

February 15, 2005

TO: Members of the MAG Regional Council

FROM: Mayor Keno Hawker, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, February 23, 2005
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Dinner - 6:30 p.m.

MAG Office, Suite 200

The next Regional Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Council may attend either in person, by videoconference or by telephone conference call. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. MAG will host a dinner/reception for the Regional Council members following the meeting in the MAG Cholla Room on the 2nd floor. Supporting information is enclosed for your review.

Please park in the garage under the Compass Bank Building. Parking places will be reserved for Regional Council members on the first and second levels of the garage. Bring your ticket to the meeting, parking will be validated. 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.

If you have any questions, please call the MAG office.

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
February 23, 2005**

	<u>COUNCIL ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	4. Information and discussion.
5. <u>Approval of Consent Agenda</u> Council members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk.	5. Approve the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. <u>Approval of the January 26, 2005 Meeting Minutes</u>	5A. Review and approve the January 26, 2005 meeting minutes.
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TRANSPORTATION ITEMS

*5B. Red Letter Notification

In June 1996, the Regional Council approved the ADOT Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning and permits. ADOT has forwarded a list of notifications for the last six months of 2004. Upon request any of the notices can be removed from the consent agenda and returned for action at a future meeting. Please refer to the enclosed material.

*5C. Federal Functional Classification of Roadways in the MAG Region

As part of the process to update the Federal Functional Classification of Roadways in the MAG Region, the MAG Transportation Review Committee (TRC) reviewed a map of all the suggested changes at its December 2004 meeting. The TRC requested that some changes be made and these changes have been incorporated into the attached map, together with all of the original changes being recommended. MAG has been requested to provide concurrence with any such requested changes prior to final action by FHWA and ADOT. The MAG Street Committee, the TRC, and the Management Committee recommended concurrence with the most recent changes. Please refer to the enclosed material.

*5D. Appointment to the MAG Transportation Policy Committee

At the April 24, 2002 Regional Council meeting, the composition of the Transportation Policy Committee (TPC) was approved. The composition allows for one member of the Maricopa County Board of Supervisors as a member of the TPC. Maricopa County has requested that Supervisor Max W. Wilson, Chair of the Board of Supervisors, be appointed to the TPC.

5B. Information and discussion.

5C. Concurrence with the changes in Federal Functional Classification as shown in the attached map.

5D. Appointment of Supervisor Max W. Wilson as a member of the MAG Transportation Policy Committee

AIR QUALITY ITEMS

*5E. Conformity Consultation

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2004-2007 MAG Transportation Improvement Program. The proposed amendment includes seven new Arizona Department of Transportation design, right-of-way acquisition, and maintenance projects, and a City of Peoria transportation Enhancement funded project for addition to FY 2005. The amendment includes projects that may be categorized as exempt from conformity determinations. Please refer to the enclosed material.

5E. For consultation.

*5F. Ratification of the Approval of the TEA-21 Reauthorization Resolution

At the February 2003 Regional Council meeting, a resolution regarding the guiding principles for reauthorization was approved. This resolution was submitted to the United States Department of Transportation to be used in efforts from this region to advocate for the reauthorization of the Transportation Equity Act for the 21st Century (TEA-21). With reauthorization being addressed within the next few months, the resolution needed to be resubmitted. On February 14, 2005, the Executive Committee approved an updated resolution that includes new language requesting that the particulate pollutant known as PM-10 be added to the CMAQ allocation formula. Ratification by the Regional Council of the Executive Committee's action is requested. Please refer to the enclosed material.

5F. Ratification of the Executive Committee approval of the TEA-21 Reauthorization resolution.

GENERAL ITEMS

*5G. MAG 208 Water Quality Management Plan Amendment for the City of Glendale Temporary Sewer Service Agreement and Future Water Reclamation Plant Correction

The City of Glendale is requesting that MAG amend the 208 Water Quality Management Plan to include the definition of an area within the Glendale Municipal Planning Area where

5G. Approval of the MAG 208 Water Quality Management Plan Amendment for the City of Glendale Temporary Sewer Service Agreement and Future Water Reclamation Plant Correction.

temporary sewer service will be provided by the City of Surprise, and to correct the 208 Plan by deleting a future Arizona American Water Company Water Reclamation Plant with an ultimate capacity of eight million gallons per day and sewer service area within the western portion of the Glendale Municipal Planning Area. The two amendment items are within three miles of the Town of Buckeye, City of Goodyear, City of Litchfield Park, Luke Air Force Base, City of Surprise, and unincorporated Maricopa County, and all have indicated that they do not object to the proposed amendment. The MAG Water Quality Advisory Committee and the Management Committee recommended approval of the Draft 208 Plan Amendment. Please refer to the enclosed material.

