

May 6, 2003

TO: Members of the MAG Management Committee

FROM: Terry Ellis, Peoria, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 14, 2003 - 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
May 14, 2003**

	<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 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 April 9, 2003 Meeting Minutes</u>	5A. Review and approve April 9, 2003 meeting minutes.
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TRANSPORTATION ITEMS

*5B. <u>Consultant Selection for the Phase II MAG Grand Avenue Major Investment Study</u> In June 2002, the Regional Council approved an amendment to the FY 2003 MAG Unified	5B. Recommend the consultant firm HDR Engineering, Inc. to conduct the Phase II MAG Grand Avenue Major Investment Study for an amount not to exceed \$480,000.
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Planning Work Program to include funding for a Phase II Major Investment Study for Grand Avenue south of Loop 101. The purpose of the study is to identify and recommend near and long term improvements for the corridor, considering multi-modal needs. A request for proposals was advertised and two proposals were received. A multi-agency steering group evaluated the proposals and reached a consensus that the consultant firm HDR Engineering be selected to conduct the study for an amount not to exceed \$480,000. Please refer to the enclosed material.

AIR QUALITY ITEM

*5C. Conformity Consultation

The interim year end closeout of the FY 2003 federally funded program requires an amendment to revise two projects in the FY 2003-2007 MAG TIP. The amendment includes \$1.6 million in additional funding for the remaining eleven sweepers from the Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2003 CMAQ Funding that was approved by the MAG Regional Council in October 2002. In addition, the City of Scottsdale has requested to purchase two certified street sweepers in exchange for another project targeted at paving dirt road shoulders. These projects are considered minor project revisions that do not require a conformity determination. Please refer to the enclosed material.

5C. For consultation.

GENERAL ITEMS

*5D. Small Plant Review and Approval Process for the Proposed Desert Oasis Wastewater Treatment Facility

The City of Surprise has requested that MAG review the proposed Desert Oasis Wastewater Treatment Facility through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. Please refer to the enclosed material.

5D. Recommend approval of the proposed Desert Oasis Wastewater Treatment Facility as part of the MAG 208 Water Quality Management Plan.

*5E. Regional Annual Report - Table of Contents

In December 2002, the Regional Council approved the preparation of a Regional Annual Report that would measure performance indicators for calendar year 2003. In doing so, the Regional Council directed that the Table of Contents for the Regional Annual Report should be prepared with the input of the Planners Stakeholders Group, and approved by the MAG Management Committee and the MAG Regional Council prior to starting work. The draft Table of Contents contains seven broad areas that describe regional sustainability. In each of these, there are performance indicators for comparison to other regions; in four of these, there are performance indicators for metro Phoenix itself. Please refer to the enclosed material.

5E. Recommend approval of the draft Table of Contents for the Regional Annual Report.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6. Regional Transportation Plan Update

An update will be provided on the development of the Regional Transportation Plan that is being developed by the Transportation Policy Committee.

6. Information and discussion.

7. Update on MAG Town Hall on Transportation

On March 28, 2003, the first MAG Town Hall was held. More than 100 Valley residents, mainly from local leadership groups, worked throughout the day to gain a better understanding of the Valley's transportation challenges. Electronic voting was held at the end of the session to summarize the thoughts of the participants. An update will be provided.

7. Information and discussion.

8. Federal Fiscal Year 2003 Interim Year End Close Out - Street Sweepers

There are currently approximately \$11 million in MAG Federal funds available for projects in the fiscal year close out process that is currently underway. To date, twelve projects totaling \$22

8. Recommend approval of amendments to the FY 2003 Unified Planning Work Program and the FY 2003-2007 MAG Transportation Improvement Program to fund the remaining street sweepers in the amount of \$1.6 million as shown in the attached Table One and to allow the City of Scottsdale to purchase two street sweepers in

million have been submitted for the funds. In October 2002, the Regional Council approved the purchase of 14 out of a prioritized list of 21 PM-10 certified street sweepers. On April 24, 2003, the MAG Transportation Review Committee (TRC) recommended that the remaining street sweepers on the list should now be funded, in accord with Regional Council direction. The TRC also recommended that the City of Scottsdale should be allowed to purchase two street sweepers in exchange for another project targeted at paving dirt road shoulders. The deadline for submitting requests for funding for projects in the FFY Close Out is May 16, 2003. The Air Quality Technical Advisory Committee (AQTAC) and the TRC are expected to make recommendations on the remaining projects by the end of the month, with further review, recommendation and action by the Management Committee and Regional Council expected in June. Please refer to the enclosed material.

exchange for another project targeted at paving dirt road shoulders.

