

February 1, 2005

TO: Members of the MAG Management Committee

FROM: Mike Hutchinson, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, February 9, 2005 - noon (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. 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, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

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

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
February 9, 2005**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u> An opportunity 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.	3. Information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. Information and discussion.
5. <u>Approval of Consent Agenda</u> 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 (*).	5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. <u>Approval of January 5, 2005 Meeting Minutes</u>	5A. Review and approve the January 5, 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 and the TRC recommended concurrence with the most recent changes. Please refer to the enclosed material.

5B. Information and discussion.

5C. Recommend concurrence with the changes in Federal Functional Classification as recommended by the TRC and as shown in the attached map.

GENERAL ITEMS***5D. Draft 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 temporary sewer service will be provided by the

5D. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the City of Glendale Temporary Sewer Service Agreement and Future Water Reclamation Plant Correction.

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. A public hearing on the draft amendment was conducted on January 19, 2005. Following the hearing, the MAG Water Quality Advisory Committee recommended approval of the Draft 208 Plan Amendment. Please refer to the enclosed material.

- *5E. Draft 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. A public hearing on the draft amendment was conducted on January 19, 2005. Following the hearing, the MAG Water Quality Advisory Committee recommended approval of the Draft 208 Plan Amendment. Please refer to the enclosed material.

- *5F. Draft 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

- 5E. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Palo Verde Road Wastewater Treatment Facility.

- 5F. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area Three Regional Wastewater Treatment Facility.

indicated they do not object to the proposed facility. A public hearing on the draft amendment was conducted on January 19, 2005. Following the hearing, the MAG Water Quality Advisory Committee recommended approval of the Draft 208 Plan Amendment. Please refer to the enclosed material.

*5G. 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. Please refer to the enclosed material.

*5H. Preparation of Official Socioeconomic Projections

The Department of Economic Security has prepared a draft set of county projections in accordance with Executive Order 95-2. When approved, the Maricopa County projections will become the official control totals from which MAG will develop a set of subcounty projections. Maricopa County projections will need to be considered for Management Committee approval in March and subregion projections in May in order to be used for air quality conformity

5G. Recommend 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.

5H. Information and discussion.

analysis. The process to be used for developing the projections is outlined. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6A. 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 on January 13, 2005. The MAG TRC recommended approval of the projects for the purpose of public review and comment. Please refer to the enclosed material.

6B. 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

6A. Recommend 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.

6B. Recommend approval of the FY 2006-2010 Regional Arterial Life Cycle Program for the purpose of public review and comment.

RTP descriptions, at this stage. The MAG Transportation Review Committee recommended approval for the purpose of public review and comment. Please refer to the enclosed material.

6C. Draft FY 2006-2010 State Highway Program for the MAG Region

ADOT staff will provide an overview of the Draft FY 2006-2010 State Highway Program for the MAG region, including the complete Regional Freeway Program. Discussion will focus on the project development process for the regional freeway system, as included within the MAG Regional Transportation Plan, and the basis for programming recommendations as provided for review and consideration. The MAG Transportation Review Committee recommended approval for the purpose of public review and comment. Please refer to the enclosed material.

6D. 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)

The MAG Regional Transportation Plan 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, ranked by modal technical advisory committees. The Transportation Review Committee recommended approval of the projects for the purpose of public review and comment. Please refer to the enclosed material.

6C. Recommend approval of the State Highway Program for MAG Region and to include those projects in the Draft FY 2006-2010 MAG Transportation Improvement Program for public review and comment.

6D. Recommend 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

GENERAL ITEMS

7. Draft Revision of the MAG Regional Solid Waste Management Plan

7. Recommend adoption of the Draft 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. On January 25, 2005, the Solid Waste Advisory Committee recommended approval of the Plan. Please refer to the enclosed material.

8. 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.

9. 2005 Census Survey Update

At the November 2004 Management Committee meeting, staff discussed preparations for the upcoming 2005 Census Survey. A 2005 Census Survey Oversight Subcommittee update will be provided on: cognitive testing of the survey, the 2005 National Census Test, formation of other subcommittees, recruitment and office space for the 2005 census effort. In addition, the Census Bureau has informed MAG that the number of blocks selected for the sample was more than they estimated and they have suggested various options to control the costs for the survey. These issues and the costs to maintain the Local

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

9. Information and discussion.

Census Office will be discussed. Please refer to the enclosed material.

10. Legislative Update

An update will be provided on TEA-21 Reauthorization and legislative issues of interest. A summary will be sent in a separate mailing.

11. 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.

10. Information and discussion.

11. Information.