

March 4, 2003

TO: Members of the MAG Management Committee

FROM: Terry Ellis, Peoria, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, March 12, 2003 - noon (Meeting will begin promptly at noon)  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> 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 12, 2003**

	<u><b>COMMITTEE ACTION REQUESTED</b></u>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.	3. Information.
4. <u>Executive Director's Report</u>  The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. Information and discussion.
5. <u>Approval of Consent Agenda</u>  Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	5. Recommend approval of the Consent Agenda.

**ITEMS PROPOSED FOR CONSENT\***

**MINUTES**

*5A. <u>Approval of February 12, 2003 Meeting Minutes</u>	5A. Review and approve February 12, 2003 meeting minutes.
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**AIR QUALITY ITEM**

*5B. <u>Conformity Consultation</u>  The proposed amendment to the FY 2003-2007 MAG Transportation Improvement Program (TIP) includes a request from the Arizona Department	5B. For consultation.
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of Transportation to add a new project in FY 2003 that will result in the restriping of Interstate-10 between 7th Street and 7th Avenue. The results of the regional emissions analysis indicate that the inclusion of the project in the TIP and Long Range Transportation Plan 2002 Update meet the transportation conformity requirements for carbon monoxide, ozone, and particulate matter. In addition, the cities of Avondale, Chandler and Phoenix have requested changes to dirt road paving projects; the City of Phoenix has requested a change to a bicycle bridge project; and the City of Mesa has requested a change to an Intelligent Transportation System project. Also, the funding for seven ADOT projects on Loop 202 Red Mountain Freeway and Santan Freeway are being revised to "advance construct" roadway for repayment with Grant Anticipation Notes. Please refer to the enclosed material.

### TRANSPORTATION ITEMS

\*5C. Proposed Amendment to the FY 2003-2007 MAG Transportation Improvement Program for Highway Projects

MAG has received a request from the Arizona Department of Transportation to add a new project in FY 2003 that will result in the re-striping of Interstate-10 between 7th Street and 7th Avenue. On January 30, 2003, the Transportation Review Committee (TRC) recommended approval of this amendment.

In addition, the Cities of Avondale, Chandler and Phoenix have requested changes to dirt road paving projects; the City of Phoenix has requested a change to a bicycle bridge project; and the City of Mesa has requested a change to an ITS project.

Further, ADOT has notified MAG of the need to change the potential funding source for seven regional freeway system projects on the Red Mountain and Santan Freeways in FYs 2003 and 2004. Currently, the funding source is defined as RARF/15% funding. However, the projects are being advance constructed for federal purposes

5C. Recommend approval of the proposed amendment to the FY 2003-2007 MAG Transportation Improvement Program as shown on the attached Tables One and Two.

and will be repaid by Grant Anticipation Note (GAN) funding in future years. Please refer to the enclosed material.

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

On February 24, 2003, the MAG FTA Elderly and Persons with Disabilities Transportation Ad Hoc Committee ranked applications for the Federal Transit Administration (FTA) Section 5310 funding. These funds provide capital assistance to agencies and public bodies that provide transportation services for people who are elderly and for people who have a disability. The ranking provided by MAG is considered by ADOT in determining which applicants are to be awarded. Please refer to the enclosed material.

\*5E. Consultant Selection for the MAG ITS/Traffic Engineering On-Call Services Request for Qualifications

The 2003 MAG Unified Planning Work Program includes four project areas related to ITS: Regional Smart Corridors, ITS Training, ITS Evaluation and ITS On-Call. These project areas were subdivided into six specific areas of technical expertise, which required consultant services to reach regional ITS objectives. It is anticipated that approximately 20 projects in the six areas will be launched over the next two years. A request for qualifications was advertised on November 27, 2002, and 16 consulting teams submitted proposals. A multi-jurisdictional selection panel evaluated the proposals and reached a consensus to recommend selecting a number of qualified consultant teams in each of the six areas of expertise. Please refer to the enclosed material.

\*5F. FY 2003 MAG Mid-Phase Public Input Opportunity

During the mid-phase public input opportunity, MAG co-sponsored several events from the end of January 2003 through March 6, 2003 in cooperation with the Arizona Department of

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

5E. Recommend the selected list of consultants for the ITS/TE on-call services, for amounts not to exceed the following: (1) ITS Planning \$50,000; (2) ITS Outreach \$50,000; (3) ITS Training \$50,000; (4) ITS Evaluation \$150,000; (5) Traffic Signal Operations \$300,000; (6) Data Collections Systems \$100,000.

5F. Information and discussion.