AIR QUALITY ITEMS

9. Draft MAG Carbon Monoxide Redesignation Request and Maintenance Plan

The Draft MAG Carbon Monoxide Redesignation Request and Maintenance Plan demonstrates that the air quality standards 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.

9. Recommend adoption of the MAG Carbon Monoxide Redesignation Request and Maintenance Plan for the Maricopa County Nonattainment Area.

GENERAL ITEMS

10. Draft MAG Interim Projections of Population, Housing and Employment by Municipal Planning Area and Regional Analysis Zone for July 1, 2010, 2020, 2025, 2030 and 2040

On April 29, 2003, the MAG Population Technical Advisory Committee recommended acceptance of the draft MAG population, housing and employment by Municipal Planning Area and

10. Recommend acceptance of the draft MAG resident population, housing and employment projections by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ) for July 1, 2010, 2020, 2025, 2030 and 2040 for use as interim projections.

Regional Analysis Zone for July 1, 2010, 2020, 2025, 2030, and 2040 as interim projections. These projections were based upon interim resident population and employment control totals for Maricopa County that were approved by the Regional Council in April. Please refer to the enclosed material.

11. 2005 Population Options Status Report

State legislation has been passed that allows for the use of a Census survey or DES approved population estimates for the distribution of state-shared revenues in lieu of a Special Census. The MAG Management Committee on 2005 Population Options has been investigating more cost effective alternatives than a Special Census – estimated to cost \$30 million – for deriving state-shared revenues. At the Subcommittee meeting on May 2, 2003, Census survey options were explored ranging in cost from \$9.4 to \$19.2 million. The subcommittee requested that prior to forwarding a recommendation to the Management Committee on which option to pursue, that MAG staff provide a briefing on the implications of using DES-derived estimates for distributing state shared revenue at the next subcommittee meeting. A status report will be provided.

12. Draft FY 2004 MAG Unified Planning Work Program and Annual Budget

In December 2002, MAG initiated a new budget process that provided additional time for review of the major elements of the FY 2004 budget by the Management Committee, Executive Committee and Regional Council at their monthly meetings. The draft Unified Planning Work Program and Annual Budget was presented in March. In April, modifications were made to one consultant project, which will be discussed at the May 21 Transportation Policy Committee meeting. A discussion has also been held with the Executive Committee regarding having MAG join the Arizona State Retirement System. A recommendation on the retirement plan is expected to be made at the May Executive

11. For information and discussion.

12. Recommend approving the resolution adopting the FY 2004 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, and to amend the FY 2003 MAG Unified Planning Work Program and Annual Budget and the FY 2003 Transportation Improvement Program to incorporate the FY 2003 Surface Transportation Improvement Program funds identified in the FY 2004 Unified Planning Work Program and Annual Budget.

Committee meeting. If the retirement change is made, the overall 2004 budgeted costs would not change. Please refer to the enclosed material.

13. Legislative Update

Staff will provide a legislative report on HB 2292 regarding the half cent sales tax.

14. Management Committee Nomination Process

In May 2002, the Management Committee approved having the outgoing Chair of the Management Committee be responsible for working with members to nominate a manager for the Vice Chair position, and the current Vice Chair would be nominate for the position of Chair. At the meeting, it was acknowledged that the tradition was for officers to serve two one-year terms, and that the positions rotate to achieve geographic balance. In June 2002, the Chair and Vice Chair of the Committee were elected. This June, both officers will have served a one year term. In June, the election of officers will be held.

15. 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.

13. Information and discussion.

14. For information and discussion.

15. Information.