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April 3, 2007

TO: Members of the MAG Management Committee

FROM: Ed Beasley, Glendale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 11, 2007 - noon to 1:00 p.m. (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. 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.

c: MAG Regional Council

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction ▲ City of Avondale ▲ Town of Buckeye ▲ Town of Carefree ▲ Town of Cave Creek ▲ City of Chandler ▲ City of El Mirage ▲ Fort McDowell Yavapai Nation ▲ Town of Fountain Hills ▲ Town of Gila Bend
Gila River Indian Community ▲ Town of Gilbert ▲ City of Glendale ▲ City of Goodyear ▲ Town of Guadalupe ▲ City of Litchfield Park ▲ Maricopa County ▲ City of Mesa ▲ Town of Paradise Valley ▲ City of Peoria ▲ City of Phoenix
Town of Queen Creek ▲ Salt River Pima-Maricopa Indian Community ▲ City of Scottsdale ▲ City of Surprise ▲ City of Tempe ▲ City of Tolleson ▲ Town of Wickenburg ▲ Town of Youngtown ▲ Arizona Department of Transportation

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
April 11, 2007**

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. 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. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

*4A. Approval of March 14, 2007 Meeting Minutes

*4B. ADOT Red Letter Process

In June 1996, the MAG Regional Council approved the ADOT Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning and permits. ADOT has forwarded a list of notifications from July 1, 2006,

4A. Review and approval of the March 14, 2007 meeting minutes.

4B. Information and discussion.

to December 31, 2006. Upon request any of the notices can be removed from the consent agenda and returned for action at a future meeting. Please refer to the enclosed material.

***4C. Interim Closeout of the Federal Fiscal Year 2007 MAG Federally Funded Program**

A revised initial closeout established that member agencies submitted requests to defer approximately \$39.2 million in projects from Federal Fiscal Year (FFY) 2007 to FFY 2008 or later. As a result, the amount of funds available during the interim closeout is approximately \$2.3 million. The amount available for the FFY 2007 closeout may change due to the final MAG region federal fund appropriations. Any changes will be provided to the Committee. The deadline for member agencies to submit requests for projects that can utilize these funds by the end of the federal fiscal year is April 26, 2007. The Transportation Review Committee recommended approval. Please refer to the enclosed material.

***4D. Amendment and Administrative Modification to the FY 2007-2011 MAG Transportation Improvement Program**

The FY 2007-2011 Transportation Improvement Program (TIP) was approved by Regional Council on July 26, 2006. Since that time, one project has been identified that needs to be added to the TIP, and two projects need modifications. An amendment is required to add a Maricopa County bridge rehabilitation project on old U.S. 80 at the Gila River. An Administrative Modification is needed to change a City of Chandler Intelligent Transportation System project to upgrade emergency vehicle preemption systems and change the lead agency, and to revise the project limits for a City of Scottsdale bicycle project. The Transportation Review Committee (TRC) recommended approval of the above three projects. Since the Transportation Review Committee recommended approval for the three projects noted above, eight projects have been identified that need to be administratively modified in the 2007-2011 TIP and three that need to be

4C. Recommend approval of a list of projects to be carried forward from FFY 2007 to FFY 2008 or later and to discuss possible priorities for utilizing MAG federal funds that become available through the FFY 2007 Closeout Process.

4D. Recommend approval of an Amendment and an Administrative Modification to the FY 2007-2011 Transportation Improvement Program, as listed on the attached tables.

