

February 3, 2006

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Keno Hawker, City of Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA
FOR THE MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

Monday, February 13, 2006 - 12:00 noon
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Committee may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 644-2388 or Dennis Smith, MAG Executive Director, at (602) 254-6300.

Please park in the garage under the Compass Bank Building. 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 Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

TENTATIVE AGENDA

1. Call to Order
2. Call to the Audience

An opportunity will be provided to members of the public to address the Executive Committee 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. Members of the public will be requested not to exceed a three minute time period for their

COMMITTEE ACTION REQUESTED

2. Information and discussion.

comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Executive Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. 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. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

*3A. Approval of the January 9, 2006 Executive Committee Meeting Minutes

*3B. Consultant Selection for the MAG Intelligent Transportation Systems (ITS), Traffic Engineering and Transportation Safety On-Call Services Request for Qualifications

The 2006 MAG Unified Planning Work Program includes 21 projects to be implemented in nine areas of technical expertise (ITS, Traffic Engineering and Transportation Safety) over a two-year span. These projects will be executed through on-call consultant contracts with qualified consultants. A request for qualifications in the nine areas of expertise was advertised on October 16, 2005. Proposals were received from 13 consultant teams with their qualifications in ITS and Traffic Engineering. Eight of these teams also submitted qualifications in Transportation Safety. Two multi-jurisdictional panels evaluated the proposals and recommended to MAG the selection of a number of qualified consultant teams in each of the areas of expertise. The MAG Transportation Safety Committee and the MAG ITS Committee recommended approval. This item is on the February 8, 2006 Management Committee agenda. An update on any discussion from the

3A. Review and approve the January 9, 2006 Executive Committee meeting minutes.

3B. Approval of the selected list of consultants for the ITS/TE and Transportation Safety on-call services, for amounts not to exceed the following: (1) Traffic Engineering (\$300,000, approximately ten projects); (2) ITS Planning (\$400,000, three projects); (3) ITS Operations Planning (\$200,000, one project); (4) ITS Training (\$18,000, one project); (5) ITS Evaluation (\$68,000, two projects); (6) Traffic Data Collections Systems (\$20,000, one project); (7) Transportation Safety, Phase 1 (\$50,000, one project); (8) Transportation Safety - Phase 2 (\$120,000, one project); (9) Transportation Safety - Phase 3 (\$150,000, one project).

Management Committee will be provided. Please refer to the enclosed material.

*3C. Amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to Accept Federal Highway Administration Planning (PL) Funds

Each year, MAG prepares a Unified Planning Work Program and Annual Budget that lists anticipated revenues for the coming year. Recently the Arizona Department of Transportation provided the official amount of FY 2006 Federal Highway Administration Planning (PL) funds. The revised amount of FHWA PL funds is \$4,044,362. A modification is being requested to the FY 2006 MAG Unified Planning Work Program and Annual Budget to include this revised funding amount. Please refer to the enclosed material.

*3D. Status Update on the June 30, 2005 Single Audit and Management Letter Comments, MAG's Comprehensive Annual Financial Report (CAFR) and OMB Circular A-133 Reports (i.e., "Single Audit") for the Fiscal Year Ended June 30, 2005

The public accounting firm of Deloitte & Touche LLP has completed the audit of MAG's Comprehensive Annual Financial Report (CAFR) and Single Audit for the fiscal year ended June 30, 2005. An unqualified audit opinion was issued on January 13, 2006 on the financial statements of governmental activities, the aggregate discretely presented component units, each major fund and the aggregate remaining fund information. The independent auditors' report on compliance, with the requirements applicable to major federal award programs, expressed an unqualified opinion on the Single Audit. The Single Audit report indicated there were no reportable conditions in MAG's internal control over financial reporting considered to be material weaknesses, no instances of noncompliance considered to be material and no questioned costs. No new or repeat Management Letter comments were issued for the fiscal year ended June 30, 2005. This item is on the February 8, 2006 Management Committee agenda to recommend acceptance.

3C. Approval of an amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to include the revised award of \$4,044,362 of FY 2006 FHWA planning funds.

3D. Recommend acceptance of the audit opinion issued on the MAG Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2005.

An update on any discussion from the Management Committee will be provided. Please refer to the enclosed material.

*3E. Request for an Accountant I Position for the MAG Summary of Budgeted Positions

The FY 2006 Unified Planning Work Program and Annual Budget includes the anticipated staff positions for the coming year. For FY 2006, 72.25 positions were included in the budget. Of these, five are allocated to the Fiscal Services Division. Due to current workload, staff is requesting that an Accountant I position be added, bringing the total positions to 73.25. Currently, the MAG Fiscal Services activities are being performed by four professional positions that have not changed since MAG became independent of the League's administrative functions in 1997. Since that time, funding and contracting activity has greatly increased. This position would ensure that the vital accounting functions at MAG continue to be performed in a timely manner throughout the year. Please refer to the enclosed material.

*3F. Consultant Selection for the Interstate 10-Hassayampa Valley Roadway Framework Study

In October 2005, the Regional Council approved an amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to include funding for the Interstate 10-Hassayampa Valley Roadway Framework Study. The purpose of the study is to develop a roadway framework plan for connections to the Interstate and other regional roadways, including US-60/Grand Avenue, SR-85, Bell Road, and SR-303L/Estrella Freeway. A request for proposals was advertised and four responses were received. A multiagency review panel reviewed the proposals and recommended to MAG that the firm DMJM+Harris be selected to conduct the study for an amount not to exceed \$500,000. This item is on the February 8, 2006 Management Committee agenda for recommendation to approve. An update on any discussion from the Management Committee will be provided. Please refer to the enclosed material.

3E. Approval to add an Accountant I position to the MAG Summary of Budgeted Positions.

3F. Approval of the selection of DMJM+Harris to conduct the Interstate 10-Hassayampa Valley Roadway Framework Study for an amount not to exceed \$500,000.

ITEMS PROPOSED TO BE HEARD

4. Discussion of the Development of the FY 2007 MAG Unified Planning Work Program and Annual Budget

Each year, the MAG 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 in April 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 draft projections for the FY 2007 Work Program. The draft time line has been updated to reflect changes in the production of the Budget. The item is on the February 8, 2006 Management Committee agenda for input. An update on any discussion from the Management Committee will be provided. Please refer to the enclosed material.

5. Request to Update the MAG Compensation Study

In February 2004, the Executive Committee concurred with a staff recommendation to have a compensation study conducted for the MAG organization. Public Sector Personnel Consultants conducted the study and the recommendations were approved in May 2004, by the Executive Committee. To continue to keep the MAG positions competitive, staff is recommending that the compensation study be updated. As was done in 2004, the recommendations from the study would be considered at the May 2006 Executive Committee for consideration in the FY 2007 budget.

To prepare an update of the compensation study, MAG contacted three firms to provide a quote. Fox Lawson & Associates (declined), Public Sector Personnel Consultants provided a quote of \$12,500 and Segal Company provided a quote of \$20,000. Staff is recommending that Public Sector Personnel Consultants be approved to conduct the update for an amount of \$12,500. Funding for the update to the study

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

5. Approval to conduct an update to the MAG Compensation Study through Public Sector Personnel in the amount of \$12,500 to be provided from the MAG contingency funds.

would be provided from the MAG contingency funds. Please refer to the enclosed material.

6. Update on Phase I of the Regional Governmental Service Center

On November 14, 2005, the Executive Committee was updated on the status of Phase I, architectural and engineering services, of the Regional Governmental Service Center. Langdon Wilson and Daniel Smith and Associates reported on the programming of space for the partnering agencies. The real estate team was directed to focus on specific sites to gather further information. The Executive Committee agreed on four sites to pursue. At the January 9, 2006 Building Lease Working Group meeting, the members were provided additional information on specific sites. An update will be provided to the Executive Committee. Please refer to the enclosed material.

7. Legislative Update

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

8. Adjournment

6. Information and discussion.

7. Information, discussion and possible action.

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL EXECUTIVE COMMITTEE MEETING
January 9, 2006
MAG Offices
302 North 1st Avenue, Phoenix, Arizona

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

1. Call to Order

The Executive Committee meeting was called to order by Chair Keno Hawker at 12:08 p.m.

Chair Hawker 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.

2. Call to the Audience

Chair Hawker noted that according to MAG's public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three minute time limit. Public comment is provided at the beginning of the meeting for 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 Hawker stated that there were no public comment cards received.

3. Approval of Consent Agenda

Chair Hawker 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 Hawker stated that agenda items #3A and #3B were on the consent agenda, and #3C was removed from the consent agenda. Chair Hawker stated that there were no public comment cards received.

Mayor Feldman-Kerr moved to approve consent agenda items #3A and #3B. Mayor Thomas seconded, and the motion carried unanimously.

3A. Approval of the November 14, 2005 Executive Committee Meeting Minutes

The Executive Committee, by consent, approved the November 14, 2005 meeting minutes.

