

April 6, 2004

TO: Members of the MAG Management Committee

FROM: Mike Hutchinson, Mesa, Vice Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 14, 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
April 14, 2004**

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

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. <u>Approval of March 10, 2004 Meeting Minutes</u>	5A. Review and approve the March 10, 2004 meeting minutes.
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TRANSPORTATION ITEMS

*5B. Project and Consultant Approvals for the MAG Pedestrian Design Assistance Program

MAG is providing \$200,000 in Congestion Mitigation and Air Quality funding for the Pedestrian Design Assistance Program. MAG member agencies were requested to submit projects in February 2004 to receive the design assistance. On March 9, 2004, the MAG Pedestrian Working Group recommended that nine consultants be included on the on-call list as attached and that the following receive design assistance: 1) City of Goodyear Pedestrian Bridge - \$40,000 and 2) City of Phoenix Central Laveen Commercial District Watercourse Demonstration Project - \$80,000. The Transportation Review Committee concurred with the Pedestrian Working Group recommendations. Please refer to the enclosed material.

*5C. Amendment to the FY 2004-2007 MAG Transportation Improvement Program for ADOT and Phoenix Highway Projects

The FY 2004-2007 MAG Transportation Improvement Program (TIP) was approved by the Regional Council on November 25, 2003. Since that time, ADOT and the City of Phoenix have requested changes and additions to projects currently shown in the TIP, which include restructuring the Rubberized Asphalt (Quiet Pavement) Pilot Program; adding a locally funded bridge replacement project in Phoenix in FY 2004; and adding two Enhancement Funded projects in Phoenix in FY 2005. All of the changes are regarded as exempt projects or are regarded as minor project revisions for which no air quality conformity is required and the consultation for this item is considered as a separate agenda item. The Transportation Review Committee recommended approval of a TIP amendment for these projects. Please refer to the enclosed material.

5B. Recommend approval to select those on the attached list as on-call consultants to provide pedestrian design assistance and to select the following projects to receive the pedestrian design assistance: 1) City of Goodyear Pedestrian Bridge – \$40,000 and 2) City of Phoenix Central Laveen Commercial District Watercourse Demonstration Project – \$80,000.

5C. Recommend an amendment to the 2004-2007 MAG TIP to: make changes to the Rubberized Asphalt (Quiet Pavement) Pilot Program; add a locally funded bridge replacement project in Phoenix with \$2,000,000; and add two Enhancement Funded projects in the Phoenix for a combined \$1,000,000.

AIR QUALITY ITEM

*5D. Conformity Consultation

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2004-2007 MAG Transportation Improvement Program. The City of Phoenix is requesting to add a 19th Avenue and Grand Canal bridge replacement project and add two transportation enhancement projects. In addition, the Arizona Department of Transportation is requesting to restructure the Rubberized Asphalt (Quiet Pavement) Pilot Program. These projects are considered as exempt and as minor project revisions. Please refer to the enclosed material.

5D. For consultation.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6. Annual Report on the MAG Regional Freeway Program

Each year, MAG is required by A.R.S. 28-6354 to produce an Annual Report on the status of the MAG Regional Freeway Program. Since the report was first issued in 1992, the Regional Freeway Program has been in fiscal balance and has met the construction schedules. The 2004 Annual Report will be presented at a joint public meeting on April 21, 2004 with officials from MAG, the State Transportation Board, and Valley Metro. Please refer to the enclosed material.

6. Information and discussion.

GENERAL ITEMS

7. Legislative Update

An update will be provided on legislative bills of importance to MAG.

7. Information and discussion.

8. Community Vital Signs

Community Vital Signs is a partnership between Valley of the Sun United Way and MAG. Through this partnership, a publication was developed that presents selected health and human services data

8. Information and discussion.

in an organized format. Staff will provide a short overview of the uses for this data, give a synopsis of the Community Vital Signs publication, and present a brief display of the mapping capabilities of MAG. Please refer to the enclosed material.

9. Discussion and Update on the Draft FY 2005 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 represent an update and any current revisions to the budget. The elements of the budget document are about 95 percent complete. Please refer to the enclosed material.

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

10. Information.