Transportation, Valley Metro/Regional Public Transportation Authority, and Valley Metro Rail. Opportunities included a freeway opening, a "MAG at the Mall" event and a Joint Agency Open House and Public Hearing. Additional opportunities included small group presentations, Black History Month events in Phoenix and Peoria, participation in several Hispanic community events such as the Latino Institute, Hispanic Chamber of Commerce, and the 8<sup>th</sup> Annual Seminar in Spanish and Business Expo event. The FY 2003 Mid-Phase Input Opportunity Report contains all of the information gathered at these meetings and events, as well as comments received at Management Committee and Regional Council meetings. Please refer to the enclosed material.

**GENERAL ITEM**

\*5G. Amendment of Contract with Planning Technologies for Model Enhancements

The FY 2003 MAG Unified Planning Work Program and Annual Budget, approved by the Regional Council in May 2002, includes a work element to enhance the Subarea Allocation model that MAG uses for the preparation of socioeconomic projections. This custom model was developed for MAG by Planning Technologies. The enhancements to the model are needed to improve the small-area allocation routines for non-basic employment and to modify routines to incorporate database updates in preparation for the next round of socioeconomic projections. An amendment is requested to increase the contract with Planning Technologies by \$30,000 from \$50,000 to \$80,000 to cover these model enhancements. Please refer to the enclosed material.

5G. Recommend increasing the contract with Planning Technologies by \$30,000 from \$50,000 to \$80,000 for socioeconomic model enhancements.

**ITEMS PROPOSED TO BE HEARD****TRANSPORTATION ITEM**6. Transportation Outreach to MAG Member Agencies (5 minutes)

The Transportation Policy Committee is working on developing the plan that will be presented to the voters for the extension of the one-half cent sales tax for transportation. As part of this effort, an outreach strategy was developed for working with the business community. This outreach strategy is being extended to the MAG member agencies to assist in informing their residents regarding the MAG transportation planning efforts. Examples of materials that can be provided to the member agencies are newsletter inserts, a video to play on cable programs and a media kit. A website is also being developed [letskeepmoving.com](http://letskeepmoving.com) that can be linked to member agency websites. Please refer to the enclosed material.

6. Information and discussion.

**AIR QUALITY ITEM**7. Air Quality Update (5 minutes)

The Arizona Center for Law in the Public Interest filed a lawsuit challenging the Environmental Protection Agency (EPA) approval of the Revised MAG 1999 Serious Area Particulate Plan for PM-10 for the Maricopa County Nonattainment Area. On January 17, 2003, the Arizona Center for Law in the Public Interest submitted a second brief to refute the EPA arguments in defense of the plan. Please refer to the enclosed material.

7. Information and discussion.

**GENERAL ITEMS**8. Community Emergency Notification System Update (5 minutes)

In January 2003, the Arizona Department of Environmental Quality awarded a \$2.5 million contract to the Maricopa Association of Governments and Qwest Communications to jointly develop and operate a community

8. Information and discussion.

emergency notification system for Maricopa County. The system will rapidly notify those living or working near the scene of an emergency in Maricopa County by telephone and provide them with information and any required emergency instructions in English or Spanish. An update will be provided on the next steps to implement the system. Please refer to the enclosed material.

9. Discussion of the Draft FY 2004 Unified Planning Work Program and Annual Budget and Expenditures and Projects in the MAG Unified Planning Work Program and Annual Budget (5 minutes)

As part of our new budget process, staff is implementing an incremental review of key components of the budget and work program, leading to approval of the budget and work program in May 2003. For the March meeting, staff is providing the draft FY 2004 Unified Planning Work Program and Annual Budget. This information is considered draft and subject to change. To further assist our member agencies, we are producing a summary budget document, called "MAG Programs in Brief." The purpose of this document is to provide an easy snapshot of the MAG budget. Please refer to the enclosed material.

10. 2005 Population Options Status Report (5 minutes)

At the February Management Committee meeting, a status report was given on efforts to provide for a more cost effective method than conducting a full Special Census for deriving a 2005 population count for distributing state-shared revenue. It was reported that the Census Bureau had estimated that the cost of conducting a survey using a higher confidence interval would be about \$12 million, not including advertising or counting population in Group Quarters. By comparison, a Special Census is estimated to cost \$30 million. The Subcommittee on 2005 Population Options will be meeting on March 7, 2003 to discuss further efforts for enhancing the accuracy of a survey. State legislation is also being

9. Information and discussion.

10. Information and discussion.

considered to allow for the use of population estimates or a survey in lieu of a Special Census to derive 2005 population figures for distributing state-shared revenues. A status report will be provided.

11. Legislative Update (5 minutes)

Staff will provide a legislative report on HB 2288 regarding the Regional Transportation District and HB 2292 regarding the half cent sales tax.

12. Comments from the Committee (3 minutes)

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.

11. Information and discussion.

12. Information.