amended into the FY 2007-2011 TIP for FY 2007. These projects are noted in Table C and Table D in the attachment. The acquisition of right of way on I-17: L101 (Pima Fwy) to SR-74 (Carefree Hwy) is to be deleted and replaced with three projects: acquire right-of-way on I-17: Dixileta Drive to SR-74 (Carefree Highway); acquire right-of-way on I-17: Loop 101 (Pima Freeway) to Happy Valley Road; and acquire right-of-way on I-17: Happy Valley Road to Dixileta Drive. The construction project on I-17: L101 (Pima Fwy) to SR-74 (Carefree Hwy) is to be deleted and replaced with two projects: construct HOV and general purpose lane, I-17: Loop 101 (Pima Freeway) to Jomax Road, and widen freeway, I-17: Jomax to SR-74 (Carefree Hwy). The three design projects that need to be added are: design traffic interchanges, Loop 303 (Estrella Freeway) at Cactus and Waddell Roads; design traffic interchange, Loop 303 (Estrella Freeway) at Bell Road, and design general purpose lanes, I-17: SR-74 (Carefree Hwy) to Anthem Way. These projects were included in the ADOT Program changes that were approved by the MAG Regional Council on December 13, 2006. The Loop 101 Pima Freeway: Princess Drive to Loop 202 construction project needs to be modified to reflect new project costs of \$70.7 million. Air quality conformity consultation is considered under a separate agenda item. Please refer to the enclosed material.

*4E. Approval of the Draft FY 2008-2012 MAG Transportation Improvement Program for an Air Quality Conformity Analysis

The 1990 Clean Air Act Amendments require that the MAG Transportation Improvement Program (TIP) be in conformance with the applicable air quality plans. All MAG member agencies have been consulted regarding projects and these changes have been incorporated in the draft document, including some new locally and privately funded projects. The draft TIP contains more than 1,700 transportation projects, totals almost \$7.2 billion and identifies federally funded projects, ADOT projects, transit projects (including light rail), and all regionally significant projects

4E. Recommend approval of the Draft FY 2008-2012 MAG Transportation Improvement Program for an air quality conformity analysis.

within the region. The Transportation Review Committee recommended approval of the Draft FY 2008-2012 MAG TIP for an air quality conformity analysis. Please refer to the enclosed material.

*4F. Approval of the Draft MAG Regional Transportation Plan 2007 Update for an Air Quality Conformity Analysis

The 1990 Clean Air Act Amendments require that regional transportation plans and programs be in conformance with applicable air quality plans. To comply with this requirement, approval is being requested to conduct an air quality analysis of the Draft MAG Regional Transportation Plan (RTP) 2007 Update, prior to its consideration for final approval. The Draft RTP 2007 Update has been structured so that it fully complies with the regional transportation planning requirements of the Federal Safe, Accountable, Flexible, Efficient, Transportation Equity Act - A legacy for Users (SAFETEA-LU). These requirements must be met for plans adopted or amended after July 1, 2007. The Draft RTP 2007 Update addresses several new topics to respond to SAFETEA-LU, including consultation on environmental mitigation and resource conservation, transportation security, and an updated public participation process. In addition, it includes revised revenue estimates, and updated life cycle programs for freeways/highways, arterial streets, and transit. The Transportation Review Committee recommended approval. Please refer to the enclosed material.

*4G. Homeless Street Count Results

The MAG Continuum of Care Regional Committee on Homelessness coordinated a countywide homeless street count that took place on January 30, 2007. The information gathered from the count is required to complete the annual U.S. Department of Housing and Urban Development application for McKinney-Vento homeless assistance funding. The information is also used for year-round homeless planning efforts and as a tool to demonstrate a need for housing

4F. Recommend approval of the Draft MAG Regional Transportation Plan (RTP) 2007 Update for an air quality conformity analysis.

4G. Information and discussion.

and services for homeless people in the County. The overall street count for the region increased by 38 percent from last year to this year. Please refer to the enclosed material.

***4H. Conformity Consultation**

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2007-2011 MAG Transportation Improvement Program (TIP). The proposed amendment includes the addition of a Maricopa County bridge rehabilitation project on old U.S. 80 at the Gila River in FY 2010 and three Arizona Department of Transportation projects on Interstate-17 and Loop 303 in FY 2007. In addition, minor project revisions have been requested for a City of Chandler Intelligent Transportation System project to upgrade emergency vehicle preemption systems, a City of Scottsdale bicycle project, and eight ADOT freeway projects. Comments on the conformity assessment are requested by April 20, 2007. Please refer to the enclosed material.