3B. MAG Continuum of Care Regional Committee on Homelessness Katrina Disaster Administering Agency Recommendation

The Executive Committee, by consent, approved the MAG Continuum of Care Regional Committee on Homelessness Executive Committee's recommendation of the City of Phoenix to be named as the region's Katrina Disaster Housing Assistance Program (KDHAP) Administering Agency (KAA). The Federal Emergency Management Agency (FEMA), through a Mission Assignment, has tasked the Department of Housing and Urban Development (HUD) to assume a major role in Hurricane Katrina relief efforts. HUD implemented the Katrina Disaster Housing Assistance Program (KDHAP) to achieve housing stability for certain special needs populations of evacuees. To meet these needs, HUD is supplementing housing search and rent subsidy assistance with housing stabilization assistance. HUD has recommended that the MAG region appoint a KDHAP Administering Agency (KAA). The KAA will be responsible for overall management of HUD funds for eligibility verification, housing search and housing stabilization for qualified persons who were left homeless due to the hurricane. HUD requires that a human services agency act as the KAA and be nominated by its local Continuum of Care Committee.

3C. Status Update on the June 30, 2005 Single Audit and Management Letter Comments, MAG's Comprehensive Annual Financial Report (CAFR) and OMB Circular A-133 Reports (i.e., "Single Audit") for the Fiscal Year Ended June 30, 2005

The public accounting firm of Deloitte & Touche LLP has completed the audit of MAG's Comprehensive Annual Financial Report (CAFR) and Single Audit for the fiscal year ended June 30, 2005. The firm's opinion is being completed and will be forwarded to the MAG office.

This agenda item was removed for the consent agenda due to not receiving the public accounting firm's opinion until later in January. This item will be on the February Executive Committee agenda.

4. Particulate Pollution Update

Lindy Bauer updated the members on particulate pollution. Ms. Bauer stated that the 43rd Avenue site has had 13 exceedances of the 24 hour PM-10 standard since April 4, 2005. The Durgano site also had 13 exceedances since November 3, 2005. She noted that the region was experiencing stagnant weather conditions. The EPA allows no more than three exceedances per monitor over a three year period for the PM-10 24-hour standard. Ms. Bauer stated that it appears that MAG will need to initiate the preparation of a Five Percent Plan for submission to EPA by December 31, 2007. She noted that Five Percent Plan would take two years to complete. The Plan must show a reduction in PM-10 emissions of five percent per year until the standard is attained. This Five Percent Plan is required to be based upon the most recent emissions inventory. Ms. Bauer explained that every monitor in the nonattainment area must have clean data in 2006, 2007 and 2008 in order to attain the standards at the monitors. She added that sanctions would be imposed for failure to submit a plan, failure to implement any plan requirement, failure to make any required

submission and if EPA disapproved the plan. Ms. Bauer noted that if the region fails to meet the standards at the monitors, additional measures to reduce emissions by five percent per year would be needed until attainment is met. In addition, EPA advised looking at their new particulate standards, which were proposed on December 20, 2005. EPA has proposed revoking the 24-hour PM-10 standard except in areas with violating monitors and a population of 100,000. She noted that EPA will not revoke the 24-hour PM-10 standard to areas like Maricopa until 2013. Ms. Bauer stated that it is important that the region attain the 24-hour PM-10 standard as quickly as possible

Ms. Bauer noted some observations at monitors have been by ADEQ, Maricopa County and MAG. She also noted that representatives from Phoenix, Maricopa County, and MAG met to step up dust control efforts in hotspot areas by implementing a daily street sweeping pilot test, dust suppressants on unpaved shoulders, police enforcement for speed limits and parking and passing on shoulders. Ms. Bauer stated other recent actions include an inquiry on ADEQ enforcement of agricultural measures, information on potential PM-10 industrial sources in hotspot areas was provided to the Arizona Rock Products Association, the Peoria approach for dust control was sent to the MAG member agencies, and a workshop on model dust control ordinance will be scheduled for late January. She then updated the members on the status of the Maricopa County Dust Control Program. Maricopa County has filled seven out of the 10 vacant positions.

Mayor Manross stated that the City of Scottsdale has a similar ordinance to Peoria. She discussed the importance of eliminating exceedances at the 43rd Avenue and the Durango sites. Mayor Manross asked how we address that aggressively. Ms. Bauer replied that the two sites are near to another. She noted that MAG is working with Maricopa County and Phoenix to reduce the number of exceedances, such as addressing unpaved shoulders. Ms. Bauer stated that the EPA has indicated that there may be legal challenges to the new coarse particulate standard. Mr. Smith stated that all of Rule 316 is not being enforced because of litigation. Mayor Manross stated that is a huge part of the problem. Mr. Smith stated that the stakeholders meeting will consider a model ordinance and best practices. He noted that cities can do all they can, but those two monitors still need to be brought under control. Mayor Shafer asked who controls enforcement on the sites and gravel operations. Ms. Bauer replied that Maricopa County controls the Rule 316 permits.

Chair Hawker distributed copies of Mesa's ordinance. He noted that Mesa will be revising their ordinance, as well as cross training people. He also noted that we may want to consider a public campaign, such as the tail pipe emissions reporting. Chair Hawker stated that he is not comfortable leaving this as it is now. He stated that this is not acceptable and asked what can be done. Ms. Bauer suggested following through with Rock Products and working on the sites where the monitors are in exceedances. There are already several region-wide measures in place. Chair Hawker asked if MAG, as an organization, could do anything. Ms. Bauer stated that MAG can support efforts underway by Maricopa County and the City of Phoenix. She noted that the County asked for assistance from the cities at the December 2005 Regional Council meeting. She also stated that Rock Products should be at the table. Mayor Cavanaugh stated that the rules seem to exempt the agricultural community. Ms. Bauer replied that the agricultural communities are not totally exempt from regulation. She noted that the Legislature required the Arizona Department of Environmental Quality to come up with Best Management Practices for agriculture. These best management practices are included in the revised MAG 1999 Serious Area Particulate Plan for

PM-10. Ms. Bauer also stated that for the Five Percent Plan, all sources will be on the table. Chair Hawker thanked Ms. Bauer for her report.

5. Discussion of the Development of the FY 2007 MAG Unified Planning Work Program and Annual Budget

Dennis Smith reported that each year, the Unified Planning Work Program and Annual Budget is developed in conjunction with member agency and public input. He noted that the Work Program is reviewed each year by the federal agencies in the spring and approved by the Regional Council in May. Mr. Smith reviewed the draft Dues and Assessments and the proposed budget production timeline. He noted that the budget workshop is scheduled for February 16, 2006. Mr. Smith also stated that the annual dues and assessments are apportioned according to per capita populations and are increased using the inflation factor for the MAG Regional Freeway System for FY 2007, which is seven percent. Mr. Smith stated that the difference between the dues from last year and the dues this year is approximately \$39,000. Chair Hawker thanked Mr. Smith for his update.

6. Update on Construction Costs and Possible Impact on the ADOT Life Cycle Program

Eric Anderson reported on the Challenge of Construction Forum held on January 6, 2006. He noted that some of the problems identified were that construction costs have increased 20 to 50 percent over the past year. He stated that due to the growth in the state and region, there have been high levels of activity. Mr. Anderson reported that there are shortages in commodities, such as cement and steel, while the price in these commodities continues to increase. He reported that attendees of the forum agreed that there is a high level of volatility and uncertainty in the industry. Another concern is the bidding process. He noted that there are fewer bidders and the bids are coming in higher. Mr. Anderson gave examples of the increased cost of materials. He noted that cement in August 2005 was \$100 per ton, which increased to \$117 per ton in October. The current bid for cement is \$180 per ton. He explained that steel in 2003 was \$.55 per pound, \$.91 per pound in 2004 and \$1.03 in 2005. Mr. Anderson stated that aggregate for concrete has increased 30 percent in the past year, along with increased processing and hauling costs and reduced availability of sources.

Mr. Anderson gave an example of the impact on project costs. He noted that the Red Mountain Freeway from Power to University had a program estimate of \$144 million. ADOT received two bids and the new estimate was 48 percent higher at \$213 million. He reported that schools, housing and commercial projects are experiencing the same effects. Mr. Anderson then reported on commodity issues. He noted that Arizona produces substantially less than the state demands in cement. Arizona produces 50 to 75 percent of its needs. He also noted that Arizona has problems in its capacity to expand, mainly due to permitting and mining leases. In addition, Arizona has issues in its capacity to transport the commodity. Mr. Anderson noted that there are also issues with aggregate, petroleum, steel, lumber and PVC conduit.

Mr. Anderson stated that forum attendees agreed that there are problems with labor shortages. He noted that with the high level of construction in the state, there is a lack of available skilled and unskilled labor. He also reported that there is a 40 percent turnover of workers in the

industry. It was also mentioned that there is a lack of adequate apprenticeship and training programs in the state and a lack of management talent in companies.