*5H. MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Palo Verde Road Wastewater Treatment Facility

The Town of Buckeye is requesting that MAG amend the 208 Water Quality Management Plan to include the Palo Verde Road Wastewater Treatment Facility. The Maricopa County unincorporated area is within three miles of the project, and the County has indicated they do not object to the proposed facility. The MAG Water Quality Advisory Committee and the Management Committee recommended approval of the Draft 208 Plan Amendment. Please refer to the enclosed material.

*5 I. MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area Three Regional Wastewater Treatment Facility

The City of Surprise is requesting that MAG amend the 208 Water Quality Management Plan to include the Special Planning Area Three Regional Wastewater Treatment Facility. The Maricopa County unincorporated area is within three miles of the project, and the County has indicated they do not object to the proposed facility. The MAG Water Quality Advisory Committee and the Management Committee recommended approval of the Draft 208 Plan

5H. Approval of the MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Palo Verde Road Wastewater Treatment Facility.

5 I. Approval of the MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area Three Regional Wastewater Treatment Facility.

Amendment. Please refer to the enclosed material.

*5J. Social Services Block Grant Funding Recommendations FY 2005-2006

Each year, the Human Services Technical Committee (HSTC) and the Human Services Coordinating Committee (HSCC) provide local input for the allocation of approximately \$4 million in Social Services Block Grant (SSBG) funds for Maricopa County. Because the Federal allocation of funding was identical to FY 2005, the HSTC and HSCC recommended reallocating the funds in the same manner for FY 2006. The HSCC and HSTC additionally recommended that MAG receive an increase of \$73,400 for administration; that language be modified for the Persons with Developmental Disabilities Target Group to ensure consistency with federal guidelines; and that a request be made to the Department of Economic Security to include at least one representative from the MAG Human Services committees on its annual SSBG allocation panels and annual taxonomy review panels. Approval is needed to forward these recommendations to the Arizona Department of Economic Security to be written into the FY 2006 Social Services Plan. The Management Committee recommended approval. Please refer to the enclosed material.

5J. Approval of the priority needs, services, additional recommendations, and funding recommendations for FY 2005-2006 to be forwarded to the Arizona Department of Economic Security.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6. MAG Arterial Life Cycle Program Interim Advancement Policy

An interim advancement policy is needed to provide guidance in the consideration of Regional Transportation Plan Arterial Street Life Cycle Program projects proposed for advancement in the MAG FY 2006-2010 Transportation Improvement Program that is currently in development. The Management Committee recommended accepting the MAG Arterial Life Cycle Program Interim Advancement Policy. This item is on the February 16, 2005 Transportation

6. Accept the Arterial Life Cycle Program Interim Advancement Policy.

Policy Committee agenda. An update will be provided on action taken by the committee. Please refer to the enclosed material.

7A. Transit Element of the Draft FY 2006-2010 MAG Transportation Improvement Program

Valley Metro/RPTA staff will provide an overview of the recommended projects to be included in the transit element of the Draft FY 2006-2010 MAG Transportation Improvement Program (TIP), and also provide information on the process used to develop the program. The draft program was developed using project submittals by agencies regionwide and was based on the current MAG TIP and projects included in the Regional Transportation Plan. The draft transit program of projects was reviewed and recommended to be forwarded to MAG by the Valley Metro Transit Management Committee. The MAG Transportation Review Committee and the MAG Management Committee recommended approval of the projects for the purpose of public review and comment. This item is on the February 16, 2005 Transportation Policy Committee agenda. An update will be provided on action taken by the committee. Please refer to the enclosed material.

7B. Regional Arterial Life Cycle Program

The Regional Transportation Plan (RTP) allocates a portion of the funds available from extension of the one-half cent sales tax, some CMAQ and some STP-MAG funds for a series of road widening and intersection improvement projects. These projects have been identified in four distinct five-year 'phases.' A draft program of projects lists the expected implementation time frame for each project including (in many cases, but not all), predesign, design, acquisition of right-of-way and construction phases. The current focus is on the first five years and the separate project implementation phases are being described on the understanding that the FY 2006-2010 Draft TIP needs to be consistent with the RTP. Changes to the five-year program are expected, but will be made consistent with the RTP descriptions, at this stage. The MAG

7A. Approval of projects to be included in the transit element of the Draft FY 2006-2010 MAG Transportation Improvement Program (TIP) for the purpose of public review and comment.

7B. Approval of the FY 2006-2010 Regional Arterial Life Cycle Program for the purpose of public review and comment.

Transportation Review Committee and the Management Committee recommended approval for the purpose of public review and comment. This item is on the February 16, 2005 Transportation Policy Committee agenda. An update will be provided on action taken by the committee. Please refer to the enclosed material.