***4I. MAG Socioeconomic Projections**

In accordance with Executive Order 95-2, MAG is in the process of preparing a new set of socioeconomic projections that will replace the 2003 Interim Projections accepted by the MAG Regional Council in June 2003. Projections are used as input into the MAG transportation and air quality models, MAG transportation plans and programs, and a variety of other regional planning activities. The projections are consistent with the 2005 Census Survey, the Arizona Department of Economic Security Maricopa County control totals approved by the MAG Regional Council in December 2006, and 2007 Municipal Planning Area (MPA) boundaries. The 2010, 2020 and 2030 projections are currently being reviewed by members of the MAG Population Technical Advisory Committee. The projections will be brought to the MAG Management Committee and Regional Council for action in May. Please refer to the enclosed material.

4H. Consultation.

4I. Information and discussion.

*4J. Discussion and Update on the Draft FY 2008 MAG Unified Planning Work Program and Annual Budget

Each year, the MAG 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 2008 MAG Unified Planning Work Program and Annual Budget represents the budget document development to-date. There have been some changes to the new project requests. These include an upward revision to the Household Survey project by \$250,000 to \$750,000; a downward revision to the Traffic Count project by \$100,000 to \$150,000; and the deletion of the I-17 and US-93/New River Roadway Framework Study. The elements of the budget document are about 80 percent complete. Please refer to the enclosed material.

*4K. Amendment to the FY 2007 MAG Unified Planning Work Program and Annual Budget to Provide Matching Funds for the ADOT High Speed Rail Study Update

The Arizona Department of Transportation has requested MAG to participate in the high speed rail study update that the Department is conducting for a possible commuter rail system connecting metropolitan Phoenix and metropolitan Tucson. ADOT has requested financial support from MAG for \$20,000 to use as matching funds for the ADOT study. MAG currently has a commuter rail project underway to develop a detailed strategy for to implement commuter rail in the MAG region. The connection between commuter rail within the metropolitan Phoenix area and commuter rail service with Tucson is important. Funding for the MAG participation in the ADOT study would be provided from Proposition 400 planning study funds. An amendment to the FY 2007 MAG Unified Planning Work Program and Annual Budget is needed.

4J. Input on the development of the FY 2008 MAG Unified Planning Work Program and Annual Budget.

4K. Recommend approval of an amendment to the FY 2007 MAG Unified Planning Work Program and Annual Budget to provide \$20,000 for ADOT to use as matching funds for the High Speed Rail Study Update.

ITEMS PROPOSED TO BE HEARD

5. FY2007 MAG Mid-Phase Public Input Opportunity

Under MAG's adopted public involvement process, members of the public are provided the opportunity to provide input on transportation plans and programs during four phases: Early Phase, Mid-Phase, Final Phase and Continuous Involvement. The Mid-Phase Public Input Opportunity was conducted from February 2007 through March 2007. Input opportunities included meetings of the MAG Management Committee, Transportation Policy Committee and Regional Council, several special events and a Joint Transportation Open House and Public Hearing. Events and opportunities were held in conjunction with the Arizona Department of Transportation, Valley Metro and METRO when possible. Staff will provide an overview of input received. Please refer to the enclosed material.

5. Information and discussion.

6. South Mountain Freeway Update

The planned South Mountain Freeway is a key component of the regional freeway system that provides a critical linkage between the east valley and the west valley and that will provide an alternative to I-10. The preparation of the Environmental Impact Statement (EIS) started in July 2001 with a scheduled completion in 2004. The current schedule has the completion in to late-2008. Staff will provide a briefing on the status of the ongoing study process.

6. Information and discussion.

7. Legislative Update

An update will be provided on legislative issues of interest.

7. Information, discussion and possible action.

8. 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. Information.

