, income levels, job/housing balance, seasonal and transient populations, etc. Based on these surveys, assumptions are made and models are developed for the projections of these socioeconomic attributes.

MAG socioeconomic models are required to produce projections for a number of socioeconomic attributes that are key to the MAG transportation and air quality modeling activities. This consultant project is essential to the ongoing maintenance and understanding of existing socioeconomic characteristics and development of projections.

Proposed Budget: \$150,000.

Project 16. Pilot Project for Innovative Three Dimensional Data Sets.

Brief Description: New Geographic Information Systems (GIS) products are being produced and marketed, including oblique imagery and other three dimensional datasets. This project would include investigating these products and vendors and purchasing data for selected areas to evaluate its usefulness to MAG and MAG member agencies.

It is anticipated that this data would enhance MAG databases with improved accuracy and visual capabilities. Other Councils of Governments are making extensive use of oblique imagery and MAG should determine whether this imagery would be of benefit.

Proposed Budget: \$40,000.

**DRAFT MAG FY 2007
Work Program Proposed New Projects
March 28, 2006**

HUMAN SERVICES PROGRAM PROJECTS

Project 17. Regional Human Services Retreat.

Brief Description: The goal of the Regional Human Services Retreat is to engage the members of the MAG Human Services committees, subcommittees, member agencies and community stakeholders in a dialogue about service integration. At the event, participants will identify ways to streamline communication and activities in order to better serve the community through a wide variety of players.

A plan will be developed throughout the course of the retreat that will identify responsible parties and strategies for integrating services across the disciplines within the committee structure at MAG. These disciplines include:

- a. Human Services Transportation
- b. Elderly Mobility
- c. Homelessness
- d. Domestic Violence
- e. Youth
- f. Aging
- g. Disabilities
- h. Developmental Disabilities

The event will build on the issues featured in the 2006 MAG Regional Human Services Plan. Community participation will be a critical component of the retreat to ensure the plans are responsive to current local concerns.

This event will improve regional human services planning by making communication more responsive and activities more effective by engaging a broad audience including the public sector, private sector, faith based and community organizations. Centralized planning will reduce duplication of efforts within MAG and throughout the community. This event will also provide followup to the 2006 MAG Regional Human Services Plan and lay the foundation for the next plan.

The event will be held in February 2007.

Proposed Budget: \$7,600.

**DRAFT MAG FY 2007
Work Program Proposed New Projects
March 28, 2006**

ENVIRONMENTAL PROGRAM PROJECTS

Project 18. Air Quality Technical Assistance On-Call.

Brief Description: As the designated Regional Air Quality Planning Agency for the Maricopa area, MAG conducts air quality modeling and prepares air quality plans to attain and maintain the National Ambient Air Quality Standards. MAG is in the process of preparing the Eight-Hour Ozone Plan that is due to EPA on June 15, 2007. In addition, MAG is initiating the development of a Five Percent Plan for PM-10 due to apparent violations of the 24-hour PM-10 standard at two monitors. The Five Percent Plan for PM-10 is due to EPA by December 31, 2007 and must show a five percent reduction in PM-10 emissions per year until attainment is achieved at all monitors. In preparing the Eight-Hour Ozone and Five Percent PM-10 Plans, MAG may require technical assistance in one or more of the following areas: (1) recommending models and reviewing modeling protocols; (2) compiling inputs for and performing meteorological, emissions, and/or dispersion modeling; (3) reviewing model outputs; (4) researching and evaluating potential control measures; and (5) preparing technical documentation. MAG may also require technical assistance in performing air quality conformity analyses for transportation plans, programs, and projects. This conformity assistance may include technical research, preparation of assumptions, emissions modeling, and documentation. MAG may also require technical assistance in order to address other Clean Air Act requirements, new EPA standards and regulations, and court rulings, as they occur.

MAG is the designated Regional Air Quality Planning Agency for the Maricopa area. This FY 2007 technical assistance on-call will enable MAG to complete the air quality modeling and technical work necessary to submit approvable plans to EPA by the required dates in 2007.

Proposed Budget: \$250,000.

Maricopa Association of Governments
Fiscal Year 2007
March 28, 2006
Draft Dues And Assessments

Jurisdiction	July 1, 2004 (a) Population Totals	MAG Member Dues	Solid Waste (b) Planning Assessment	Water Quality Planning Assessment	9-1-1 (c) Planning Assessment	Human Services Planning Assessment	Homeless (d) Prevention Assessment	Total (e) FY 2007 Estimated Dues & Assessments
Apache Junction	34,400	\$1,895	\$97	\$1,099	\$2,237	\$676		\$6,004
Avondale	60,255	\$3,320	\$169	\$1,925	\$3,919	\$1,185		\$10,518
Buckeye	14,505	\$799	\$41	\$463	\$943	\$285		\$2,531
Carefree	3,310	\$182	\$9	\$106	\$215	\$65		\$577
Cave Creek	4,370	\$241	\$12	\$140	\$284	\$86		\$763
Chandler	220,705	\$12,159	\$620	\$7,052	\$14,354	\$4,340	\$3,988	\$42,513
El Mirage	28,310	\$1,560	\$80	\$905	\$1,841	\$557		\$4,943
Fort McDowell Yavapai Nation	824	\$247	\$2	\$26	\$54	\$16		\$345
Fountain Hills	22,475	\$1,238	\$63	\$718	\$1,462	\$442		\$3,923
Gila Bend	2,030	\$112	\$6	\$65	\$132	\$40		\$355
Gila River Indian Community	2,740	\$151	\$8	\$88	\$178	\$54		\$479
Gilbert	164,685	\$9,073	\$463	\$5,262	\$10,711	\$3,238	\$2,975	\$31,722
Glendale	233,330	\$12,854	\$655	\$7,456	\$15,175	\$4,588	\$4,216	\$44,944
Goodyear	35,810	\$1,973	\$101	\$1,144	\$2,329	\$704		\$6,251
Guadalupe	5,380	\$296	\$15	\$172	\$350	\$106		\$939
Litchfield Park	3,920	\$216	\$11	\$125	\$255	\$77		\$684
Maricopa County (f)	232,860	\$12,829	\$654	\$7,441	\$15,145	\$4,579	\$4,207	\$44,855
Mesa	447,130	\$24,633	\$1,256	\$14,287	\$29,080	\$8,792	\$8,079	\$86,127
Paradise Valley	14,410	\$794	\$40	\$460	\$937	\$283		\$2,514
Peoria	132,300	\$7,289	\$372	\$4,227	\$8,605	\$2,601	\$2,390	\$25,484
Phoenix	1,416,055	\$78,012	\$3,978	\$45,248	\$93,727	\$27,845	\$25,585	\$180,668
Queen Creek	11,645	\$642	\$33	\$372	\$757	\$229		\$2,033
Salt River Pima-Maricopa	6,780	\$374	\$19	\$217	\$441	\$133		\$1,184
Scottsdale	221,130	\$12,182	\$621	\$7,066	\$14,382	\$4,348	\$3,995	\$42,594
Surprise	63,960	\$3,524	\$180	\$2,044	\$4,160	\$1,258		\$11,166
Tempe	160,820	\$8,860	\$452	\$5,139	\$10,459	\$3,162	\$2,906	\$30,978
Tolleson	5,445	\$300	\$15	\$174	\$354	\$107		\$950
Wickenburg	5,970	\$329	\$17	\$191	\$388	\$117		\$1,042
Youngtown	3,970	\$219	\$11	\$127	\$258	\$78		\$693
TOTALS	3,559,524	\$196,303	\$10,000	\$113,739	\$139,406	\$69,991	\$58,341	\$587,779
FY 2006 Total Costs		\$189,650	\$10,000	\$110,000	\$134,823	\$67,691	\$56,422	
Based on Population		\$6,653	\$0	\$3,739	\$4,582	\$2,300	\$1,919	
Per Capita Cost		\$0.05515	\$0.00281	\$0.03195	\$0.03916	\$0.01966	\$0.01639	

The annual dues and assessments are apportioned according to per capita populations and are increased using the CPI-U from the prior year. The CPI-U used for FY 2007 is 3.4%.

