

February 6, 2001

TO: Members of the MAG Management Committee

FROM: Lloyd Harrell, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, February 14, 2001 - noon (Meeting will begin promptly at noon)  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked “MANAGEMENT COMMITTEE MEMBER” will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority 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.

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. 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.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE  
TENTATIVE AGENDA  
February 14, 2001**

**COMMITTEE ACTION REQUESTED**

<p>1. <u>Call to Order</u></p>		
<p>2. <u>Approval of December 15, 2000 Retreat Minutes and the January 10, 2001 Meeting Minutes</u></p>	<p>2.</p>	<p>Review and approve December 15, 2000 Retreat minutes and the January 10, 2001 meeting minutes.</p>
<p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. 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.</p>	<p>3.</p>	<p>For information.</p>
<p>4. <u>Executive Director's Report</u></p> <p>The MAG Executive Director will provide a report to the Management Committee on activities of general interest.</p>	<p>4.</p>	<p>For information and discussion.</p>
<p>5. <u>Approval of Consent Agenda</u></p> <p>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.</p>	<p>5.</p>	<p>Recommend approval of the Consent Agenda.</p>

**\* ITEMS PROPOSED FOR CONSENT**

**TRANSPORTATION ITEM**

<p>*6. <u>Participation in the U.S. Army Corps of Engineers Road Cuts Study</u></p> <p>In December 1999, members at the Management Committee Retreat expressed interest in a consistent approach regarding how road cuts are addressed throughout the region.</p>		<p>6.</p> <p>Recommend participating in the U.S. Army Corps of Engineers Road Cuts Study for an amount not to exceed \$75,000.</p>
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Following the retreat, the MAG 2001 Unified Planning Work Program and Annual Budget included a study to establish a MAG Regional Community Wide Area Network Study and Implementation Plan. An anticipated part of this study and implementation plan was a further review of the effect of road cuts on the service life of urban roads. Staff is recommending that MAG participate in a project sponsored by the U.S. Army Corps of Engineers and the National Research Council Canada's Institute for Research in Construction regarding this issue. Please refer to the enclosed material.

**GENERAL ITEM**

\*7. Consultant Assistance for the MAG Growing Smarter Implementation Project

Staff is recommending that two existing MAG consultant contracts be amended to provide consultant assistance for the MAG Growing Smarter Implementation Project. Due to the statutory deadline of December 31, 2001 for cities and towns to comply with the growing smarter legislation, it is requested that this assistance begin as soon as possible. Staff is recommending amending the contract with Applied Economics from \$157,483 to \$185,778 to provide projections of sub-regional demographic and economic factors. Also that the contract with Carollo Engineers be amended from \$223,840 to \$240,130 to provide technical guidance and specifications for impacts of regional water demand, and also regional water treatment, wastewater treatment, and solid waste management demand, facility needs, and infrastructure costs. Please refer to the enclosed material.

7. Recommend amending the contract with Applied Economics to add \$28,295, (increasing the contract from \$157,483 to \$185,778), and to amend the contract with Carollo Engineers to add \$16,290 (increasing the contract from \$223,840 to \$240,130) to provide demographic, infrastructure, affordable housing, and revenue analyses for the MAG Growing Smarter Implementation Project.

**ITEMS PROPOSED TO BE HEARD**

**TRANSPORTATION ITEMS**

8. MAG Intelligent Transportation Systems Strategic Plan Update (10 minutes)

8. Recommend approval of the MAG Intelligent Transportation Systems Strategic Plan Update.

\_\_\_\_\_ In September 1999, the MAG Intelligent Transportation Systems (ITS) Committee launched a project to update the region's ITS

Strategic Plan, first developed in 1995. This project was considered a high priority for the region because of rapid ITS developments in the MAG region and at the national level. The final report updated plan documents, existing and planned ITS systems, and provided a "roadmap" for addressing regional needs through future ITS implementation. Please refer to the enclosed material.

9. MAG Regional Off-Street System Plan (10 minutes)

Throughout the MAG region, numerous opportunities for off-street travel by people who walk and bicycle exist along areas such as canal banks, utility line easements and flood control channels. The MAG Regional Off-Street System (ROSS) Plan reveals a region-wide system of off-street paths/trails for non-motorized transportation. The ROSS Plan provides guidance to MAG member agencies in creating an off-street non-motorized transportation system. Please refer to the enclosed material.

10. HOT Lane Video (13 minutes)

A video presentation on High Occupancy Toll (HOT) lanes as a complement to existing traffic management strategies for traffic congestion relief will be provided.

9. Recommend approval of the MAG Regional Off-Street System (ROSS) Plan for inclusion into the FY 2001 Update of the MAG Long Range Transportation Plan.

10. For information.

**AIR QUALITY ITEM**

11. Update on Maricopa County Dust Control Efforts (5 minutes)

Representatives from Maricopa County will give an update on the strengthened enforcement efforts for the Fugitive Dust Control Rules. Effective enforcement on these regional rules is critical for the success of the MAG Serious Area Plan for PM-10. Please refer to the enclosed material.

11. For information.