

March 2, 2004

TO: Members of the MAG Management Committee

FROM: Terry Ellis, Peoria, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, March 10, 2004 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked "MANAGEMENT COMMITTEE MEMBER" will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

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

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

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
March 10, 2004**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

An opportunity is provided to the public to address the Management Committee on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

4. Executive Director's Report

The MAG Executive Director will provide a report to the Management Committee on activities of general interest.

5. Approval of Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.

3. Information.

4. Information and discussion.

5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of February 11, 2004 Meeting Minutes

5A. Review and approve the February 11, 2004 meeting minutes.

TRANSPORTATION ITEMS

*5B. Red Letter Notification

The Regional Council approved the Red Letter Process in 1996 to provide early notification of potential development in planned freeway alignments. Development activities include actions on plans, zoning, and permits. Notifications will be placed on the consent agenda for information and discussion at the Transportation Review Committee, Management Committee, and Regional Council meetings. If a member wishes to take action on a notification, the item can be removed from the consent agenda for further discussion. The item could then be placed on the agenda of a subsequent meeting for action. Please refer to the enclosed material.

5B. Information and discussion.

*5C. FY 2003-2004 Annual Transit Performance Report

The Annual Transit Performance Report is prepared and updated annually by the Valley Metro/Regional Public Transportation Authority on behalf of MAG. In addition to describing proposed transit adjustments that will occur in FY2004, the report also includes a summary of the regional transit system's operating characteristics for FY 2003. The report was developed using input from MAG member agencies and citizen participation efforts that are normally conducted throughout the year. Please refer to the enclosed material.

5C. Information and discussion.

*5D. Amendment to the FY 2004-2007 MAG Transportation Improvement Program for Highway Projects in Gilbert, Phoenix, Scottsdale and Tempe

The FY 2004-2007 MAG Transportation Improvement Program (TIP) was approved by the Regional Council on November 25, 2003. Since that time, the Town of Gilbert has requested to adjust the Federal funds allocated to three adjoining canal bank multi-use path projects to split the Congestion Mitigation and Air Quality

5D. Recommend an amendment to the 2004-2007 MAG TIP to transfer \$377,800 in CMAQ funds from one Town of Gilbert bicycle/pedestrian project to two others; to allow the advance design and advance purchase of right-of-way projects for the City of Phoenix to be added to the TIP; to transfer \$1,600,000 in CMAQ funds from one City of Scottsdale intersection improvement project to another; and to transfer \$317,100 in CMAQ funds from a City of Tempe pave dirt road project to a pedestrian

(CMAQ) funds awarded to the central project between the other two projects; the City of Phoenix has requested that they be allowed to advance design and advance purchase the right-of-way for an FY 2006 funded multi-use underpass project; the City of Scottsdale has requested to be allowed to switch funds from one intersection improvement project to another; and the City of Tempe has requested to switch \$317,000 in CMAQ funds from a pave dirt road project to a pedestrian improvement project. At their February 26, 2004 meeting, the Transportation Review Committee recommended approval of these four amendments. Please refer to the enclosed material.

improvement project that Tempe intends to advance construct in FY 2004.

*5E. Recommendations to Arizona Department of Transportation for the FTA Elderly and Persons with Disabilities Transportation Program (EPDT)

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

The Federal Transit Administration (FTA) provides approximately \$2.1 million to the Arizona Department of Transportation (ADOT) for capital assistance to agencies and public bodies that provide transportation services for people who are elderly and for people with disabilities. ADOT has again requested that the MAG Elderly and Persons with Disabilities Transportation Ad Hoc Committee rank the Maricopa applications for the FTA Section 5310 funding. The ranking provided by MAG is considered by ADOT in determining which applicants are to be awarded funding. This year, 15 applications for capital assistance awards, totaling 25 van requests and one radio request, were received. The Committee will meet the morning of March 8, 2004 to rank the applications. An update will be provided on the ranking and recommendations of the Committee. Please refer to the enclosed material.