- (a) The official census numbers for 2005 are anticipated to be ready in May 2006. The final population numbers approved by Regional Council will be used for this calculation.
- (b) The Solid Waste Planning Assessment remains at the fiscal year 2006 amount of \$10,000. There is no anticipated increased activity in fiscal year 2007 for this program.
- (c) The 9-1-1 assessment is apportioned according to per capita populations excluding the City of Phoenix.
- (d) The Homeless Prevention assessment is only charged to cities who are CDBG recipients and have populations over 50,000 and to Maricopa County.
- (e) Total Dues and Assessments are based on a minimum of \$350 per member.
- (f) The Maricopa County portion of the dues and assessments includes the balance of the county, excluding Gila River Indian Community, the Fort McDowell Yavapai Nation, and the Salt River Pima-Maricopa Indian Community (except when calculating the Homeless Prevention assessment).

MAG Related Bills
BILL SUMMARY
 (47th Legislature – 2nd Regular Session)
 Updated: March 28, 2006

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Land Use Regulation; Compensation	SCR 1019 (As Amended)	Bee, Bennett, Burns R, Jarrett, & Tibshraeny	<p style="text-align: center;"><i>LAND USE; COMPENSATION; & EMINENT DOMAIN</i></p> <p>The Strike Everything Amendment to SCR 1019 proposes a ballot measure that, among other things, would require governments to compensate property owners for every zoning or land use decision they make.</p> <p>If passed the law would freeze current zoning, preventing government from responding to future community concerns.</p> <p>Examples of actions that could trigger lawsuits and payment from government:</p> <ul style="list-style-type: none"> • Approval or disapproval of historic overlay zoning; • Change in residential density; • Change from commercial, residential or industrial use; • Approval or disapproval of building height limits; • Approval or disapproval of neighborhood-developed special planning districts; • Approval or disapproval of liquor licenses; • Regulation of business hours or building design; • Enforcement or enactment of neighborhood preservation codes; and • Virtually any other land use regulation. <p>Furthermore, the law will provide a right to compensation when the zoning authority takes <u>no</u> action, as long as the owner can show that inaction reduces the value of his property.</p>	SENATE FIRST READ: 01/26/06 SECOND READ: 02/01/06 TRANS: DPA/SE 02/16/06 RULES: PFCA 2/22/06 COW: DPA 3/22/06 THIRD READING: 3/22/06 Sent to House: 3/22/06 HOUSE FIRST READING: 3/22/06 SECOND READING: 3/27/06 Assigned: FMPPR: DPA 3/27/06 RULES:	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Takings; Public Use; Juries; Fees	SCR 1002	Blendu Bee Burns R Martin Flake Gould Gray L Harper Huppenthal Verschoor Weiers JP	<p>Would propose for the 2006 general election ballot a constitutional amendment granting any party the right to request a jury trial to determine whether or not the taking of the property is intended for public use. Additional amendment changed the legislation to ensure that the proposal only applies to cities.</p> <p>Concerns: By allowing "any affected party" to appeal, the set of possible appeals and the dynamics of the appeal process increase by orders of magnitude.</p> <p>A Strike Everything amendment was passed in the House FMPT Committee that would propose for the 2006 general election ballot a constitutional amendment that does the following:</p> <ul style="list-style-type: none"> • Stipulates that the EEC must determine the estimated State General Fund revenues by February 1 for the next Fiscal Year (FY). • Establishes that the Legislature and the Governor must enact the state budget and all other matters relating to the state budget by April 15 for the following FY. • Mandates that except for any other law relating to an increase in state agency or department budgets, if the Legislature and the Governor do not enact the state budget and all other matters relating to it by April 15, the budget that was adopted in the previous FY will be the budget for the next FY except that the amount for each state agency or department for the next FY must be increased or decreased by the lesser of: <ol style="list-style-type: none"> 1. The combined positive or negative percentage change for the most recent available twelve-month period in the population and the cost of living. 2. The increase or decrease in State General Fund revenues as determined by the EEC. • Declares that the amount of one-time appropriations of monies for state programs must not be included in the base of state entities for purposes of the calculation. • Permits the Legislature to adjust state entity budgets based on changes in the revenues estimated by the EEC. 	SENATE FIRST READ: 01/11/06 SECOND READ: 01/12/06 Assigned: JUD: DPA 1/23/06 RULES: PFC 1/30/06 COW: DPA 2/02/06 Sent to House 2/09/06 HOUSE FIRST READING: 2/20/06 SECOND READING: 2/21/06 Assigned: FMPT: DPA/SE 3/14/06 RULES:	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Eminent Domain; Presumption	HCR 2002	Gray C Burges Pearce	<p>States that the use of eminent domain by the state, a political subdivision of the state or a person creates a presumption that the taking is for a private use. The burden would rest with the state, political subdivision or person exercising eminent domain to establish by clear and convincing evidence facts rebutting the presumption.</p> <p>Concerns: The proposed language is tantamount to alleging that the condemning authority is attempting to perpetrate a fraud on the court in every condemnation action that it files. Ordinarily, in pleadings filed with the court, the condemning authority alleges, as required by law that the taking is for a public purpose. A presumption that the taking is actually for a private purpose seems to accuse the condemning authority of being untruthful in every condemnation pleading it files.</p>	<p>HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned FMPR: DP 1/09/06 RULES: C&P 01/31/06. COW: DPA 2/09/06 Third Read 2/13/06 Sent to Senate SENATE FIRST READ: 2/15/06 SECOND READ: 2/16/06 Assigned: JUD RULES</p>	Oppose
Takings; Public Use; Jury Determination	HCR 2003	Gray C Burges Pearce	<p>Very similar to SCR 1002. Allows a private property owner to request a jury to determine whether an eminent domain taking is for a public use.</p> <p>Concerns: By allowing "any affected party" to appeal, the set of possible appeals and the dynamics of the appeal process increase by orders of magnitude.</p>	<p>HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned FMPR: DPA 1/09/06 RULES: C&P 01/31/06. COW: DPA 2/09/06 Third Read 2/13/06 Sent to Senate SENATE FIRST READ: 2/15/06 SECOND READ: 2/16/06 Assigned: JUD RULES</p>	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Land Use Regulation: Compensation	HCR 2031	Gray C	The bill is identical to the amended version of SCR 1019. It proposes a ballot measure that, among other things, would require governments to compensate property owners for every zoning or land use decision they make.	HOUSE FIRST READ: 1/30/06 SECOND READ: 1/31/06 Assigned: FMPR: DPA/SE 2/13/06 RULES: C&P 3/07/06 COW: DPA 3/14/06 THIRD READING: 3/22/06 FAILED 2/3 VOTING REQUIREMENT	Oppose
Eminent domain; fees; costs; interest	HB 2062	Gray, C Borges Pearce	Requires plaintiffs in actions for condemnation to fully disclose in writing the final project, including all aspects of work that must be performed to complete the project, to the property owner of record.	HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned FMPR: DP 1/09/06 RULES: C&P 01/09/06. Approved House COW: DPA 01/26/06 Third Read 2/13/06 Passed the House 2/13/06. Sent to Senate SENATE FIRST READ: 2/14/06 SECOND READ: 2/15/06 Assigned: GOV: DPA 3/16/06 RULES: PFC 3/20/06	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Eminent Domain; Appraisals; Taxes	HB 2736	Farnsworth Gorman	Appraisals shall include the property's "good will value." Plaintiff responsible for any property taxes paid during the condemnation process. The court shall make the final order of condemnation within 180 days after the commencement of the condemnation action. Changes made to relocation costs and appraisal language. A government entity may not sell, lease, or transfer property that it acquires through eminent domain for 10 years.	HOUSE FIRST READ: 02/02/06 SECOND READ: 02/06/06 Assigned: FMPR: DP 02/13/06 RULES: C&P 3/07/06 COW: DP 3/13/06 THIRD READ: 3/15/06 Sent to Senate SENATE FIRST READ: 3/16/06 SECOND READ: 3/21/06 Assigned: GOV: RULES	Oppose
TRANSPORTATION					