Mr. Anderson reviewed the summary of solutions as a result of the construction forum. He noted that there is no “silver bullet” solution and that these issues will need to be addressed in multiple ways. He noted that each suggested solution carries with it other issues. Mr. Anderson stated that one solution could be to share the risk for cost and schedule changes. This would shift some of the risk to the public sector. He reported that it was also suggested to reduce the need for “special” materials. Mr. Anderson stated that another potential solution would be to market the metropolitan and state construction activity nationally to expand the pool of bidders. He stated that dealing with the cement shortage by relieving the duty on Mexican cement, negotiating supply agreements and modifying the liquidated damages clause in contracts was also discussed. Mr. Anderson stated the managing the Life Cycle Program is also very important. He noted that \$150 million worth of projects may need to be moved out of 2006 into 2007, which is 25 percent of the program. He also reported that sales tax revenues are up, but will not eliminate the problem. Mr. Anderson noted that the next step is to present this information to the Transportation Policy Committee (TPC), meet with ADOT on the impacts on the program and make recommendations to the TPC on balancing the program.

Chair Hawker asked, in regards to cost index on cement, how would you model the programs with that type of uncertainty. Mr. Anderson replied that we would have to look at cost risk that the public sector would have and try to quantify that. Chair Hawker stated if there is a commodity futures market that you could hedge against future cost increases. Mr. Anderson replied that hedging schemes was a suggested solution. He noted that the public sector has not typically been very good at hedging, but airlines have used it in the past to offset fuel costs.

Mayor Cavanaugh asked who is recommending moving \$150 million worth of projects. Mr. Anderson replied that the CFO at ADOT makes that recommendation. Mayor Cavanaugh suggested that if we are modifying the Plan to this extent, we need more than just the recommendation of the CFO at ADOT. He stated that the Governor should be aware that \$150 million worth of projects may be delayed. He noted that there may be other funds available to ADOT for the Plan. Mr. Smith suggested that a discussion take place with ADOT regarding briefing the Governor’s office between now and the next TPC meeting. Chair Hawker suggested also including a listing of the projects within that \$150 million.

7. Homeless Planning Strategies

Chair Hawker introduced David Smith, Maricopa County Manager. David Smith addressed the committee on the support for the Human Service Campus, as well as the other funding streams for housing options and supported services. Mr. Smith stated that 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. He explained the potential sources include revenue generated from the sale of naming rights and utilization of vacant Maricopa County land parcels. Front Row Marketing Services was awarded a consultant contract to provide municipal marketing services to analyze and develop incremental revenue streams for Maricopa County. Mr. Smith noted that Front Row has been successful across the nation in developing corporate and philanthropic sponsorships in the

community, establishing marketing programs and raising millions of dollars to support community program and new facilities. He also discussed using Industrial Development Authorities as a financing tool and exploring the possibility of the Authorities loaning their own funds at below market rates.

Chair Hawker commented on the tastefulness and standards when it comes to the participation of government agencies. Mayor Manross stated that Scottsdale developed a naming rights policy that is very conservative. She explained that cities need to be careful not to exploit. Chair Hawker agreed and stated that the County may not have the problems that cities would have with municipal marking. David Smith noted that this could help to free up money for cities and town for other issues. Dennis Smith stated that the County is still requesting money for the public sector to help complete the Human Services Campus. He noted that this agenda item will move forward to the Management and Regional Council this month. Chair Hawker thanked Mr. Smith for his report.

8. Local Government Partnership to Address Crime Prevention

David Smith reported on the Maricopa County Crime Prevention Plan and the local government partnership to address crime prevention. He explained that with the increasing cost in the criminal justice system for enforcement, adjudication, and corrections, Maricopa County is exploring the possibility of working with local government stakeholders to cooperatively address crime prevention efforts. Mr. Smith stated that the 1/5 cent sales tax approved by voters in 1998 allows for capital building projects associated with criminal justice. He noted that the average daily population in jail has increased 32 percent from an average of 7,557 inmates in FY 2002 to an average of 9,976 inmates in FY 2006 through November 2005. The average length of stay in jail has increased 23 percent from 23.8 days in FY 2002 to 29.3 day in FY 2006 through November 2005. Mr. Smith stated that the financial and societal costs are staggering with the budget for the Justice System agencies for Maricopa County at \$575 million or 22 percent of the total budget. He added that felony convictions and incarceration can lead to loss of jobs, loss of benefits and disintegrated ties to family and friends.

Mr. Smith listed some examples of current crime prevention efforts. He noted that the County established a Citizens Jail Oversight Committee, updated the 1997 Jail Master Plan, established a Five Year Strategic Plan and a Juvenile Probation Community Collaboration. He explained that future crime prevention ideas to be explored for FY 2007 include: more community collaborations; MAG Crime Prevention Task Force; additional substance abuse treatment, especially for methamphetamine addictions; housing alternatives to jail; new County funding for proven crime prevention program; evidence-based programming and County jail discharge planning. Mr. Smith stated that the County is requesting assistance in the implementation of a task force to develop crime prevention programs and alternative strategies.

Mayor Thomas asked why substance abuse treatment is low on the list when 60 percent of the inmate population is due to drugs. David Smith replied that it must be addressed because this is what creates the chronically ill. Mayor Cavanaugh stated that some cities have gangs while other do not. He noted that it is Goodyear's objective to continue to have no gangs. He asked if the County could help in any way with this objective. David Smith replied that the County could

help. He noted that the establishment of gangs depends on the risk factors versus the protection factors. The risk factors include drop out and teen pregnancy rates, while the protection factors includes stable homes, graduation rates and whether a city has a boys and girls club. Mr. Smith stated that he will have someone contact the City of Goodyear. Dennis Smith stated that the idea is for the County to launch an effort to establish a task force, which includes local jurisdictions, to work together to develop crime prevention programs and alternative strategies. Chair Hawker thanked David Smith for his report.

9. Annual Performance Review of the MAG Executive Director

The employment agreement entered into with the MAG Executive Director in January 2003 provided that the Executive Committee conduct an annual performance review in consultation with the Regional Council. On November 14, 2005, the Executive Committee agreed to move forward with the evaluation survey for the MAG Executive Director's performance review. As part of the evaluation, the goals/work emphasis areas and results for the past year are included, along with the proposed goals/work emphasis areas for the coming year.

On November 18, 2005, the survey was sent to the members of the Regional Council to receive their input on the review. A survey was also sent to the members of the Executive Committee. The results of the completed surveys were summarized and distributed to the Executive Committee.

Mayor Thomas moved to recess the meeting and go into executive session to discuss personnel matters relating to the MAG Executive Director's review and salary. Mayor Shafer seconded, and the motion carried unanimously.

The Executive Committee reconvened to take action regarding the review and make a salary determination. Mayor Thomas moved to increase the MAG Executive Director's salary from \$160,000 to \$170,000 annually, effective January 1, 2006. Mayor Shafer seconded, and the motion carried unanimously.

10. Adjournment

Mayor Shafer moved to adjourn the Executive Committee meeting. Mayor Cavanaugh seconded, and the motion carried unanimously.

There being no further business, the meeting was adjourned at 1:38 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

February 3, 2006

SUBJECT:

Consultant Selection for the MAG Intelligent Transportation Systems (ITS), Traffic Engineering and Transportation Safety On-Call Services Request for Qualifications

SUMMARY:

The 2006 MAG Unified Planning Work Program includes projects to be launched in the areas of Intelligent Transportation Systems (ITS), Traffic Engineering and Transportation Safety. These areas were further subdivided, based on the preliminary scopes of work, into the following nine areas of technical expertise: (1) Traffic Engineering, (2) ITS Planning, (3) ITS Operations Planning, (4) ITS Training, (5) ITS Evaluation, (6) Traffic Data Collection Systems, (7) Transportation Safety Phase 1 - Crash Data Definitions, (8) Transportation Safety Phase 2 - Crash Analysis and Forecasting, (9) Transportation Safety Phase 3 - Develop GIS Tools. Approximately 21 projects, in the nine areas, will be carried out using a list of on-call consultants that are qualified in each area of technical expertise. The on-call contracts will be utilized over a span of two years to complete these projects. Project oversight will be provided by the MAG ITS Committee and the MAG Transportation Safety Committee.

The origin of the ITS projects to be carried out through on-call consulting services, and what they hope to accomplish in the region are linked to regional ITS objectives and recommendations stated in the MAG ITS Strategic Plan Update approved in April 2001.

The three transportation safety projects to be launched are based on a recommendation in MAG Strategic Transportation Safety Plan approved in October 2005. The products from these projects will help better identify the road safety issues in the region and produce an annual report on transportation safety.