MINUTES OF THE
MAG MANAGEMENT COMMITTEE MEETING
March 14, 2007
MAG Office Building - Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

- | | |
|---|--|
| Ed Beasley, Glendale, Chair | * Mark Johnson, Guadalupe |
| Brad Lundahl for Jan Dolan, Scottsdale,
Vice Chair | Darryl Crossman, Litchfield Park |
| * Bryant Powell for George Hoffman,
Apache Junction | Christopher Brady, Mesa |
| Charlie McClendon, Avondale | Tom Martinsen, Paradise Valley |
| Dave Wilcox, Buckeye | Terry Ellis, Peoria |
| * Jon Pearson, Carefree | Frank Fairbanks, Phoenix |
| * Usama Abujbarah, Cave Creek | Mark Young for John Kross, Queen Creek |
| Mark Pentz, Chandler | * Bryan Meyers, Salt River Pima-Maricopa
Indian Community |
| * B.J. Cornwall, El Mirage | Sintra Hoffman for Jim Rumpeltes, Surprise |
| Alfonso Rodriguez for Orlando Moreno, Fort
McDowell Yavapai Nation | # Amber Wakeman for Will Manley, Tempe |
| # Tim Pickering, Fountain Hills | * Reyes Medrano, Tolleson |
| * Lynn Farmer, Gila Bend | Shane Dille, Wickenburg |
| Joseph Manuel, Gila River Indian
Community | Lloyce Robinson, Youngtown |
| George Pettit, Gilbert | Dale Buskirk for Victor Mendez, ADOT |
| * Stephen Cleveland, Goodyear | Kenny Harris for David Smith,
Maricopa County |
| | David Boggs, Valley Metro/RPTA |

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call.
- + Participated by videoconference call.

1. Call to Order

The meeting was called to order by Chair Ed Beasley at 12:05 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Beasley noted that MAG staff was available to assist members of the public in turning in their public comment cards, who will bring the cards to the Chair. Chair Beasley stated that transit tickets were available from Valley Metro/RPTA for those using transit to come to the

meeting. Parking validation was available from MAG staff for those who parked in the parking garage.

Chair Beasley stated that Tim Pickering, Amber Wakeman, and Bryant Powell were participating by telephone.

Chair Beasley noted materials at each place: the Draft FY 2008 Work Program for agenda item #4F; the summary transmittal for agenda item #4G, which was revised to reflect the support of the Town of Buckeye for this project; the Suggested List of Measures for agenda item #5; and a bill summary chart for agenda item #7.

3. Call to the Audience

Chair Beasley stated that Call to the Audience provides an opportunity 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. Chair Beasley noted that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard. Public comments have a three minute time limit and there is a timer to help the public with their presentations. Chair Beasley noted that no public comment cards had been received.

4. Approval of Consent Agenda

Chair Beasley stated that agenda items #4A, #4B, #4C, #4D, #4E, #4F, and #4G were on the consent agenda. He reviewed the public comment guidelines. Chair Beasley noted that after hearing public comments, any member of the Committee can request that an item be removed from the consent agenda and considered individually. He noted that no public comment cards had been turned in. Chair Beasley asked if any member of the Committee had questions or a request to have a presentation on any agenda item. None were noted.

Mr. McClendon moved to recommend approval of consent agenda items #4A, #4B, #4C, #4D, #4E, #4F, and #4G. Mr. Fairbanks seconded, and the motion carried unanimously.

4A. Approval of February 14, 2007 Meeting Minutes

The Management Committee, by consent, approved the February 14, 2007 meeting minutes.

4B. Regional Economic and Growth Outcomes

The Management Committee, by consent, recommended approval of the proposed Regional Economic and Growth Outcomes Work Plan. In December 2002, the Regional Council approved a regional development scope of work. Since that time, staff has initiated and completed the components of the scope of work. With these projects now complete, staff is recommending that several tasks either be discontinued or consolidated into a single work area. This project, Regional Economic and Growth Outcomes (REGO), would combine significant components of various projects including socioeconomic projections, Building a Quality Regional Community,

Regionally Significant Development Projects, and the Regional Report. The REGO analysis would include data collection, job center analysis, describing and analyzing sub regions and various regional analyses as needed. The information and analysis from this project would be available in calendar year 2007.