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Bond Requirements; Authorized Third Parties	SB 1098	Verschoor	<p>Increases the bond requirement for individuals applying to participate in the Arizona Department of Transportation's (ADOT) Motor Vehicle Division (MVD) third party program. Updates exemptions from the third party application bond requirement.</p> <p>A Strike Everything amendment was adopted in the House Transportation Committee on Thursday March 9, 2006. The amendment will do the following:</p> <ul style="list-style-type: none"> • Appropriates \$463 million to a highway acceleration account in the state highway fund. • 50% of the appropriated funds would go to Maricopa County. • 25% of the appropriated funds would go to counties with a population of 500,000 or more persons. • 25% of the appropriated funds would go to counties with a population of less than 500,000 or less persons. • Design a right of way purchase or construction related to new, or improvements to, I-10 between milepost 230 and milepost 260 (City of Tucson and the edge of Pima County). 	SENATE FIRST READ: 01/11/06 SECOND READ: 01/12/06 Assigned: TRANS: DP 1/24/06 RULES: PFC 1/30/06 COW: DP 2/08/06 THIRD READING: 2/08/06 Sent to House 2/08/06 HOUSE FIRST READ: 02/20/06 SECOND READ: 02/21/06 Assigned: TRANS: DPA/SE 3/09/06 RULES:	Support House Trans Committee Amendment