A request for qualifications (RFQ) was advertised on October 16, 2005, and 13 consulting teams submitted proposals for ITS and Traffic Engineering services, with eight of the teams also seeking to qualify in Transportation Safety. A selection panel consisting of MAG ITS Committee members, MAG Transportation Safety Committee members and MAG staff evaluated the proposals and recommended to MAG the selection of a number of qualified consultant teams in each of the seven areas of expertise. The list of selected consultants is shown on Attachment One. This item is on the February 8, 2006 Management Committee agenda. An update on any discussions from the Management Committee meeting will be provided.

PUBLIC INPUT:

None has been received.

PROS & CONS:

PROS: Approximately 21 projects in nine areas of technical expertise are expected to be launched through the resulting ITS/TE/ Transportation Safety on-call services contracts over a period of two years. These contracts will enable MAG and member agencies to obtain consultant services in an efficient manner. Execution of the planned projects using consultant services will be extremely helpful

for improving the region's transportation system and related operations. Recent experience at MAG has shown that utilizing on-call consultant services as the method of procurement leads to very efficient execution of projects.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: The resulting consultant projects will, in general, not result in any changes to existing regional policies. In the area of traffic signal operations improvements, some projects may lead to recommendations for unified operations.

ACTION NEEDED:

Recommend approval of the selected list of consultants for the ITS/TE and Transportation Safety on-call services, for amounts not to exceed the following: (1) Traffic Engineering (\$300,000, approximately ten projects); (2) ITS Planning (\$400,000, three projects); (3) ITS Operations Planning (\$200,000, one project); (4) ITS Training (\$18,000, one project); (5) ITS Evaluation (\$68,000, two projects); (6) Traffic Data Collections Systems (\$20,000, one project); (7) Transportation Safety, Phase 1 (\$50,000, one project); (8) Transportation Safety - Phase 2 (\$120,000, one project); (9) Transportation Safety - Phase 3 (\$ 150,000, one project).

PRIOR COMMITTEE ACTIONS:

This item is on the February 8, 2006 Management Committee agenda. An update will be provided on action taken by the committee.

The MAG Transportation Safety Committee recommended approval of the list of consultants for Transportation Safety Projects shown in Attachment One (Areas of Expertise 7, 8 and 9) at their January 17, 2006 meeting, with one abstention (**shaded**).

MEMBERS ATTENDING

Robert Maki, City of Surprise, Chairman

Tom Burch, AARP

David Cowley, AAA Arizona

Reed Henry, ADOT

* Doug Dobson, Apache Junction

Mary Kihl, ASU

* Kelly LaRosa, City of Avondale

* Martin Johnson, City of Chandler

* Mike Lockhart, DPS

Jennifer Brown, FHWA

* Bruce Ward, Town of Gilbert

* Sandy Adams, City of Glendale

Scott Nodes, City of Goodyear

* Linda Mendyka, GOHS

Peggy Rubach for Chris Plumb,
Maricopa County

Larry Talley, City of Mesa

* William Mead, Paradise Valley

Jamal Rahimi, City of Peoria

Kerry Wilcoxon, City of Phoenix

Stuart Boggs for Teri Collins, RPTA

George Williams for Paul Porell,

City of Scottsdale

* Marc Scott, City of Tempe

* Mark Fooks, Town of Youngtown

* not present

The MAG Intelligent Transportation Systems Committee unanimously recommended approval of the list of consultants for ITS Projects shown in Attachment One (Areas of Expertise 1 through 6) at their January 4, 2006 meeting.

MEMBERS ATTENDING

Alan Sanderson, City of Mesa, Chairman

Tim Wolfe, ADOT

Mary Kihl, ASU
Gus Woodland for Kelly LaRosa, City of Avondale

- * Carroll Reynolds, Town of Buckeye
- Mike Mah, City of Chandler
- * Mike Lockhart, DPS
- * BJ Cornwall, City of El Mirage
- Alan Hansen, FHWA
- * Bruce Ward, Town of Gilbert
- * Debbie Burdette, City of Glendale
- Scott Nodes, City of Goodyear

Faisal Saleem for Nicolaas Swart,
Maricopa County

- Ron Amaya, City of Peoria
- * Ron Doubek, City of Phoenix
- * Dennis Murphy, Phoenix Aviation
- * Michael Shine, Town of Queen Creek
- Bob Ciotti, RPTA
- * Bruce Dressel, City of Scottsdale
- * Nick Mascia, City of Surprise
- Jim Decker, City of Tempe

* not present

On November 29, 2005, the two selection panels evaluated the proposals and recommended to MAG the selection of qualified consultant teams in each of the nine areas of technical expertise.

ITS /TE On call Evaluation Panel

Alan Sanderson, City of Mesa
Scott Nodes, City of Goodyear
Mike Mah, City of Chandler
Jim Decker, City of Tempe
Sarath Joshua, MAG

Transportation Safety On call Evaluation Panel

Scott Nodes, City of Goodyear
Larry Talley, City of Mesa
Kerry Wilcoxon, City of Phoenix
Sarath Joshua, MAG

CONTACT PERSON:

Sarath Joshua, MAG, (602) 254-6300.

MAG ITS, TRAFFIC ENGINEERING AND TRANSPORTATION SAFETY
ON-CALL CONSULTANT SERVICES
RANK ORDERED LIST OF QUALIFIED CONSULTANTS

Area of Expertise 1: Traffic Engineering

1. Lee Engineering
2. CK Engineering
3. Kimley-Horn & Associates
4. Transcore
5. ITS Engineers & Contractors
6. Kittelson Associates
7. Olsson Associates
8. PBS &J

Area of Expertise 2: ITS Planning

1. Kimley-Horn & Associates
2. Transcore
3. ITS Engineers & Contractors
4. CK Engineering
5. Siemens
6. PBS &J
7. Olsson Associates

Area of Expertise 3: ITS Operations Planning

1. Kimley-Horn & Associates
2. Lee Engineering
3. ITS Engineers & Contractors
4. Transcore
5. CK Engineering

Area of Expertise 4: ITS Training

1. Siemens
2. University of Arizona
3. Kimley-Horn & Associates

Area of Expertise 5: ITS Evaluation

1. Works Consulting
2. Lee Engineering
3. Transcore

Area of Expertise 6: Traffic Data Collection Systems

1. Softserv
2. Transcore
3. Works Consulting

Area of Expertise 7: Transportation Safety

Phase 1: Crash Data Definitions

1. Lee Engineering
2. Kittelson Associates
3. Kimley-Horn & Associates
4. CK Engineering
5. HDR

Area of Expertise 8: Transportation Safety

Phase 2: Crash Analysis and Forecasting

1. Kittelson Associates
2. Kimley-Horn & Associates
3. CK Engineering
4. Lee Engineering

Area of Expertise 9: Transportation Safety

Phase 3: Develop GIS Tools

1. Works Consulting
2. Kimley-Horn & Associates
3. Kittelson Associates
4. Transcore

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

DATE:

February 3, 2006

SUBJECT:

Amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to Accept Additional Metropolitan Planning (PL) Funds.

SUMMARY:

A modification is being requested to the FY 2006 MAG Unified Planning Work Program and Annual Budget. The Arizona Department of Transportation has notified MAG that the revised amount of FY 2006 Metropolitan Planning (PL) funds is \$4,044,362. This funding needs to be added to the FY 2006 MAG Work Program.

PUBLIC INPUT:

No public input has been received.

PROS & CONS:

PROS: Amending the FY 2006 MAG Work Program and Annual Budget will make it possible for the additional funding to be utilized.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: Under MAG budget policies, "modifications causing the overall size of the budget to increase or decrease in total, require the approval of the Regional Council or the Regional Council Executive Committee at a public meeting."

ACTION NEEDED:

Approval of an amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to include the revised amount of \$4,044,362 of FY 2005 Metropolitan Planning (PL) Funds.

PRIOR COMMITTEE ACTIONS:

None.

CONTACT PERSON:

Becky Kimbrough, Fiscal Services Manager, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

February 3, 2006

SUBJECT:

Status Update on the June 30, 2005 Single Audit and Management Letter Comments, MAG's Comprehensive Annual Financial Report (CAFR) and OMB Circular A-133 Reports (i.e., "Single Audit") for the Fiscal Year Ended June 30, 2005

SUMMARY:

The public accounting firm of Deloitte & Touche LLP has completed the audit of MAG's Comprehensive Annual Financial Report (CAFR) and Single Audit for the fiscal year ended June 30, 2005. An unqualified audit opinion was issued on January 13, 2006 on the financial statements of governmental activities, the aggregate discretely presented component units, each major fund and the aggregate remaining fund information. The independent auditors' report on compliance with the requirements applicable to major federal award programs, expressed an unqualified opinion on the Single Audit. The Single Audit report indicated there were no reportable conditions in MAG's internal control over financial reporting considered to be material weaknesses, no instances of noncompliance considered to be material and no questioned costs. The Single Audit report had no new or repeat findings. No new or repeat Management Letter comments were issued for the fiscal year ended June 30, 2005.