4C. Approval of the July 1, 2006 Maricopa County and Municipality Resident Population Updates

The Management Committee, by consent, recommended approval of the July 1, 2006 Maricopa County and Municipality Resident Population Updates. On February 27, 2007, the MAG Population Technical Advisory Committee (POPTAC) recommended approval of the July 1, 2006 Municipality Resident Population Updates. The Updates are used to allocate approximately \$23 million in lottery funds, set expenditure limitations, and develop local budgets. The updates were prepared based on the Arizona Department of Economic Security's (DES) July 1, 2006 Maricopa County Resident Population Updates, data from the 2005 Census Survey, and a methodology approved by MAG's POPTAC. If approved, these July 1, 2006 updates for Maricopa County and municipalities will replace the Interim Population Updates that were provided to the Economic Estimates Commission in December of last year. The MAG Population Technical Advisory Committee unanimously recommended approval of the July 1, 2006 Maricopa County and Municipality Resident Population Updates.

4D. Consultation on Proposed Transportation Conformity Processes for the 2007 MAG Conformity Analysis

Federal and State conformity regulations require that Metropolitan Planning Organizations consult with federal, state, and local air quality and transportation agencies on proposed processes for the conformity analysis on the transportation improvement program and transportation plan. On March 6, 2007, MAG distributed for interagency consultation the conformity processes on the selection of proposed models, associated methods, and assumptions, identification of exempt projects, and ensuring the expeditious implementation of transportation control measures. The proposed processes will be applied in the upcoming conformity analysis for the FY 2008-2012 MAG Transportation Improvement Program (TIP) and the MAG Regional Transportation Plan - 2007 Update. Comments regarding this material are requested by March 23, 2007. This item was on the agenda for consultation.

4E. Consultation on Potentially Regionally Significant Projects of the FY 2008-2012 MAG Transportation Improvement Program

Federal and State conformity regulations require that Metropolitan Planning Organizations consult with federal, state, and local air quality and transportation agencies regarding which transportation projects will be considered "regionally significant" for the purposes of regional emissions analysis. On March 6, 2007, MAG distributed for interagency consultation the regionally significant projects subject to conformity requirements. Comments on the list of potentially regionally significant projects are requested by March 23, 2007. This item was on the agenda for consultation.

4F. Discussion of the Draft FY 2008 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 MAG 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 2008 MAG Unified Planning Work Program and Annual Budget represents the budget document development to-date. The elements of the budget document are about 80 percent complete. This item was on the agenda for input.

4G. Response to U.S. Department of Transportation Congestion Initiative

The Management Committee, by consent, recommended forwarding the proposed concept for the I-10 Integrated Corridor Management System to the USDOT for consideration. On December 8, 2006, the U.S. Department of Transportation (USDOT) issued a notice of solicitation for applications to enter into urban partnership agreements (UPA) as part of the Congestion Initiative to demonstrate strategies for reducing traffic congestion. A program has been announced under the UPA that would provide funding support for carrying out operational tests using Intelligent Transportation Systems (ITS) applications to mitigate congestion. Approximately \$100 million will be made available nationwide for the implementation of selected ITS projects over three years. Two applications are being prepared by a team led by the Arizona Department of Transportation and MAG. The first would seek to qualify the MAG region as an Urban Partner, and the second would seek funds for a corridor project for utilizing ITS technology solutions to better manage the travel demand and traffic flow in the I-10 corridor from I-17 to Loop 303. The USDOT grant is estimated to be in the range of \$10 to \$15 million. The proposed concept for the I-10 Integrated Corridor Management System was reviewed and recommended by the MAG ITS Committee.

5. Suggested List of Measures for the Five Percent Plan for PM-10

Lindy Bauer, MAG Environmental Programs Director, stated that the MAG Air Quality Technical Advisory Committee held three meetings of three and one-half hours each to make a recommendation on a preliminary draft comprehensive List of Measures to reduce PM-10. She said that the measures cover sources in the emissions inventory, which identifies the tonnage coming from various sources. Ms. Bauer advised that based on preliminary estimates, it appears that the impact of the measures should be sufficient for the MAG Five Percent Plan for PM-10. Chair Beasley thanked Ms. Bauer for her report and asked members if they had questions.