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Appropriation Highway Const.	SB 1248	Blendu	<p>Appropriates \$118 million in FY 2006-2007 to the State Highway Fund to accelerate existing highway construction projects. According to ADOT, from October 2003 to October 2005, the prices of the six primary materials used in highway construction have increased in the following amounts:</p> <ul style="list-style-type: none"> • Steel 41 percent • Concrete 21 percent • Lumber 9 percent • Gasoline 104 percent • Diesel 162 percent • Asphalt 40 percent <p>This legislation will result in a \$118 million impact to the state General Fund in FY 2006-2007.</p> <p><u>Amendments Adopted by the Appropriations Committee</u></p> <ul style="list-style-type: none"> • Increases the appropriation to \$118 million from \$100 million. • Appropriates the monies to the State Highway Fund instead of ADOT. <p><u>Amendments Adopted on the Floor</u></p> <ul style="list-style-type: none"> • Amendment by Sen. Martin that forces funds to be used on I-10 and/or I-17 	SENATE FIRST READ: 01/19/06 SECOND READ: 01/25/06 Assigned: TRANS: DP 02/07/06 APPROP: DPA 2/14/06 RULES: PFC 2/20/06 COW: DPA 2/22/06 THIRD READING: 3/06/06 Sent to House 3/06/06 HOUSE FIRST READ: 3/09/06 SECOND READ: 3/13/06 Assigned: TRANS: APPROPS P: RULES:	Support
ADOT ITS	SB 1420	Martin	<p>Appropriates \$15 million from the state general fund in fiscal year 2006 - 2007 to ADOT for funding of ADOT ITS systems in Maricopa County consisting of highway cameras, message boards and a web site with current highway information. The state general fund would be repaid over a 14-year period (\$1 million per yr.) from the Regional Area Road Fund. These accelerated expenditures have not been included in the MAG Transportation Improvement Program. The section of highway that would be instrumented is 15 miles on Interstate 17 from Dunlap to Carefree Highway. This project is currently programmed for construction in 2013. The current bill requires that payments be made to the general fund on an annual basis beginning in 2007. There are a number of projects programmed prior to 2013, which have a higher priority.</p>	SENATE FIRST READ: 01/30/06 SECOND READ: 02/01/06 Assigned TRANS: DP 2/14/06 APPROP: RULES:	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
I-17 Widening	SB 1504	Martin, Bee, Bennet, Blendu, Miranda, Aguirre, Flake, Garcia, Harper, Mitchell, Tibshraeny, Verschoor, Gorman, Gallardo, Reagan, Stump	The sum of \$75,000,000 is appropriated from the state general fund in fiscal year 2006-2007 and in each of the five subsequent fiscal years to the department of transportation for the widening of interstate 17 from Carefree highway north approximately twenty miles to Black Canyon City with an additional highway lane in each direction. ADOT has completed the Design Concept Report (DCR) to Black Canyon City. An environmental assessment (or environmental impact statement) would need to be completed before design could begin (1-2 years for an EA or 3 + years if an EIS is required). Design could take 2 years. Construction probably could not start for at least 3 year and perhaps longer.	SENATE FIRST READ: 1/31/06 SECOND READ: 2/02/06 Assigned: APPROP: TRANS: DP 2/14/06 RULES:	Monitor
Relating to municipal debt	HCR 2001	Nelson Mason Blendu Prezelski Weiers	Increases the bonding capacity from 6 percent to 20 percent for public safety and transportation projects.	HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned: CMMA DP 1/10/06 GRGFA DP 1/18/06 RULES: C&P 01/31/06 COW: DP 2/13/06. Sent to Senate SENATE FIRST READ: 2/15/06 SECOND READ: 2/16/06 Assigned: GOV: DP 3/16/06 RULES:	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
State highway fund bonds	HB 2206	Biggs	Removes the statutory cap (currently set at \$1.3 billion) on Highway User Revenue Fund (HURF) parity bonds issued by the State Transportation Board.	HOUSE FIRST READ: 1/17/06 SECOND READ: 1/18/06 Assigned: TRANS: DP 01/19/06. APPROP (P): DP 2/01/06 RULES: Amend C&P 2/21/06 COW: DPA2/23/06 Sent to Senate SENATE FIRST READ: 2/28/06 SECOND READ: 3/01/06 Assigned: TRANS: DP 3/14/06 APPROP: HELD 3/28/06 RULES:	Support
Appropriation; highway monies; repayment	HB 2332	McClure Konopnicki Lopez	Appropriates \$52,215,300 from the State General Fund to the Highway User Revenue Fund (HURF) for distribution to counties for repayment of HURF monies diverted in fiscal year 2004-2005.	HOUSE FIRST READ: 1/17/06 SECOND READ: 1/18/06 Assigned: TRANS: DPA 01/26/06. APPROP (P): RULES:	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Freeway expansion; Intergovernmental Agreements	HB 2756	Weiers Kirkpatrick Allen Brown Chase Downing Jones McLain Pearce	Provides that three or more contiguous cities may enter into an intergovernmental agreement for a period of not to exceed five years for the construction or expansion of controlled access highways in the state or interstate highway system. The cities would have an election to increase the sales tax by the same percentage in each city. The monies from the tax would be provided to the state treasurer and to ADOT. Each year, the tax is collected, an equal amount up to \$5 million per year would be allocated from the state general fund to the state treasurer for deposit into the ADOT freeway construction account. Projects are required to be identified in the ADOT Long Range Transportation Plan.	HOUSE FIRST READ: 02/02/06 SECOND READ: 02/06/06 Assigned: TRANS: DISC/HELD 2/23/06 APPROP (P) RULES	Monitor
Transportation Facilities; Priorities; Appropriation	HB 2769	Gorman Borges Mason Pierce Martin Barnes Burns Farnsworth Groe Hershberger Jones McLain Murphy Nelison Nichols Paton	Provides that an ADOT departmental committee in recommending priorities shall give additional weight to projects that relieve congestion, improve accessibility, promote safety and provide economic benefits to major arterial routes. A sum of \$80 million is appropriated from the state general fund in fiscal year 2006-2007 to ADOT for deposit in a separate account of the state highway fund for cost related to new construction and improvements to the portion of Interstate 17 between the Loop 101 and northern edge of Maricopa County to relieve congestion, improve accessibility, promote safety and provide economic benefits.	HOUSE FIRST READ: 02/07/06 SECOND READ: 02/08/06 Assigned: TRANS: DISC/HELD 2/23/06 APPROP (P) RULES:	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
<p>ADOT; Receiving monies from developer</p>	<p>HB 2791</p>	<p>Chase P</p>	<p>Allows the Arizona Department of Transportation to receive monies from a developer for use by the department for transportation projects.</p> <p>Current statute provides exemptions from bidding requirements for private entities that fund transportation projects with private monies. However, the statute does impose mandates on a private entity that chooses to pay for construction of a transportation project. These requirements include:</p> <ul style="list-style-type: none"> • The private entity must obtain a bond in an amount equal to one hundred twenty-five per cent of the anticipated construction cost of the project before advertising for bids. • The private entity must solicit sealed bids from at least four contractors who are prequalified by the department to perform a contract of the anticipated dollar amount of the construction. • The private entity is required to Award the contract to the best bidder taking into account price and other criteria as provided in the bid documents. • The private entity must obtain bonds from the selected contractor that provide the same coverage as performance and payment bonds issued under title 34, chapter 2, article 2. • The private entity is required to use department construction standards and pay all costs of department reviews of the contract and inspections of the project. • In addition, current statute allows the Department to accept donations of land for transportation purposes; for the construction, improvement and maintenance of state highways or bridges; or for transportation construction equipment. <p>This bill was introduced as a vehicle to pass a compromise that the developers, ADOT, legislature, and the AG hope to reach in the near future. The language is expected to change and a Strike Everything Amendment will put the legislative compromise in place before it passes the legislature.</p>	<p>HOUSE FIRST READ: 02/07/06 SECOND READ: 02/08/06 Assigned: TRANS: DP 2/23/06 APPROP (P): RULES:</p>	<p>Monitor</p>

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Local building construction; procedures	HB 2136	Nelson Blendu	<p>OTHERS</p> <p>Specifies that cities and towns must follow regulations outlined in title 34 relating to local building construction and procedures.</p>	<p>HOUSE FIRST READ: 1/11/06 SECOND READ: 1/12/06 Assigned: CMMA: DP 01/17/06 GRGFA: DPA 02/01/06 RULES: C&P 02/14/06 COW: DPA 2/16/06 Sent to Senate 2/20/06 SENATE FIRST READ: 2/21/06 SECOND READ: 2/28/06 Assigned: GOV: DPA 3/16/06 RULES: PFC 3/20/06</p>	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Underground facilities; Marking procedures	HB 2708	Tully P	<p>HB 2708 removes the exemption for underground facilities operators from marking sewer systems installed before December 31, 2005.</p> <p>Provisions</p> <ul style="list-style-type: none"> • Adds <i>underground facilities owned by another person</i> and installed before December 31, 2005 to the facilities that an operator of a sewer system is responsible for locating and marking if the facilities are located in any public street, alley, right-of-way dedicated to public use or utility easement. • Stipulates that underground facilities installed after December 31, 2005 <i>must</i> be located by referring to installation records of the facility <i>and</i> by using a statutorily approved method. Alternatively, underground facilities installed before January 1, 2006 <i>may</i> be located using installation records or other records relating to the facility, but <i>must</i> be located using statutorily approved methods. • Eliminates the exemption from an obligation for a person to represent that an underground sewer facility is abandoned if it was installed on or before December 31, 2005, and it is not owned by an underground facilities operator of a sewer system. <p>Amendments</p> <p>Counties, Municipalities and Military Affairs</p> <ul style="list-style-type: none"> • Removes the requirement to mark underground sewer facilities installed before December 31, 2005. • Allows for the use of available installation records or other records relating to the facility when locating an underground facility installed before December 31, 2005. • Removes the obligation for a person to present that an underground sewer facility is abandoned if the facilities were installed before December 31, 2005. • Clarifies that Homeowners' Associations that own underground sewer facilities located in a public right-of-way are not responsible for marking underground facilities by including them in the definition of "person" and exempting them from the definition of "underground facilities operators." • Prohibits a building official or political subdivision from requiring the installation of one or more sewer clean-outs for the purposes of locating an underground facility except as required by building code. 	<p>HOUSE FIRST READ: 2/02/06 SECOND READ: 2/06/06 Assigned: FMPR: WD 2/15/06 COM: WD 2/15/06 TRANS: DPA 2/16/06 RULES: C&P 02/21/06 COW: DPA 3/07/06 Sent to Senate 3/10/06 SENATE FIRST READ: 3/13/06 SECOND READ: 3/14/06 Assigned: CED: RULES:</p>	

Committee Legend:

APP	Appropriations
APP-B	Appropriations - Boone
APP-P	Appropriations - Pearce
CED	Commerce and Economic Development
CMA	Counties, Municipalities and Military Affairs
COM	Commerce
COW	Committee of the Whole
ED	K-12 Education
ENV	Environment
FII	Financial Institutions and Insurance
FIN	Finance
FMPR	Federal Mandates and Property Rights
FS	Family Services
GAR	Government Accountability and Reform
GOV	Government
GRGFA	Government Reform and Govt Finance Accountability
HE	Higher Education
HEA	Health
HS	Human Services
JUD	Judiciary
NRRA	Natural Resources and Rural Affairs
NRA	Natural Resources and Agriculture
PIR	Public Institutions and Retirement
RULES	Rules
S/E	Strike Everything
TRANS	Transportation
UCCT	Universities, Community Colleges and Technology
WM	Ways and Means
W/D	Withdrawn



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
E-mail: mag@mag.maricopa.gov ▲ Web site: www.mag.maricopa.gov

March 29, 2006

TO: Members of the MAG Management Committee

FROM: Jason Stephens, MAG Public Involvement Planner

SUBJECT: MEETING OF THE MAG CRIME PREVENTION STAKEHOLDERS GROUP
AND TRANSMITTAL OF GRANT APPLICATION

Meeting – 10:30 a.m. to Noon
Tuesday, April 4, 2006
MAG Office, Suite 200, Saguaro Room
302 N. 1st Avenue, Phoenix

The next meeting of the MAG Crime Prevention Stakeholders Group will be held at the MAG offices at the time and place noted above. This meeting will be an opportunity to ask questions regarding the attached Maricopa County Crime Prevention grant application, as well as an opportunity to see what other group members may be proposing. The application form has been distributed via e-mail to those who attended the first meeting. The deadline for the grant application is Friday, April 28, 2006.

The first meeting of the Stakeholders Group took place in February at the MAG offices. As a result of this meeting, Maricopa County prepared the attached application form. The County Office of Management and Budget will provide a draft budget for this program in mid-May, but the exact amount of funds will not be known until mid-June.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, 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 Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please contact me at (602) 452-5004 or you can reach me by e-mail at jstephens@mag.maricopa.gov. You can also contact Amy Rex at the County at (602) 506-1310 or by e-mail at rexa@mail.maricopa.gov.



Maricopa County

County Manager's Office

Justice System Coordination

101 West Jefferson Street
Law Library – 3rd Floor
Phoenix, AZ 85003-2243

County Manager's Office
301 West Jefferson
Tenth Floor
Phoenix, AZ 85003-2143

Phone: 602.506.1310
Fax: 602.506.2313
rexa@mail.maricopa.gov

March 17, 2006

Dear Applicants for Maricopa County Crime Prevention Grants,

Thank you for your interest in providing evidence-based programs targeted at youth experiencing various risk factors and programs targeted at adults with substance abuse addictions. Maricopa County strongly believes that more emphasis on preventing future crime will have a positive effect on our community through improved lives.

Grant applications are due back to Maricopa County by Friday, April 28, 2006 at noon. If you have questions regarding the application please forward them to me, in writing. My e-mail address is rexa@mail.maricopa.gov.

I thank you for your patience and understanding as Maricopa County begins this first year of offering Crime Prevention Grants. We look forward to working with you in support of many Crime Prevention programs in the coming years.

Sincerely,

A handwritten signature in cursive script that reads "Amy A. Rex".

Amy A. Rex
Justice System Coordinator



**APPLICATION FOR
MARICOPA COUNTY CRIME PREVENTION
GRANTS**

**MARICOPA COUNTY
COUNTY MANAGER'S OFFICE**

March 2006



Maricopa County Crime Prevention Grants

TABLE OF CONTENTS

Background	2
Grant Program Purpose	2
Grant Award Amounts	2
Funding Priorities	2
Program Design	4
General Information	
Eligible Recipients	4
Non-allowable Costs	4
Match	5
Compensation	5
Reports, Audits, and Evaluation	5
Selection Criteria	
Section A - Application Cover Sheet	6
Section B - Project Summary	9
Section C - Definition of Needs and Resources	9
Section D - Targeted Zip Codes	9
Section E - Goals and Outcome Objectives	9
Section F - Strategies and Approaches	10
Section G - Implementation Plan	10
Section H - Collaboration and Organizational Capacity	11
Section I - Evaluation	11
Section J - Sustainability Consideration	11
Section K - Budget	11
Application Due Date	12
Exhibit A - Graph of Project Summary	13
Exhibit B - Personnel Staff Overview, Including Agency Match Personnel	14
Exhibit C - Sample Line Item Budget	15
Exhibit D - Sample Budget Narrative	16
Exhibit E - Disclosure Form List of Other Funding Sources	17
Checklist	18



APPLICATION INSTRUCTIONS FOR CRIME PREVENTION GRANTS

BACKGROUND

In Spring 2005, the Maricopa County Board of Supervisors adopted updated Strategic Priorities to guide the County's efforts through the next five years. Seven priorities were adopted. The first reads, in part, to "Ensure Safe Communities."

GRANT PROGRAM PURPOSE

The purpose of the Crime Prevention Grants is to achieve Strategic Priority One by encouraging cities, towns, and tribal nations within Maricopa County to work in collaboration with other community resources or existing programs to address various risk factors for youth and substance abuse for adults with the intention of reducing property and violent crime rates through evidence-based crime prevention strategies supported by empirical data, incorporating national best practices.

Maricopa County is interested in applications that:

1. Expand or implement programs that are evidence-based, best practice models;
2. Demonstrate a willingness and ability to be accountable for positive program results and to work with an external evaluator;
3. Illustrate collaboration among various agencies in providing programs.

GRANT AWARD AMOUNTS

It is intended that funding be available for three fiscal years, beginning FY07 (approximately July 1, 2006). The maximum amount of any grant award for this year's solicitation is \$250,000. Funds may be subject to renewal for two (2) one (1)-year terms based on program performance and funding availability. The number of awards granted in FY07 is dependant on funding available after Maricopa County finalizes its budget and the number and quality of applications received.

FUNDING PRIORITIES

1. First priority is funding evidence-based programs that provide protective factors intended to reduce risk factors impacting youth.

Please refer to the Arizona Criminal Justice Commission's Arizona Youth Survey for detailed information on risk and protective factors among Maricopa County youth. The Maricopa County survey is found at <http://www.azcjc.gov/sac/AYS.asp>. Reports for some municipalities within Maricopa County are available at <http://azcjc.gov/publications/publications.asp?ServId=1000>.



Maricopa County Crime Prevention Grants

These grants are intended to address the following specific risk factors by implementing or expanding evidence based programs that promote or enhance the following protective factors:

Domain	Risk Factors	Protective Factors
Individual/Peers	Illegal substance abuse Aggression Problem (antisocial) behavior Early and persistent antisocial attitudes and beliefs Crimes against persons Weak social ties Friends who engage in problem behavior Gang membership	Intolerant attitude toward deviance Positive social orientation Perceived sanctions for transgressions Friends who engage in conventional behavior Personal responsibility
Family	Poor parent-child relationship Separation from parents Abusive parents Domestic violence	Warm, supportive relationships with parents or other adults/mentors Parents' positive evaluation of peers Parental monitoring
School	Poor attitude, performance Academic failure Lack of commitment to school Truancy	Commitment to school Recognition for involvement in conventional activities
Community	Availability of drugs	Personal control Resistance skills
Sources: Adapted from Office of Surgeon General, 2001; 2003 Developmental Research and Programs, Inc. Communities That Care		

Additional consideration will be given to programs expanded or implemented in the following zip codes, which have the highest referral rates to Maricopa County Juvenile Probation: 85008, 85009, 85015, 85017, 85031, 85032, 85033, 85035, 85040, 85041, 85201, 85204, 85224, 85225, 85282, 85283, 85301, 85323, 85345, 85374.