The CAFR financial statements and related footnotes were prepared in accordance with the Government Finance Officers Association's (GFOA) standards for the Certificate of Achievement for Excellence in Financial Reporting awards program. Management intends to submit the June 30, 2005 CAFR to the GFOA awards program for review. If awarded the certificate for the June 30, 2005 CAFR, this would be the agency's eighth consecutive award.

PUBLIC INPUT:

No public input has been received.

PROS & CONS:

PROS: MAG is required by its By-laws and federal regulations to have an audit performed for all major federal programs on an annual basis. The audit must be performed in compliance with the provisions described in the U.S. Office of Management and Budget ("OMB") Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Deloitte & Touche LLP conducted the audit in accordance with Generally Accepted Auditing Standards (GAAS), and the standards applicable to financial audits contained in the Government Audit Standards, issued by the Comptroller General of the United States and the provisions of OMB Circular A-133. For the year ended June 30, 2005, the audit report indicates that MAG conducted its activities in conformance with the laws and regulations governing federal financial assistance programs and according to Generally Accepted Accounting Principles (GAAP).

POLICY: Pursuant to Article 12, Section 5 of the MAG By-laws, the annual audit must be presented to the Regional Council.

ACTION NEEDED:

Recommend acceptance of the MAG Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2005.

PRIOR COMMITTEE ACTIONS:

None.

CONTACT PERSON:

Rebecca Kimbrough, MAG, (602) 254-6300

February 3, 2006

TO: Members of the MAG Regional Council Executive Committee

FROM: Dennis Smith, Executive Director

SUBJECT: REQUEST FOR AN ACCOUNTANT I POSITION FOR THE MAG SUMMARY OF BUDGETED POSITIONS

The FY 2006 Unified Planning Work Program and Annual Budget includes the anticipated staff positions for the coming year. For FY 2006, 72.25 positions were included in the budget. Of these, five are allocated to the Fiscal Services Division. Due to current workload, staff is requesting that an Accountant I position be added, bringing the total positions to 73.25.

This position would work primarily with the Senior Accountant. This position is needed in order to ensure that the key accounting responsibilities at MAG are staffed at all times. Fiscal Services general responsibilities include procurement, budget, Comprehensive Annual Financial Report, annual financial audit, Single Audit, payroll and accounts payable, billing, and all other general accounting functions.

The four professional positions have not changed since MAG became independent of the League's administrative functions in 1997. Since that time, funding and contracting activity has greatly increased. This position will ensure that the vital accounting functions at MAG continue to be performed in a timely manner throughout the year. Although this would add another position to the budget, the current staff total of 72.25 has not been fully achieved especially in key technical/modeling positions, resulting in vacancy savings.

If you have any questions regarding this request, please contact me or Becky Kimbrough, MAG Fiscal Services Manager, at the MAG office.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

February 3, 2006

SUBJECT:

Consultant Selection for the Interstate 10-Hassayampa Valley Roadway Framework Study

SUMMARY:

In October 2005, the Regional Council approved an amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to include funding for the Interstate 10-Hassayampa Valley Roadway Framework Study. This project is being jointly funded by MAG (\$95,000), ADOT (\$95,000), Maricopa County (\$95,000), the Town of Buckeye (\$95,000) the City of Surprise (\$60,000), and the City of Goodyear (\$60,000).

The purpose of the study is to develop a roadway framework plan for connections to the Interstate and other regional roadways, including US-60/Grand Avenue, SR-85, Bell Road, and SR-303L/Estrella Freeway. Both ADOT and FHWA are concerned about the number of requests for new interchanges along the region's primary commercial link to Los Angeles, and the general lack of regional connections between the Hassayampa Valley and other portions of the metropolitan area. Given the regional nature of this project, MAG will serve as the lead agency.

A request for proposals was advertised in November 2005 and four proposals were received in December 2005 from the firms of DMJM+Harris, URS, Parsons Brinckerhoff, and Kirkham Michael. An evaluation team, consisting of representatives from MAG, ADOT, Maricopa County, the Town of Buckeye, and the Cities of Surprise and Goodyear, evaluated the proposals and met in early January 2006 for selection. The evaluation team recommended to MAG the selection of the consultant firm DMJM+Harris to conduct the study for an amount not to exceed \$500,000. Upon Notice to Proceed from MAG, the consultant will have twelve-months to complete the study.

PUBLIC INPUT:

No public input has been received concerning the specific requested change.

PROS AND CONS:

PROS: A framework comprised of regional connections and roadways will be established for this portion of the MAG Region, where little transportation infrastructure is available. Recommendations from this project will guide development of the transportation infrastructure and protect the existing investments by MAG and ADOT. The project also represents a significant element for future updates of the Regional Transportation Plan.

CONS: Without a framework for regional connections and roadways, development of the Hassayampa Valley will proceed, and thereby strain the existing and future transportation infrastructure in this portion of the MAG Region, especially Interstate 10, the region's primary commercial and freight corridor.

TECHNICAL AND POLICY IMPLICATIONS:

TECHNICAL: Planning in this portion of the region expands the urban transportation modeling area maintained by MAG. The model’s present western border is along the proposed CANAMEX alignment (approximately 355th Avenue); this project’s study boundary is recommended as 459th Avenue.

POLICY: Recommendations from this project will provide transportation planning guidance to MAG, ADOT, Maricopa County, the Town of Buckeye, the City of Goodyear, the City of Surprise, and FHWA. The project will recommend regional connections and roadways to be included as part of the regional transportation planning process, and for possible incorporation into a future update of the Regional Transportation Plan.

ACTION NEEDED:

Recommend approval of the selection of DMJM+Harris to conduct the Interstate 10-Hassayampa Valley Roadway Framework Study for an amount not to exceed \$500,000.

PRIOR COMMITTEE ACTIONS:

Proposal Evaluation Team: On January 3, 2006, the proposal evaluation team recommended to MAG the selection of the consultant firm DMJM+Harris to conduct the Interstate 10-Hassayampa Valley Roadway Framework Study for an amount not to exceed \$500,000.

PROPOSAL EVALUATION TEAM:

John Pein, ADOT
Randy Overmyer, City of Surprise
Mario Saldamando, City of Goodyear

Roger Herzog, MAG
Bob Hazlett, MAG
Scott Lowe, Town of Buckeye

CONTACT PERSON:

Bob Hazlett, MAG, 602 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

February 3, 2006

SUBJECT:

Discussion of the Development of the FY 2007 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 each year by the federal agencies and approved by the Regional Council in May. A review of the detailed draft Work Program and Budget is scheduled for March. This presentation is an overview of MAG's early FY 2007 draft revenues and expenditures, proposed projects, and proposed staff positions for the FY 2007 Work Program.

The draft budget time line is included in this material and has been updated to reflect two newly scheduled budget meetings. The Budget Workshop is scheduled for Thursday, February 16, 2006 at 9:00 a.m. in the MAG Palo Verde Room, and the Intermodal Planning Group meeting is scheduled for Wednesday, April 6, 2006 at 9:00 a.m. in the MAG Cholla Room. The invitation to the Budget Workshop is attached.

A revised draft Dues and Assessments worksheet with a \$350 minimum for membership dues is included in this material. The proposed Solid Waste Assessment is expected to remain at \$10,000 for FY 2007 as no additional activity is anticipated. The proposed construction inflation factor for the estimated dues and assessments is set at seven percent. ADOT is expected to issue the final construction inflation factor in late February and the estimated dues and assessments will be updated at that time.

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

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

- ▶ Attachment One is the time line for budget development.
- ▶ Attachment Two is the revised draft Dues and Assessments for FY 2007.
- ▶ Attachment Three is the draft of projected funding sources and uses for FY 2007.
- ▶ Attachment Four is the summary budget document, "MAG Programs in Brief."
- ▶ Attachment Five is a detailed listing of proposed new projects.
- ▶ Attachment Six is the Budget Workshop invitation.

The budgeted amounts will be subject to adjustments as they are reviewed in final form. The Executive Committee will discuss the development of the Work Program and Annual Budget at their meeting on February 13, 2006. This information is considered draft and subject to change.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: MAG is presenting a review of the overall revenues and expenditures for the FY 2007 budget along with information on proposed new projects, a proposed staff position and the associated estimated costs for FY 2007. This will provide for an incremental review of key budget details in February and a review of the complete draft budget and work program in March of 2006. Additionally, we are producing a summary budget document, "MAG Programs in Brief," for your review in February. This will allow our members to quickly decipher the financial implications of the MAG budget.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: None.

