

June 6, 2003

TO: Members of the MAG Management Committee

FROM: Terry Ellis, Peoria, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF REVISED TENTATIVE AGENDA

Wednesday, June 11, 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
REVISED TENTATIVE AGENDA
June 11, 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 May 14, 2003 Meeting Minutes</u>	5A. Review and approve May 14, 2003 meeting minutes.
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TRANSPORTATION ITEMS

*5B. <u>Approval of the Recommendations in the High Capacity Transit Study</u> The High Capacity Transit Study (HCT) was reviewed at the April Management Committee	5B. Recommendation to accept the corridors as identified within the High Capacity Transit Study for consideration as input into the Regional Transportation Plan process, subject to integration with the express bus network from
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meeting. The study is designed to be the first step in developing and prioritizing the recommended network of high capacity transit services. The study evaluated the possible use of existing railroad corridors for commuter rail and identifies other high capacity transit technologies, such as bus rapid transit or light rail, in other high demand corridors in the region. The planning efforts for the HCT are being integrated with the development of the Regional Transportation Plan (RTP). Future steps include additional review of corridors, including analysis of expected funding available, and consultation with member agencies and the public, to refine the number and coverage of the recommended corridors in the RTP. Please refer to the enclosed material.

*5C. Administrative Adjustment to the FY 2003-2007 MAG Transportation Improvement Program for Highway Projects

The Arizona Department of Transportation (ADOT) has notified MAG of the need to change the potential funding source for three regional freeway system projects on Grand Avenue and the Santan Freeway in FY 2004. The action on these projects does not require an amendment to the TIP and, as the projects do not add capacity, air quality concerns are not an issue. Please refer to the enclosed material.

*5D. Federal Fiscal Year 2003 MAG Federal Funds Interim Closeout and Amendment/Adjustments to the FY 2003-2007 MAG Transportation Improvement Program and FY 2003 and FY 2004 Unified Planning Work Programs and Annual Budgets

In this phase of the closeout process, approximately \$13.4 million is available for the close out. Approximately \$29.6 million in project requests have been received for the funds available. On May 29, 2003, the Transportation Review Committee (TRC) recommended approval of the deferral of the 15 projects requested and recommended projects to utilize the majority of the funds available. Further action is expected next month on contingency projects to utilize any further funds that might become

the Valley Metro/Regional Public Transportation Authority Regional Transit System Study, and subject to additional input received from MAG member agencies.

5C. Recommend approval of the proposed administrative adjustment to the FY 2003-2007 MAG Transportation Improvement Program as shown on the attached Table One.

5D. Recommend approving the interim closeout of Federal FY 2003, as recommended by the Transportation Review Committee at their May 29, 2003, meeting as follows: (1) Defer the projects listed in Table One; (2) Add new projects, or advance from a future year, or allocate additional funds to, the projects listed in Table Two; (3) Amend the FY 2003 and FY 2004 MAG Unified Planning Work Programs and Annual Budgets to include the additional funds for the Bicycle Education Workshop, the Pedestrian Design Program, the Williams Gateway Airport Freeway - Corridor Study and the Evaluation of ITS Applications for Elderly Mobility as shown in Table Three; and (4) Authorize an amendment/administrative adjustment to the FY 2003-2007 MAG Transportation Improvement

available during the final close out phase. Please refer to the enclosed material.

Program to include the necessary projects in FY 2003.

AIR QUALITY ITEM

*5E. Conformity Consultation

MAG is conducting consultation on a conformity assessment for administrative adjustments and an amendment to the FY 2003-2007 MAG Transportation Improvement Program. Administrative adjustments are necessary to change the potential funding source for three regional freeway system projects on Grand Avenue and the Santan Freeway in FY 2004. Also, an amendment is necessary to add new projects to the FY 2003-2007 MAG Transportation Improvement Program and administrative adjustments are necessary to incorporate minor project revisions for projects recommended for the Federal Fiscal Year 2003 Interim Closeout. Please refer to the enclosed material.

5E. For consultation.

GENERAL ITEMS

*5F. Small Plant Review and Approval Process for the Proposed Shangri-La Ranch Wastewater Treatment Facility

The City of Phoenix has requested that MAG review the proposed Shangri-La Ranch Wastewater Treatment Facility through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The Maricopa County Municipal Small Plant Planning Area is within three miles of the project, and the County has indicated they do not object to the proposed facility. On June 5, 2003, the MAG Water Quality Advisory Committee will conduct a meeting to review the proposed Shangri-La Ranch Wastewater Treatment Facility, and a recommendation from the Water Quality Advisory Committee may be forthcoming. Please refer to the enclosed material.

5F. Recommend approval of the proposed Shangri-La Ranch Wastewater Treatment Facility as part of the MAG 208 Water Quality Management Plan.

*5G. 9-1-1 Budget Request to the Arizona Department of Administration for Equipment and Operating Funds

5G. Recommend approving the MAG FY 2005 PSAP Annual Element/Funding Request and FY 2005-2009 Equipment Program, and the request

Each year, the Public Safety Answering Point (PSAP) Managers submit inventory and upgrade requests that are used to develop a five year equipment program that forecasts future 9-1-1 equipment needs of the region and will enable MAG to provide estimates of future funding needs to the Arizona Department of Administration (ADOA). The ADOA Order of Adoption stipulates allowable funding under the Emergency Telecommunications Services Revolving Fund. Please refer to the enclosed material.

for 9-1-1 operating funds for submittal to the Arizona Department of Administration.

*5H. Compiling Information on Regionally Significant Development Projects

5H. Recommend approval of compiling information on regionally significant development projects, including annual impact of cumulative development in the region.

In December 2002, the Regional Council approved an 18-month evaluation period for MAG to compile information on Regionally Significant Development Projects. The purpose of this effort is to provide MAG member agencies with the regional transportation costs of major development projects. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEM

6. Regional Transportation Plan Update

6. Information and discussion.

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

AIR QUALITY ITEM

7. Eight-Hour Ozone Nonattainment Area Boundary

7. Information and discussion.

By July 15, 2003, the Governor is required to recommend nonattainment area boundaries for the eight-hour ozone standard. If no boundary is recommended, the Environmental Protection Agency will use the Metropolitan Statistical Area which includes all of Maricopa and Pinal Counties.

As the Regional Air Quality Planning Agency, MAG is preparing a recommendation for the boundary. The Arizona Department of Environmental Quality is also preparing a

recommendation to be announced on June 11, 2003. On May 8 and 27, the MAG Air Quality Technical Advisory Committee reviewed the initial analysis prepared by MAG staff. The Committee may make a recommendation on June 19, 2003. Please refer to the enclosed material.

GENERAL ITEMS

- 8. Draft Revised Interim Projections of Population, Housing and Employment by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ) for July 1, 2010, 2020, 2025 and 2030

At the May Management Committee meeting, the Draft MAG Interim Projections for Population, Housing and Employment were discussed and recommended for acceptance. In recommending approval of the projections, discussion was heard regarding the availability of water to support the projected population. To address this concern, the projections were forwarded to the member agencies for a final review before proceeding to the Regional Council for approval. Staff will report on the refinements to the projections. Please refer to the enclosed material.

- 9. Election of Officers

Each June, the positions of Chairman and Vice Chairman are elected by the Management Committee.

- 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.

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

- 9. Elect a Chairman and Vice Chairman.

- 10. Information.