2. Second priority is funding evidence-based programs that address the needs of adults related to substance abuse. These grants are intended to address substance abuse among adults by implementing or expanding effective drug abuse and addiction programming.

Additional consideration will be given to programs expanded or implemented in the following zip codes, which have the highest referral rates to Maricopa County Adult Probation Department: 85008, 85009, 85014, 85015, 85017, 85029, 85032, 85033, 85035, 85040, 85041, 85042, 85051, 85201, 85202, 85204, 85210, 85225, 85281, 85301.



Maricopa County Crime Prevention Grants

PROGRAM DESIGN

To be eligible for funding, funded programs must be evidence-based. Evidence-based means a program that is based on scientifically sound research that shows what programs or specific services effectively reduce problem behaviors. Evidence-based programs include, but are not limited, to those listed on the following sites:

- Blueprints at <http://www.colorado.edu/cspv/blueprints/>
- OJJDP Model Programs Guide at http://www.dsgonline.com/mpg2.5/mpg_index.htm
- Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention, at http://www.modelprograms.samhsa.gov/template_cf.cfm?page=model_list
- Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment (Treatment Improvement Protocols) at <http://ncbi.nlm.nih.gov/books/bv.fcgi?rid=hstat.5.part22441>
- Washington State Institute for Public Policy at <http://www.wsipp.wa.gov/>
- National Institute on Drug Abuse at <http://www.drugabuse.gov/PODAT/PODATindex.html>

GENERAL INFORMATION

Eligible Recipients

Any city, town, or tribal nation within the geographical boundaries of Maricopa County is eligible for these funds. Programs must be offered within the geographical boundaries of Maricopa County. Preference will be given to cities, towns, or tribal nations that collaborate with at least one other community resource or existing program. A collaborative agency may be a public or private organization. The city, town, or tribal nation must be the entity responsible for administration of these Crime Prevention Grants, including distributing the funds, monitoring the award, submitting reports including performance measures and program assessment data, and providing ongoing assistance to any subrecipients of the funds.

Non-allowable Costs

The following costs are not allowable:

- Indirect costs (including administrative allocations)
- Capital construction
- Capital expenditures (those items with a life of one (1) year or more) that exceed \$5,000.00

If the program is currently in place, Maricopa County Crime Prevention Grants must be used to supplement existing funds for program activities and cannot replace, or supplant, other funds that have been appropriated for the same purpose.

Maricopa County reserves the right to audit programs. If audited, the agency must be able to prove that funds were not supplanted.



Maricopa County Crime Prevention Grants

Match

Maricopa County will fund 75% of the proposed program, up to \$250,000. There is a minimum 25% match required to expand availability of funding and promote collaboration among agencies. Matches may be cash or in-kind. If partnering with Maricopa County agencies for this program, County General Funds may not be considered for the 25% match to these Crime Prevention Results Grants.

Compensation

Awards shall be paid on a cost-reimbursement basis, at a maximum of monthly or a minimum of quarterly for those items submitted and approved in the budget inclusively. If awarded a contract, the agency must have sufficient funds to meet obligations for up to 60 days while awaiting reimbursements from Maricopa County.

Based on program viability, consideration may be given to carrying over funds from one fiscal year to another. This may be reviewed on a program-by-program basis.

Reports, Audits and Evaluation

Applicants awarded funds are required to submit a programmatic progress report and financial report for the program every three (3) months once funds are awarded. A final, comprehensive report and a final financial report are due within 90 days following completion of the grant cycle. Additional details and a template will be provided to awarded agencies. Program audits may be conducted to ensure that grant funds have been used properly and in strict adherence to the approved application.

Maricopa County Crime Prevention Grants are intended to fund evidence-based programs that will result in specific outcomes for the populations served. Therefore, Maricopa County intends to collaborate with Grantees on program evaluation. As a condition of receipt of grant funds, Grantee and subcontractors shall maintain and provide to Maricopa County such data as may be required by Maricopa County for purposes of evaluation. Grantee and subcontractors shall further agree that authorized agents of Maricopa County shall have the right to conduct on-site visits for purposes of audit, compliance monitoring and program evaluation. All subcontracts shall include a provision acknowledging the authority of Maricopa County to conduct such inspections and evaluations.

Evaluation components may include pre- and post-tests, survey of those served by the program, and focus groups of program recipients. Some evaluation components may be carried out by the applicant, as required by the evaluator. More details regarding evaluation will be provided to grantees.



Maricopa County Crime Prevention Grants

SELECTION CRITERIA

Each application will be reviewed and scored according to the quality of your responses by an impartial independent review committee, appointed by the Maricopa County Manager. Applicants will be notified if their application has been selected for funding by Maricopa County. Those applicants not selected for funding will be notified in writing.

Geographic distribution of funding awards may be considered by County Management in finalizing awards.

Responses should be typed and single-spaced, with one-inch margins and twelve-point font. Number all pages and include a table of contents that identifies each of the Sections below and appropriate attachments of completed Exhibits. Maximum length for narrative is 21 pages. This does not include the following items: Application Cover Sheet; Exhibit A (Graph of Project Summary), Exhibit B (Personnel Staff Overview, Including Agency Match Personnel); Resumes and Job Descriptions; Memorandum of Understanding; Exhibit C (Line Item Budget); Exhibit D (Budget Narrative); or Exhibit E (Disclosure Form List of Other Funding Sources).

Section A - Application Cover Sheet (to be filled out as presented below)

This component provides basic information regarding the applicant, collaborators, proposed program, and budget.



APPLICATION COVER SHEET FOR CRIME PREVENTION GRANTS

APPLICANT INFORMATION

I have filed an application for Crime Prevention Grants with Maricopa County this date:
____/____/____.

Typed Name

Authorized Signature

Title

1. Applicant city, town, or tribal government and agency/department

Name _____

Mailing Address _____

City/State/Zip Code _____

Telephone No. _____ Fax No. _____

2. Brief description of specific department, division, or agency

3. Contact for additional information regarding this application

Name _____

Title _____

Mailing Address _____

City/State/Zip Code _____

Telephone No. _____ FAX No. _____

E-mail _____



Maricopa County Crime Prevention Grants

4. List of collaborators/partners

5. Title of program for which funding is requested

6. Is this program new _____ continuing _____?

7. Amount requested for FY07

8. Identify all matching funds (minimum 25% of program cost) and their sources.



Maricopa County Crime Prevention Grants

Section B - Project Summary, 1 page

This section provides a one-page narrative overview of the project. Please address each point:

1. Present a brief summary of the need; your goals and objectives; the evidence-based program chosen; and collaboration efforts.
2. Include a one or two sentence purpose statement that identifies *what* services will be provided to *whom* for what *intended result*. (Example: The purpose of the Parenting Classes Program is to provide *education on necessary parenting skills*, promoting closer family relationships, *to 300 families living within Zip Code 85008* in FY07, so that there may be a *reduction in juvenile crime in that area*.)
3. Complete Exhibit A (Graph of Project Summary). This will not be counted toward the 1 page limit.