ACTION NEEDED:

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

PRIOR COMMITTEE ACTIONS:

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 Bernadette Jimenez, Guadalupe
# Mayor Woody Thomas, Litchfield Park, Vice Chair	* Supervisor Don Stapley, Maricopa County
+ Councilmember Dave Waldron for Mayor Douglas Coleman, Apache Junction	* Mayor Ron Clarke, Paradise Valley Vice Mayor Bob Barrett for Mayor John Keegan, Peoria
Mayor Marie Lopez-Rogers, Avondale	* Mayor Phil Gordon, Phoenix
* Mayor Dusty Hull, Buckeye	+ Councilmember Gary Holloway for Mayor Wendy Feldman-Kerr, Queen Creek
* Mayor Edward Morgan, Carefree Vice Mayor Dick Esser, Cave Creek	* President Joni Ramos, Salt River Pima-Maricopa Indian Community
* Mayor Boyd Dunn, Chandler	Mayor Mary Manross, Scottsdale
* Mayor Fred Waterman, El Mirage President Raphael Bear, Fort McDowell Yavapai Nation	* Mayor Joan Shafer, Surprise
Mayor Wally Nichols, Fountain Hills	# Mayor Hugh Hallman, Tempe
+ Mayor Daniel Birchfield, Gila Bend	# Mayor Adolfo Gamez, Tolleson
* Governor William Rhodes, Gila River Indian Community	* Mayor Ron Badowski, Wickenburg
Mayor Steven Berman, Gilbert	* Mayor Bryan Hackbarth, Youngtown
Mayor Elaine Scruggs, Glendale	* Vacant, ADOT Joe Lane, ADOT
Mayor James M. Cavanaugh, Goodyear	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	Darryl Crossman, Litchfield Park
Jan Dolan, Scottsdale, Vice Chair	Christopher Brady, Mesa
* George Hoffman, Apache Junction	* Tom Martinsen, Paradise Valley
Charlie McClendon, Avondale	Terry Ellis, Peoria
Carroll Reynolds, Buckeye	Frank Fairbanks, Phoenix
* Jon Pearson, Carefree	# Cynthia Seelhammer, Queen Creek
* Usama Abujbarah, Cave Creek	* Bryan Meyers, Salt River
Patrice Kraus for Mark Pentz, Chandler	Pima-Maricopa Indian Community
B.J. Cornwall, El Mirage	Jim Rumpeltes, Surprise
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	Amber Wakeman, for Will Manley, Tempe
Tim Pickering, Fountain Hills	* Reyes Medrano, Tolleson
* Lynn Farmer, Gila Bend	* Shane Dille, Wickenburg
Urban Giff, Gila River Indian Community	Mark Fooks, Youngtown
George Pettit, Gilbert	Dale Buskirk for Victor Mendez, ADOT
Stephen Cleveland, Goodyear	David Smith, Maricopa County
Mark Johnson, Guadalupe	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 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

CONTACT PERSON:

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

Maricopa Association of Governments
Fiscal Year 2007
DRAFT January 31, 2006
Work Program and Annual Budget Proposed Timeline

01/05/06 Thurs Intergovernmental Meeting

01/09/06 Mon Regional Council Executive Committee Meeting-dues/assessments; timeline

01/11/06 Wed Regional Council Management Committee Meeting-dues/assessments; timeline

01/25/06 Wed Regional Council-dues/assessments; timeline

02/02/06 Thurs Intergovernmental Meeting

02/08/06 Wed Management Committee Meeting- present new projects; presentation of summary budget documents

02/13/06 Mon Regional Council Executive Committee Meeting- present new projects; presentation of summary budget documents

02/16/06 Thurs Budget Workshop-videoconference 9:00 AM, Palo Verde Room

02/22/06 Wed Regional Council Meeting- present new projects; presentation of summary budget documents

03/02/06 Thurs Intergovernmental Meeting

03/08/06 Wed Management Committee Meeting- information and review of draft budget documents

03/20/06 Mon Regional Council Executive Committee Meeting- information and review of draft budget documents

03/29/06 Wed Regional Council Meeting- information and review of draft budget documents

03/30/06 Thurs Intergovernmental Meeting

04/05/06 Wed Management Committee Meeting- information and review of draft budget documents

04/06/06 Thurs Intermodal Planning Group Meeting (IPG) Review , Cholla Room 9:00 AM - 12:00 PM

04/17/06 Mon Regional Council Executive Committee Meeting- information and review of draft budget documents

04/26/06 Wed Regional Council Meeting- information and review of draft budget documents

April *Changes in draft budget projects and/or any changes in budgeted staff will be brought to the Executive Committee, Management Committee and Regional Council in their April meetings if needed (TBD)*

05/04/06 Thurs Intergovernmental Meeting

05/10/06 Wed Management Committee meeting - present draft Budget for recommendation of approval

05/15/06 Mon Regional Council Executive Committee meeting - present draft Budget for recommendation of approval

05/24/06 Wed Regional Council meeting - present draft Budget for approval

ATTACHMENT Two

**Maricopa Association of Governments
Fiscal Year 2007
January 31, 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	\$1,961	\$97	\$1,137	\$2,315	\$700		\$6,210
Avondale	60,255	\$3,435	\$169	\$1,992	\$4,055	\$1,226		\$10,877
Buckeye	14,505	\$827	\$41	\$480	\$976	\$295		\$2,619
Carefree	3,310	\$189	\$9	\$109	\$223	\$67		\$597
Cave Creek	4,370	\$249	\$12	\$144	\$294	\$89		\$788
Chandler	220,705	\$12,582	\$620	\$7,298	\$14,854	\$4,491	\$4,126	\$43,971
El Mirage	28,310	\$1,614	\$80	\$936	\$1,905	\$576		\$5,111
Fort McDowell Yavapai Nation	824	\$249	\$2	\$27	\$55	\$17		\$350
Fountain Hills	22,475	\$1,281	\$63	\$743	\$1,513	\$457		\$4,057
Gila Bend	2,030	\$116	\$6	\$67	\$137	\$41		\$367
Gila River Indian Community	2,740	\$156	\$8	\$91	\$184	\$56		\$495
Gilbert	164,685	\$9,389	\$463	\$5,446	\$11,084	\$3,351	\$3,079	\$32,812
Glendale	233,330	\$13,302	\$655	\$7,715	\$15,704	\$4,748	\$4,362	\$46,486
Goodyear	35,810	\$2,041	\$101	\$1,184	\$2,410	\$729		\$6,465
Guadalupe	5,380	\$307	\$15	\$178	\$362	\$109		\$971
Litchfield Park	3,920	\$223	\$11	\$130	\$264	\$80		\$708
Maricopa County (f)	232,860	\$13,275	\$654	\$7,700	\$15,672	\$4,738	\$4,354	\$46,393
Mesa	447,130	\$25,491	\$1,256	\$14,785	\$30,093	\$9,098	\$8,360	\$89,083
Paradise Valley	14,410	\$822	\$40	\$476	\$970	\$293		\$2,601
Peoria	132,300	\$7,542	\$372	\$4,375	\$8,904	\$2,692	\$2,474	\$26,359
Phoenix	1,416,055	\$80,728	\$3,978	\$46,824		\$28,814	\$26,475	\$186,819
Queen Creek	11,645	\$664	\$33	\$385	\$784	\$237		\$2,103
Salt River Pima-Maricopa	6,780	\$387	\$19	\$224	\$456	\$138		\$1,224
Scottsdale	221,130	\$12,606	\$621	\$7,312	\$14,883	\$4,500	\$4,134	\$44,056
Surprise	63,960	\$3,646	\$180	\$2,115	\$4,305	\$1,301		\$11,547
Tempe	160,820	\$9,168	\$452	\$5,318	\$10,824	\$3,272	\$3,007	\$32,041
Tolleson	5,445	\$310	\$15	\$180	\$366	\$111		\$982
Wickenburg	5,970	\$340	\$17	\$197	\$402	\$121		\$1,077
Youngtown	3,970	\$226	\$11	\$131	\$267	\$81		\$716
TOTALS	3,559,524	\$203,126	\$10,000	\$117,699	\$144,261	\$72,428	\$60,371	\$607,885
FY 2006 Total Costs		\$189,650	\$10,000	\$110,000	\$134,823	\$67,691	\$56,422	
Based on Population		\$13,476	\$0	\$7,699	\$9,438	\$4,737	\$3,949	
Per Capita Cost		\$0.05707	\$0.00281	\$0.03307	\$0.04053	\$0.02035	\$0.01696	

The annual dues and assessments are apportioned according to per capita populations and are increased using the inflation factor for the MAG Regional Freeway System for FY 2007 (7 percent).

- (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).