Mr. Ellis stated that his city has been receiving many comments from citizens and elected officials regarding the dust emanating from county islands adjoining the City of Peoria. He added that the comments have increased with the acknowledgment that PM-10 is a problem. Mr. Ellis asked if there was a possibility of creating a project where the cities and towns could put together a list of roads that might benefit from dust treatment and submit the list to the County. He stated that County staff has indicated they would like to deal with the problem, but have no funds in their budget. Mr. Ellis stated that his city would be supportive of helping the County put together a program. He added that this is an emerging problem in his community,

and might be in others as well. Ms. Bauer replied that this is an excellent suggestion and added that one of the suggested measures is prohibiting new dirt roads and paving existing dirt roads. Mr. Ellis stated that he was not suggesting paving roads, because then there would be issues such as drainage, but maybe dealing with the problem with the application of dust palliatives. Mr. Ellis commented that his city has had success with treatments such as chip seal. He stated that he would be willing to participate if the County agreed and MAG would coordinate. Dennis Smith stated that he and Mr. Kenny Harris had discussed that cities and towns could submit lists of dirt roads on county islands within their jurisdictions. Mr. Smith stated that this would be a good way for the Maricopa County Department of Transportation to verify the amount of dirt road miles in its database.

Mr. Harris stated that the County would be glad to receive the information and would be happy to work with MAG on this effort. Mr. Harris noted that he had met with Ms. Bauer to rectify the problems around the monitors. Mr. Smith noted that a memorandum could be sent.

Ms. Robinson stated that Mr. Ellis's idea was excellent. She stated that it will cost the Town of Youngtown more than \$1 million to treat its alleys. Ms. Robinson stated that this is a huge amount of money for a town with a \$3.3 million operating budget. She asked if there might be a way to identify contractors who would be interested in working on these types of projects with small towns at a reasonable price.

Mr. Pentz asked for clarification of the tonnage reduction. Ms. Bauer explained that to accomplish the PM-10 reductions, the plan will need approximately 4,600 tons of reductions per year for 2008, 2009, and a third year for contingency. She said that staff thinks it appears the measures will be sufficient. Ms. Bauer said it appears a strong likelihood that this will also be sufficient for attainment at the monitors.

Mr. McClendon asked about the incentives mentioned in Measure #21. Ms. Bauer replied that the thinking was that private companies might be able to be given some incentives. She said that the private sector indicated that it is difficult to plan business activities on high pollution advisory days. Also, shifting hours is difficult because they need to deliver their products. Ms. Bauer noted that it is a complicated measure, but the Committee thought there might be potential for some incentives.

Chair Beasley noted that no public comment cards had been received. He asked for a motion. Mr. Pettit moved to recommend approval of the Suggested List of Measures to Reduce PM-10 Particulate Matter. Mr. Fairbanks seconded, and the motion carried unanimously.

6. Update on the Regional Office Center

Denise McClafferty, MAG Management Analyst, stated that presentations were provided at the February Board and Management meetings of the partnering agencies. She noted that answers to questions asked at those meetings were addressed at a workshop that took place on March 5, 2007.

Ms. McClafferty recapped the questions heard to date. She said that the MAG cost is \$38 per square foot. The capital cost to MAG is approximately \$39.7 million, and the total cost of the Regional Office Center is estimated at \$86.9 million. Ms. McClafferty stated that the break even year for MAG is 2022. She stated that the Management Committee is being asked to recommend authorization to enter into a Memorandum of Understanding for the Regional Office Center, and to move forward to the Executive Committee/Building Lease Working Group and to the Regional Council with this item.

Chair Beasley thanked Ms. McClafferty for her report. He asked if the operating expenses had been addressed based on the review. Ms. McClafferty replied that they had been addressed in the detailed information packet, broken down by the building as a whole and by agency, both for operations and tenant improvements costs, by year.

Chair Beasley asked for clarification of those numbers. Ms. McClafferty replied that Exhibit D shows those costs per year for the length of the mortgage. She said that the costs vary each year. Ms. McClafferty stated that the first full year's operating expenses are estimated at \$2.2 million, and ranges to a high of \$4.6 million.