AIR QUALITY ITEMS

*5F. Recommendation of Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2004 CMAQ Funding

5F. Recommend a prioritized list of proposed PM-10 certified street sweeper projects for FY 2004 CMAQ funding and retain the prioritized list for any additional FY 2004 CMAQ funds that may

The FY 2004 Unified Planning Work Program and FY 2004-2007 MAG Transportation Improvement Program contain \$1,460,000 in Congestion Mitigation and Air Quality (CMAQ) funding and the remaining \$264,879 in FY 2001 sweeper funding for the purchase of PM-10 certified street sweepers in FY 2004. PM-10 certified street sweeper projects were solicited from member agencies in the Maricopa County PM-10 nonattainment area and 14 applications requesting \$2.1 million in federal funds were evaluated. The MAG Air Quality Technical Advisory Committee may make a recommendation on a prioritized list of proposed PM-10 certified street sweeper projects for FY 2004 CMAQ funding on March 4, 2004. An update will be provided on the action taken by the Committee. Please refer to the enclosed material.

become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region from the Revenue Aligned Budget Authority provisions.

*5G. Conformity Consultation

5G. For consultation.

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2004-2007 MAG Transportation Improvement Program. The amendment is necessary to incorporate revisions to existing federal aid projects, including: a Town of Gilbert CMAQ pedestrian/bicycle project at the Consolidated Canal between Baseline Road and Galveston Street, a City of Phoenix CMAQ pedestrian/bicycle project at Arizona Canal Diversion Channel and 51st Avenue, a City of Scottsdale CMAQ intersection improvement project at Hayden and Thomas Roads, and a City of Tempe CMAQ pedestrian improvement project. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEM

6. ADOT Life Cycle Program and Statewide Program Fiscal Year 2009 Projects

6. Recommended approval of the draft FY 2009 project list for the MAG Region Statewide Program and the update of the Life Cycle Program for the MAG Regional Freeway System for the purpose of public review and comment.

Each year, ADOT in cooperation with MAG and RPTA, prepares updates for both the Five-Year Statewide Highway Construction Program for the MAG Region and the Life Cycle Program for the

MAG Regional Freeway System. For the update of this year's Statewide Program, changes are limited to projects added for the new "fifth" year of the program. ADOT is requesting that the attached draft list of projects for FY 2009 of the FY 2005-2009 Statewide Program and the attached update to the Life Cycle Program be approved by MAG for public review and comment. Note the proposed FY 2009 Statewide Program is interim, pending the extension of the half-cent sales tax and programming of new projects as identified in the Regional Transportation Plan. If the sales tax is extended, the Statewide Program will need to be revised. Please refer to the enclosed material.

AIR QUALITY ITEM

7. Draft MAG One-Hour Ozone Redesignation Request and Maintenance Plan

The Draft MAG One-Hour Ozone Redesignation Request and Maintenance Plan demonstrates that the air quality standard will continue to be met through 2015. No violations have occurred in the area since 1996. The Environmental Protection Agency is being requested to redesignate this area to attainment status. Please refer to the enclosed material.

7. Recommend adoption of the Draft MAG One-Hour Ozone Redesignation Request and Maintenance Plan for the Maricopa County Nonattainment Area.

GENERAL ITEMS

8. MAG Regional Videoconferencing System Awards

The Videoconferencing Recognition Program was initiated to recognize outstanding levels of videoconferencing usage among MAG member agencies and MAG committees in order to encourage and sustain videoconferencing over the long term, thereby reducing vehicle miles traveled and reducing air pollution. Awards will be presented for Calendar Year 2003 accomplishments. Please refer to the enclosed material.

8. Information.

9. Legislative Update

An update will be provided on legislative bills of importance to MAG. Please refer to the enclosed material.

10. Discussion of the Draft FY 2005 MAG Unified Planning Work Program and Annual Budget and Expenditures and Projects in the MAG Unified Planning Work Program and Annual Budget

Each year, the Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. This presentation and review of the draft FY 2005 MAG Unified Planning Work Program and Annual Budget represents the budget document development to-date. The elements of the budget document are about 90 percent complete. Please refer to the enclosed material.

11. Comments from the Committee

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

9. Information and discussion.

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

11. Information.