Early Draft
Maricopa Association of Governments
FY 2007 REVENUE/EXPENSE SOURCES AND USES

<u>Federal Revenue</u>		
CMAQ 2007	\$ 4,825,000	
PL 2007	4,044,362	
FTA 2006	906,000	
SPR 2007	750,000	
STP 2007	400,000	
ADES 2007	260,000	
Governor's Office	30,000	
EPA - ADEQ Water Quality Mgmt	6,604	
CF Federal Revenue	906,488	
Total Federal Revenue		12,128,454
Total State Revenue		4,166,161
Total Local Revenue		607,885
Total Other Revenue		359,701
Total 2007 Revenue		<u>\$ 17,262,201</u>
FY 2007 Funding Uses		
Environmental Program		
Environmental Program Pass-Thru Projects	\$ 4,795,000	
Environmental Program New Consultant Project	250,000	
Total Environmental Program Pass-Thru & Consultant Projects		5,045,000
Human Services Program		
Human Services Program Intern/Associate	18,100	
Human Services Ongoing Projects Total	26,000	
Total Human Services Consultant, & On Going Projects		44,100
Transportation Program		
Transportation Pass-Thru Projects Total	680,000	
Transportation Program New Consultant Projects	2,170,000	
Transportation Ongoing Project Total	136,400	
Total Transportation Pass-Thru, Consultant, & On Going Projects		2,986,400
Community Emergency Notification (CENS) Project		
CENS On Going Projects (Year 3 of 3 budgeted)	359,701	
Total CENS On Going Projects		359,701
Information Services		
Information Services New Consultant Projects	190,000	
Information Services Ongoing Projects Total	139,000	
Total Information Services On Going Projects		139,000
Total Pass-Thru, Consultant, & Ongoing Projects		<u>8,574,201</u>
Total Capital Outlay		<u>218,000</u>
Subtotal for Pass-Thru, Projects and Capital Expenditures		8,792,201
FY 2007 Estimated Budgeted Operating Expenditures		<u>7,700,000</u>
Total 2007 Uses Without Contingency		<u>16,492,201</u>
Proposed Contingency		<u>770,000</u>
Total 2007 Expenditures		<u>\$ 17,262,201</u>
Estimated Carry Forward for Pass Thru/Consultants/Labor		<u>\$ 11,615,000</u>
Total Proposed Budget with Carry Forward		<u>\$ 28,877,201</u>

EARLY DRAFT

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**

MAG PROGRAMS IN BRIEF 2007

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 (CMS)	\$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.	
* 2007 Regional Travel Speed Study	\$500,000
Calibrate the travel demand model with current speed data for freeways and arterial streets.	

** See New Project List Attachment Five for detailed project descriptions

EARLY DRAFT

MAG PROGRAMS IN BRIEF 2007

Budget Highlights (continued)

<u>Description * *</u>	<u>Est Budgeted Amount</u>
TRANSPORTATION PROGRAMS (continued)	
<p>* Pedestrian Design Assistance Program Provide MAG members with design assistance for pedestrian projects that use the <i>MAG Pedestrian Policies and Design Guidelines</i>.</p>	\$300,000
<p>* Bicycle Design Assistance Program Provide MAG members with design assistance for bicycle and multiuse paths.</p>	\$300,000
<p>* 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.</p>	\$20,000
<p>* 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.</p>	\$10,000
<p>* 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.</p>	\$95,000
INFORMATION SERVICES PROGRAMS	
<p>* 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.</p>	\$150,000
<p>* 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.</p>	\$40,000
Total New Projects	\$2,967,600

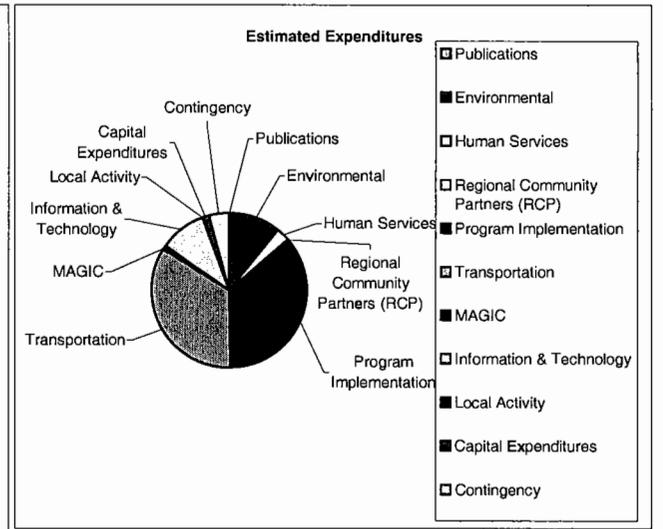
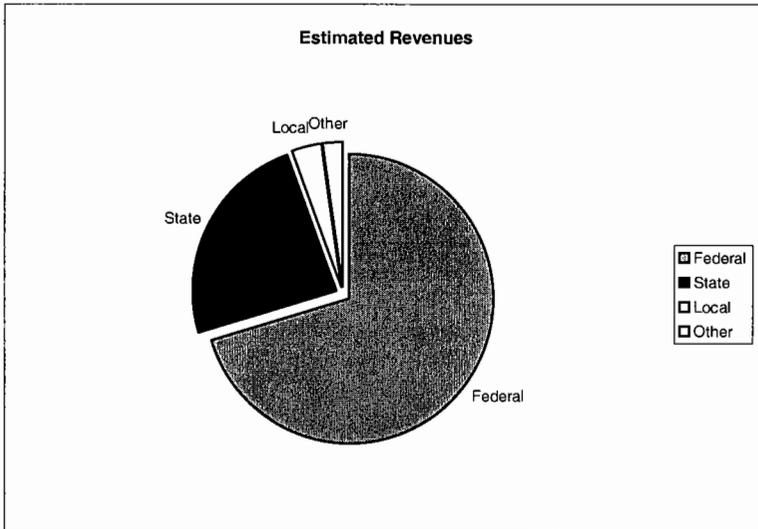
* * See New Project List Attachment Five for detailed project descriptions

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	\$14,766,853	\$12,128,454	(\$2,638,399)	-17.87%
State	\$32,348	\$4,038,695	\$4,166,161	\$127,466	3.16%
Local	\$1,210,425	\$4,444,458	\$607,885	(\$3,836,573)	-86.32%
Other	\$490,096	\$310,389	\$359,701	\$49,312	15.89%
Less: Restricted Reserves	-	(\$1,446,692)		\$1,446,692	-100.00%
Total Estimated Revenues Without Carryforward	\$17,796,559	\$22,113,703	\$17,262,201	(\$4,851,502)	-21.94%
Total Estimated Revenue Carryforward		11,473,211	11,615,000	141,789	1.24%
Total Estimated Revenue		\$33,586,914	\$28,877,201	(\$4,709,713)	-14.02%

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	144,643	\$65,000	(\$79,643)	-55.06%
Environmental	\$1,386,519	1,808,972	\$1,799,144	(\$9,828)	-0.54%
Human Services	\$457,347	683,489	\$489,136	(\$194,353)	-28.44%
Regional Community Partners (RCP)	\$15,738	9,909	\$11,000	\$1,091	11.01%
Program Implementation	\$5,432,089	6,996,058	\$6,227,243	(\$768,815)	-10.99%
Transportation	\$3,742,296	4,361,626	\$5,905,183	\$1,543,557	35.39%
MAGIC	\$132,809	102,113	\$105,000	\$2,887	2.83%
Information & Technology	\$6,395,958	7,128,929	\$1,687,495	(\$5,441,434)	-76.33%
Local Activity	\$8,680	14,301	\$15,000	\$699	4.89%
Capital Expenditures	\$164,187	143,663	\$218,000	\$74,337	51.74%
Contingency		720,000	\$740,000	\$20,000	2.78%
Total Estimated Expenditures Without Carryforward	\$17,796,559	\$22,113,703	\$17,262,201	(\$4,851,502)	-21.94%
Total Estimated Expenditures With Carryforward		11,473,211	\$11,615,000	\$141,789	1.24%
Total Estimated Expenditures		\$33,586,914	\$28,877,201	(\$4,709,713)	-14.02%