Section C - Definition of Needs and Resources, Limit 3 pages (15 points)

This component creates a foundation for the proposal by focusing on problem identification, the targeted individuals or groups to be reached; the gathering and analysis of data that will establish the needs to support the identified problem; and the identification of other resources currently directed toward the identified problem. Please address each point:

1. Describe the problem, need or issue to be addressed in the proposal. Provide sources of data, how data was collected, and how data relate to the identified problem.
2. Based on the stated problem, what are the group(s) of people or communities that the proposal will be targeting?
3. What resources (federal, state, local) in your community and/or within your organization are currently being directed toward the stated problem? How does this proposed project support those efforts or enhance your program's efforts?

Section D - Targeted Zip Codes, Limit 1 page (5 points)

This component is to establish if the defined need is located in one of the zip codes with the greatest number of referrals to Maricopa County Adult and/or Juvenile Probation Department(s). Please address each point:

1. If the program will be offered in one or more of the targeted zip codes listed on page 3, please indicate which one(s).
2. Provide additional data you may have gathered indicating this as a target area.

Section E - Goals and Outcome Objectives, Limit 2 pages (10 points)

This component captures the broad statements of intent (goals) and the measurable, time-specific outcomes (objectives) that will address the identified problem/needs. All goals, objectives, and activities should target the reduction of risk factors in at-risk youth in Maricopa County and/or address the substance abuse needs of adults in Maricopa County. Goals are clearly stated and supported by achievable outcome objectives. The outcome objectives describe the specific changes desired within your targeted population, including how the changes will be measured and within what time period. Goals and objectives must be realistic in terms of both time and available resources. Therefore, it may be necessary to develop intermediate or short-term objectives. Please address each point:

1. What are the goals that will address the identified problem/need?



Maricopa County Crime Prevention Grants

2. For each goal, identify an objective that:
 - a. describes what will change in the targeted population/area (e.g. behavior/attitudes, decrease in risk factors or increase in protective factors)
 - b. quantifies how much will change (increase or decrease in numbers, percentages, etc.)
 - c. gives a specific date by which the change(s) will occur
3. How many participants will your program serve?

Section F - Strategies and Approaches, Limit 5 pages (20 points)

This component identifies and describes the intervention chosen to reach the stated goals and outcome objectives. These strategies and approaches must be evidence-based programs that have already been proven effective in addressing the identified problem/needs. Please address each point:

1. Which evidence-based program will you be implementing or expanding to address the risk factors and/or substance abuse needs of the target population? Identify the source establishing the program as evidence-based.
2. Identify/explain the evidence-based theory and/or best practice program(s) that support the program strategies/approaches and explain how they apply to the target population and community area (i.e. characteristics as cultural competence, age appropriateness, and gender responsiveness).
3. Explain how the selected program strategies/approaches fit with the problem/need and will lead to achieving the stated goals and objectives.
4. Describe the plan for recruiting and retaining participants/clients in the proposed program.
5. Describe any anticipated barriers to participation and/or completion of the program and your plans to overcome those barriers.

Section G - Implementation Plan, Limit 2 pages (15 points)

This component focuses on the steps that must be taken to put the program strategies/approaches into action. It should include all the elements that will be required to operationalize the strategies for the duration of the grant. Please address each point:

1. What is the program start date?
2. Are there specific resources (e.g. materials, facilities, equipment, etc.) necessary for the implementation of this project? If so, what are they and are these items reflected in your budget?
3. Provide an implementation timeline, including major milestones.
4. Describe staff accountabilities and qualifications. Exhibit A (Personnel Staff Overview Including Agency Match Personnel) should be used to list how much time each staff person will spend on the project as well as to describe appropriate background expertise. Attach resumes ONLY for key staff people to be paid from the grant or provided as match. If resumes are not feasible, attach job descriptions. (Resumes and job descriptions do not count toward the 2 page limit).



Maricopa County Crime Prevention Grants

Section H – Collaboration and Organizational Capacity, Limit 4 pages (15 points)

This component lists the partners and clearly defines their responsibilities/tasks. Please address each point:

1. Describe the experience of the applicant and any collaborating partners in providing the proposed, or similar, program(s).
2. Explain in detail each partner's duties and responsibility for implementation or expansion of the program.
3. Has this partnership previously existed?
4. Include a Memorandum of Understanding signed by all partners involved in providing this program. (The Memorandum of Understanding does not count toward the 4 page limit).

Section I – Evaluation, Limit 2 pages (10 points)

This component establishes plans for ongoing monitoring and evaluation of the project. Please address each point:

1. How will you use your findings from your evaluation to improve your program throughout the program period and in planning future activities?
2. What is your plan to use information from the evaluation to recruit, inform, and engage community members and the target population?
3. Explain your process evaluation and how you will measure program fidelity by assessing which activities were implemented and the quality, strengths, and weaknesses of the implementation.
4. Explain your outcome evaluation and how you will determine the extent to which the program has accomplished the stated goals and outcome objectives.

The County intends to contract for a grant program evaluation. The County will collaborate with the evaluator and grantees regarding the details of this evaluation.

Section J – Sustainability Consideration, Limit 1 page (0 points)

This component requires applicants to consider their ability to sustain this program. However, there are no points assigned to this section.

1. Explain any consideration given to a sustainability plan to ensure maintenance of effort.

Section K – Budget (10 Points)

This component establishes, in detail, the funding amount required and how it will be spent. Please address each point:

1. Provide information on resources and budget by completing the Budget Summary Page (Exhibit B - Sample Line Item Budget) and the Budget Narrative (Exhibit C – Sample Budget Narrative). Exhibit C should be used as a sample for a budget narrative that provides a clear and concise explanation of the methods used to determine the amounts for each line item in the proposed program budget. A budget narrative for the 25% matching funds used to support the program is also required.
2. Provide other sources of funding being directed at this program using the Disclosure Form List of Other Funding Sources (Exhibit D)



Maricopa County Crime Prevention Grants

APPLICATION DUE DATE

APPLICATIONS FOR THE MARICOPA COUNTY CRIME PREVENTION GRANTS SHALL BE SUBMITTED TO MARICOPA COUNTY BY APRIL 28, 2006, 12:00 P.M. NOON.

Applications may be submitted electronically. However, one original, signed copy, postmarked by April 28, 2006, must be received in order for electronic submissions to be considered. (See e-mail and mailing addresses below).

The Maricopa County Board of Supervisors is scheduled to adopt their tentative FY07 budget on May 17, 2006. Following this adoption, tentative award recommendations are expected, approximately May 19, 2006. However, awards will not be confirmed and definite until the Board of Supervisors adopts the final FY07 budget on June 19, 2006. Please be aware the Board of Supervisor's schedule is subject to change as needs arise. Intergovernmental Agreements will be signed between Maricopa County and the city, town, or tribal government with funding available approximately July 1, 2006.