7C. Draft Regional Freeway Program for FY 2006-2010 and Amendment to the FY 2004-2007 MAG Transportation Improvement Program

MAG and ADOT have prepared a draft annual regional freeway program for the first phase of the Regional Transportation Plan (RTP), which covers the period from FY 2006 through FY 2010. The draft program follows the Phase I priorities and budgets established in the Regional Transportation Plan adopted on November 25, 2003. The draft program provides a more detailed plan for the projects including line items for right of way, design and engineering and construction where appropriate. The program also includes an initial plan for the expenditure of funds from the \$279 million landscape maintenance and litter control fund and the \$75 million mitigation fund that were established by the RTP and funded by Proposition 400. It is anticipated that the programming of the maintenance and litter control funds will be the subject of further review by the Transportation Policy Committee. Other adjustments to the TIP are also being recommended. The Management Committee recommended approval of the Draft FY 2006-2010 Regional Freeway Program for incorporation into the Draft TIP for public review and comment and recommended that the FY 2005 project changes be approved. This item is on the February 16, 2005 Transportation Policy Committee agenda. An update will be provided on action taken by the committee. Please refer to the enclosed material.

7D. Recommendation of Projects for CMAQ and STP-MAG Funding in FYs 2008, 2009 and 2010 of the FY 2006-2010 MAG Transportation Improvement Program (MAG Federally Funded Program)

7C. Approval of the Draft Regional Freeway Program for FY 2006-2010 for incorporation into the Draft Transportation Improvement Program (TIP) for public review and comment and to recommend that the FY 2005 project changes be approved and added to the FY 2004-2007 MAG TIP, including the Peoria Enhancement funded project.

7D. Approval of the projects for CMAQ and STP-MAG discretionary funding in FYs 2008, 2009 and 2010 and to include those projects in the Draft FY 2006-2010 MAG Transportation Improvement Program for public review and comment.

The MAG Regional Transportation Plan (RTP) targets all future MAG Federal Funds to specific modes and, in some cases, identified specific projects. For ITS, Bicycle, Pedestrian and Air Quality projects, the RTP identified funds but did not specify individual projects. Requests for projects for the MAG Federal funds expected to be available for FYs 2008, 2009 and 2010 have been received and ranked by modal technical advisory committees. The Transportation Review Committee and the Management Committee recommended approval of the projects for the purpose of public review and comment. This item is on the February 16, 2005 Transportation Policy Committee agenda. An update will be provided on action taken by the committee. Please refer to the enclosed material.

GENERAL ITEMS

8. Third Annual Walk to End Domestic Violence Municipal Challenge

City of Phoenix Councilmember Peggy Bilsten will issue a challenge to all members of the MAG Regional Council to form city teams and participate in the Third Annual Walk to End Domestic Violence. This year's Walk will be held on Saturday April 23, beginning at 7:00am at Wesley Bolin Plaza. Proceeds from the Walk to go benefit domestic violence shelters in the MAG region.

9. Revision of the MAG Regional Solid Waste Management Plan

In January 2003, MAG initiated a major Revision of the MAG Regional Solid Waste Management Plan. The plan is primarily designed to provide guidance for systems level regional solid waste management planning and to prevent adverse public health and environmental effects resulting from improper solid waste collection, processing or disposal. The Plan includes eleven landfills, twenty-one transfer stations and combined materials recovery/transfer facilities, and seven materials recovery facilities in the MAG region. The Solid Waste Advisory Committee and the

8. Information and discussion.

9. Adoption of the Revision of the MAG Regional Solid Waste Management Plan.

Management Committee recommended approval of the Plan. Please refer to the enclosed material.

10. Discussion of the Development of the FY 2006 MAG Unified Planning Work Program and Annual Budget

Each year, the Unified Planning Work Program and Annual Budget is developed 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. To provide an early start in developing the Work Program and Budget, this presentation is an overview of MAG's proposed new projects for the FY 2006 Work Program and draft Dues and Assessments. The draft time line has been updated to reflect changes in the production of the Budget. Please refer to the enclosed material.

11. 2005 Census Survey Update

At the February 2005 Management Committee meeting, staff discussed preparations for the upcoming 2005 Census Survey. The Census Bureau informed MAG that the cost of the survey could increase and staff has been exploring various options to avoid or minimize any cost increase. These issues and the costs to maintain the Local Census Office will be discussed. Please refer to the enclosed material.

12. Legislative Update

An update will be provided on legislative issues of interest. A summary will be sent in a separate mailing.

13. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

10. Information, discussion and input on the development of the Work Program and Annual Budget.

11. Information and discussion.

12. Information, discussion and possible action.

13. Information.