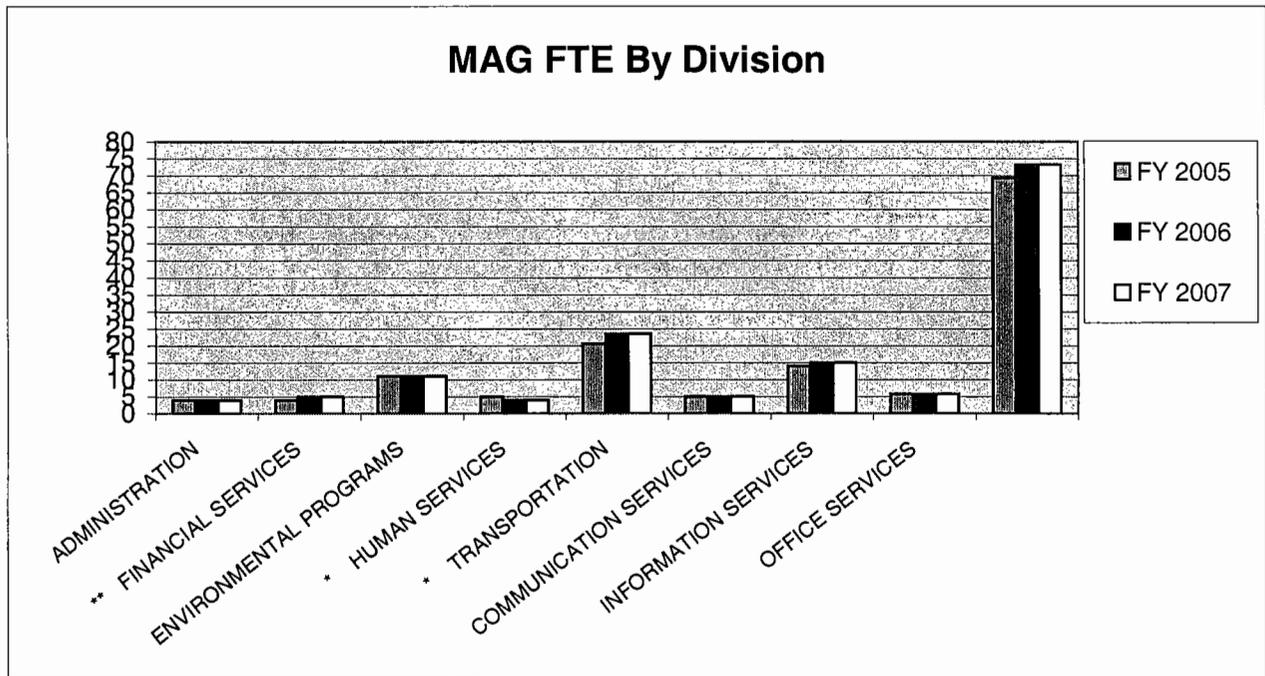
EARLY DRAFT

MAG PROGRAMS IN BRIEF 2007

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

	FY 2005	FY 2006	FY 2007
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, is being requested for the current fiscal year.



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TRANSPORTATION PROGRAM PROJECTS

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

Brief Description: 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”. A formal re-evaluation 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.

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

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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.

Project 6. 2007 Regional Travel Speed Study.

Brief Description: The travel speed data will be used to calibrate the MAG travel demand

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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.

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

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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.

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 all 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

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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.

INFORMATION SERVICES PROGRAM PROJECTS

Project 12. 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 13. 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.

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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.

HUMAN SERVICES PROGRAM PROJECTS

Project 14. 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 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

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also provide follow up to the 2006 Regional Human Services Plan and lay the foundation for the next plan.

The event will be held in February 2007.

Proposed Budget: \$7,600.

ENVIRONMENTAL PROGRAM PROJECTS

Project 15. 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.



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ATTACHMENT Six

January 31, 2006

VIDEOCONFERENCE PRESENTATION ON THE DEVELOPMENT OF THE FY 2007 UNIFIED PLANNING WORK PROGRAM AND ANNUAL BUDGET

Thursday, February 16, 2006 - 9:00 a.m.
MAG Office, Suite 200, Palo Verde Room
302 North 1st Avenue, Phoenix

In an effort to get early input into the FY 2007 MAG Budget and to provide information about the proposed budget for our member agencies, we will hold a budget workshop on Thursday, February 16, 2006 at 9:00 a.m. The budget workshop will include an overview of MAG's estimated FY 2007 revenues and expenses and proposed projects for the FY 2007 Work Program.

We would like to invite you to attend this meeting by videoconference, telephone conference call or in person at MAG in the Palo Verde Room on the second floor of the MAG Offices. Instructions on attending this workshop are described below:

Telephone Conference Call Those attending by telephone conference call are requested to call (602) 261-7510 between 8:55 a.m. and 9:00 a.m. the day of the workshop. After the prompt, please enter the meeting ID number 283438 (BUDGET) on your telephone keypad followed by the # key. If you have a problem or require assistance, dial 0 after calling the number above.

Videoconference Those attending by videoconference are requested to contact Craig Chenery at (602) 254-6300 by Tuesday, February 14, 2006.

Attending in Person: If you are attending in person, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated.

If you have any questions or need additional information on the budget presentation, please contact Becky Kimbrough at (602) 254-6300.

----- 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

February 3, 2006

TO: Members of the MAG Regional Council Executive Committee

FROM: Dennis Smith, Executive Director

SUBJECT: REQUEST TO UPDATE THE MAG COMPENSATION STUDY

In February 2004, the Executive Committee concurred with a staff recommendation to have a compensation study conducted for the MAG organization. Public Sector Personnel Consultants conducted the study and the recommendations were approved in May 2004, by the Executive Committee. To continue to keep the MAG positions competitive, staff is recommending that the compensation study be updated. As was done in 2004, the recommendations from the study would be considered at the May 2006 Executive Committee for consideration in the FY 2007 budget.

An update to the 2004 MAG Compensation Study is important to attract and retain quality staff for key staff positions to continue our core business of socioeconomic, transportation and air quality modeling. To prepare an update of the compensation study, MAG contacted three firms to provide a quote. Fox Lawson & Associates (declined), Public Sector Personnel Consultants provided a quote of \$12,500 and Segal Company provided a quote of \$20,000. Staff is recommending that Public Sector Personnel Consultants be approved to conduct the update for an amount of \$12,500. It is expected that the update would be completed within 60 days. Funding for the update to the study would be provided from the MAG contingency funds.

Your support of the MAG staff is appreciated. If you have any questions please contact me at the MAG office.

February 3, 2006

TO: Members of the MAG Regional Council Executive Committee

FROM: Denise McClafferty, Management Analyst

SUBJECT: UPDATE ON PHASE I OF THE REGIONAL GOVERNMENTAL SERVICE CENTER

On November 14, 2005, the Executive Committee was provided an update on the activities of the Building Lease Working Group (BLWG) regarding the programming of space for potential partners of the regional office building. Also at this meeting, an update was provided on potential sites for the regional office building, including the four proposed sites identified by the BLWG. It was later determined that these four sites were not ready for development or sale, or required larger buildings.

At the January 9, 2006 BLWG meeting, the members heard a presentation from Maricopa County regarding a site adjacent to the Maricopa County Complex. A presentation was also given by Hines, a development and investment company, on a potential partnership in an office building in the general vicinity of the current MAG building. The members of the BLWG directed the consultant to pursue the two sites presented, as well as two additional sites proposed by the real estate team. The sites include the following:

- Maricopa County - Block #26 (west of the Forensic Science building on 7th Ave & Jefferson)
- Central and Van Buren (Hines)
- McKinley and 1st Avenue
- Washington and 45th Streets

Since the BLWG meeting, additional information was received on the site west of the YMCA on 2nd Avenue. This site begins at the parking garage building on Van Buren and 2nd Avenue and extends to the new condominiums on Fillmore. This site would need to incorporate parking for the YMCA. The real estate team has been in contact with the developer who is interested in partnering on a project.

Since that time, MAG staff met with Bryant Barber, Phoenix Industrial Development Authority (IDA) attorney, regarding using the Phoenix IDA as a financing option. It was projected that financing could be obtained at a rate of five percent for 20 years, with the loan beginning in year three. This financing option includes paying interest only for the first two years during design and construction of the building.

In addition, the City of Phoenix recently contacted MAG regarding the Compass Bank space on the ground floor of the current building. The City of Phoenix indicated that this space would become available. MAG staff directed the consultant to add this potential space as an option for staying in the current building. The option will be included in the final analysis.

An update will be provided to the Executive Committee at the February 13, 2006 meeting. Once a site is selected and financial information is completed, further commitment from the partnering agencies and their board of directors is suggested.

If you have any questions, please contact me at the MAG office.

A Voluntary Association of Local Governments in Maricopa County

MAG Related Bills

BILL SUMMARY

(47th Legislature – 2nd Regular Session)
 Updated: February 2, 2006

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
ADOT ITS	SB 1420	Martin	<p style="text-align: center;">TRANSPORTATION</p> <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>	TRANS APPROP RULES	Oppose
I-17 Widening	SB 1504	Martin, Bee, Bennet, Blendu, Miranda, Aguirre, Flake, Garcia, Harper, Mitchell, Tibshraeny, Verschoor, Gorman, Gallardo, Reagan, Stump	<p>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.</p>	SENATE FIRST READ: 01/31/06	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
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.	CMMA DP GRGFA DP RULES 01/31/06 C&P	Support
Eminent domain; fees; costs; interest	HB 2062	Gray, C Burges 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.	Passed FMPR & RULES 01/09/06. Approved House COW w/amendment 01/26/06.	Support
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.	Passed TRANS 01/19/06. APPROP (P) 02/01/06 DP RULES	Support
Appropriation; highway monies; repayment	HB 2332	McClure Kononnicki 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.	Passed TRANS 01/26/06. Assigned APP (P) & RULES. SECOND READ: 01/18/06	Support
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.		Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
			OTHERS		
Local building construction; procedures	HB 2136	Nelson Blendu	Specifies that cities and towns must follow regulations outlined in title 34 relating to local building construction and procedures.	Passed CMMMA 01/17/06. GRGFA 02/01/06 DPA RULES	Support

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
FI	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