QUESTIONS ABOUT THE MARICOPA COUNTY CRIME PREVENTION GRANTS OR THE APPLICATION SHOULD BE SUBMITTED IN WRITING OR E-MAIL TO AMY REX, MARICOPA COUNTY JUSTICE SYSTEM COORDINATOR.

RETURN THE ORIGINAL APPLICATION TO:

**Amy Rex, Justice System Coordinator
Maricopa County Manager's Office
301 W. Jefferson, 10th Floor
Phoenix, Arizona 85003
Email: rexa@mail.maricopa.gov**



Maricopa County Crime Prevention Grants

EXHIBIT A – Graph of Project Summary (This item is required as part of the application)

The following form is attached as an example and may be reproduced with word processing software or another form may be created that contains all the information requested.

Please estimate the potential level of demand you expect could be served and the numbers you will be able to serve, based on past experiences and research or statistics you may have gathered.

	Year 1	Year 2	Year 3
A. Demand	1,500 families	1,400 families	1,200 families
B. Output	300 families	300 families	300 families
C. Expenditures	\$30,000	\$30,000	\$30,000
D. Cost per Output	\$100 per family	\$100 per family	\$100 per family
E. Results			
1. % Demand Met	20%	21.4%	25%
2. Juvenile Crime Rate in Zip Code	10%	10%	8%

Demand = The number of potential clients

Output = The number actually served

Expenditures = Total cost to provide service

Cost per Output = Expenditures / Output

Results = How you will measure program's outcomes



Maricopa County Crime Prevention Grants

EXHIBIT B – Personnel Staff Overview, Including Agency Match Personnel* (This item is required as part of the application)

The following form is attached as an example and may be reproduced with word processing software or another form may be created that contains all the information requested.

STAFF MEMBER	BACKGROUND AND EXPERTISE
Name: Title: FTE on this project:	

***In addition to this overview, please attach a resume (for current personnel) or a job description (for positions to be hired) for the key individuals involved in the project.**



Maricopa County Crime Prevention Grants

EXHIBIT C – Sample Line Item Budget (This item is required as part of the application)

This exhibit is provided as an example only. While you must use this format, you may reproduce it with Word Processing or Spreadsheet software. You may add additional Budget Categories line items if needed.

Budget period: July 1, 2006 – June 30, 2007

Budget Category	Line Item*	Requested Funds	Minimum 25% Matching Funds/Source	Total Cost
<i>Personnel and Fringe Benefits</i>				
Personnel	Project Director, Bob Williams, 75%	\$33,750		\$45,000
	Project Director, Bob Williams, 25%		\$11,250 (XYZ City)	
Fringe Benefits	Agency Rate (18%)- Budget narrative should provide more detailed accounting of how this rate was determined for the agency.	\$6,075	\$2,025 (XYZ City)	\$8,100
<i>Contracted Services/Professional Services</i>				
Contract services	Program Evaluation – contractual data entry services (GHJ Evaluation, Inc.)	\$1,000		\$1,000
<i>Travel</i>				
	Project staff to attend program related training (300 miles x 34.5 cents per mile x 1 staff person)	\$103.50		\$103.50
<i>Equipment</i>				
Computer	For Bob Williams to track progress and write reports for program.	\$2,500		\$2,500
<i>Supplies and Other Operating</i>				
	Postage (\$100/month x 12 months for monthly flier)	\$1,200		\$2,100
	Telephone for Bob Williams (\$75/month x 12 months)		\$900 (XYZ City)	
TOTAL		\$44,628.50	\$14,175.00	\$58,803.50

*As shown, a line item budget justification for each component MUST be included in the proposal that describes the procedure for determining the cost of budget categories. Detail in the line item budget narrative strengthens proposals. See the following page for budget narrative format.



Maricopa County Crime Prevention Grants

EXHIBIT D – Sample Budget Narrative (This item is required as part of the application)

Sample Information on Budget Narrative for Request Dollar Amount and for Match

The purpose of the budget narrative is to provide more clarity and detail on the various budget line items for which funds are being requested. In addition, **please do a separate budget narrative for all matches that will be contributed towards this grant.** The budget narrative should explain the criteria used to compute the budget figures on the budget form. Please verify that the narrative and budget form correspond and the calculations and totals are accurate.

Personnel: Include information such as position title(s), name of employee (if known), salary, time to be spent on this program (hours or %), number of months assigned to this program, etc.

Fringe Benefits: Include a benefit percentage and what expenses make up employee benefit costs. Indicate any special rates for part-time employees, if applicable.

Contracted Consultant/Professional Services: If contracted consultants/professional services costs are proposed in the budget, define how the costs for these services were determined and the justification for the services related to the project. This category includes data collection and data entry related to Evaluation Services. Explain how all contracts will be procured.

Travel: To the extent possible, include a detailed breakdown of hotel, transportation, meal costs, etc. Indicate the location(s) of travel and the justification for travel, how many employees will attend and how the estimates have been determined. Explain the relationship of each cost item to the project (e.g., if training or training expenses are requested, explain the topic of the training and its relationship to the project).

Equipment: Explain each piece of equipment to be purchased, how the costs were determined, and justify the need for the equipment.

Supplies and Operating Expenses: Explain each supply item to be purchased, how the costs were determined and justify the need for the items.



Maricopa County Crime Prevention Grants

EXHIBIT E – Disclosure Form List of Other Funding Sources (This item is required as part of the application)

Please list all other funding that your organization currently receives from State or Public Agencies, Federal Agencies, Non-Profit Organizations, or any other source providing funding **for the proposed program***. This information is requested to ensure there is no conflict of interest with other funding sources. Use a continuation sheet if necessary. The following form may be reproduced with word processing software or another form may be created that contains all the information requested.

Type of Funding (Federal, State, local, other)	Received From	Amount	Expiration Date	✓ If used for match on this grant
TOTAL:				

*This table should include only those funds that will support the program detailed in this application.



Maricopa County Crime Prevention Grants

CHECKLIST

Use the following list to make sure your Grant Application for a **Maricopa County Crime Prevention Grant** is complete and meets the requirements specified in this request for grant applications:

- Twelve point font, single-spaced, with one inch margins
- Page numbers are included on all pages, and application is in sequence
- Table of Contents
- Application Cover Sheet
- Project Summary (no more than one page)
- Maximum 21 page program narrative, addressing each of the Sections
- Resumes and Job Descriptions for Key Staff
- Signed Memorandum of Understanding
- Exhibit A – Graph of Project Summary
- Exhibit B - Personnel Staff Overview, Including Agency Match Personnel
- Exhibit C - Budget Summary
- Exhibit D - Budget Narrative for Requested Amount **and** for Match
- Exhibit E - Disclosure Form List of Other Funding Sources
- It is the responsibility of each applicant to insure their application is delivered to Maricopa County **by the due date and time (April 28, 2006 at 12:00 p.m. Noon)**. Allow for such contingencies as heavy traffic, weather, directions, parking, etc. E-mailed submissions are allowed, SO LONG as one original signed copy is mailed and postmarked by April 28, 2006.