Chair Beasley asked if MAG would assume Arizona Municipal Water Users Association office space without that cost being passed on. Ms. McClafferty replied that was correct. Chair Beasley asked about arrangements now taking place to reduce the costs per square foot. Mr. Smith stated that staff has been asked about exploring any savings that might result from the building being a part of Phoenix downtown redevelopment. He explained that Phoenix would be doing a Government Property Lease Excise Tax (GPLET), where the property tax would be abated for the first eight years, and then on a sliding scale for the remainder of the lease. Mr. Smith said that this means that MAG's square foot cost of \$38 would be reduced by about \$3, to \$35 per square foot. He added that projections show the lease rates downtown at the end of MAG's current lease will be about \$28 per square foot.

Mr. Ellis moved to recommend authorizing MAG to enter into a Memorandum of Understanding for the Regional Office Center with the Phoenix Industrial Development Authority and the Regional Office Center LLC; and to execute a lease for 30 years in accordance with the terms and conditions set forth in the staff report. Mr. Boggs seconded, and the motion passed, with Mr. Pettit voting no and Mr. Buskirk abstaining.

7. Legislative Update

Matthew Clark, MAG Senior Policy Planner, reported on legislative items of interest. He first reported on transportation bills. Mr. Clark stated that SB 1172, which increases the maximum maturity date for state highway bonds from 20 years to 30 years, has stalled in the Senate. He indicated that this might be included in the budget discussion. Mr. Clark stated that SB 1591 adds language that states if the light rail system is not completed on or before January 1, 2009, a separate performance audit will be conducted within 12 months after the minimum operating segment has opened. He reported that this bill passed the Senate and has moved on to the House.

Mr. Clark stated that Mr. Clark stated that SB 1635 deals with public/private partnerships and converting HOV lanes to toll lanes. The bill has stalled and is sitting in Rules, and he was told it likely will not pass. Mr. Clark reported that HB 2569 adds a provision to the HELP loan program that would set aside \$20 million to be used for street improvements in cities with a high growth rate. This bill has moved from the House to the Senate. Mr. Clark stated that another bill being watched is HB 2570, which deposits \$650,000 for rail right-of-way. Mr. Clark stated that HB 2612 would increase the number of representatives on the State Transportation Board based on population. This bill has moved from the House to the Senate. Mr. Clark stated that HB 2682 establishes a Blue Ribbon Transportation Committee. It has moved from the House to the Senate and is gathering momentum.

Mr. Clark reported on an air quality bill, SB 1552, which deals with the adoption of local ordinances in regard to air pollution. This bill is being held pending MAG's recommendations on the Suggested List of Measures for the Five Percent Plan for PM-10.

Mr. Clark reported that SB 1265 would define Voice Over Internet Protocol (VoIP) as a telecommunications service, allowing it to be subject to the excise tax for 911. He said that the bill passed the Senate third read.

Chair Beasley thanked Mr. Clark for his report. No questions from the Committee were noted.

8. 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.

No comments from the Committee were noted.

There being no further business, the meeting adjourned at 12:30 p.m.

Secretary

Chairman

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 3, 2007

SUBJECT:

ADOT Red Letter Process

SUMMARY:

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. Key elements of the process include:

Notifications:

- ADOT will periodically forward Red Letter notifications to MAG.
- 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.

Advance acquisitions:

- ADOT is authorized to proceed with advance right-of-way acquisitions up to \$2 million per year in funded corridors.
- Any change in the budgets for advance right-of-way acquisitions constitutes a material cost change as well as a change in freeway priorities and therefore, would have to be reviewed by MAG and would require Regional Council action.
- With the passage of Proposition 400 on November 2, 2004, the Regional Transportation Plan (RTP) includes funding for right-of-way acquisition as part of the funding for individual highway projects. This funding is spread over the four phases of the Plan. Funding for advance acquisitions may be made available on a case-by-case basis.

For information, the ADOT Advance Acquisition policy allows the expenditure of funds to obtain right-of-way where needed to address hardship cases (residential only), forestall development (typical Red Letter case), respond to advantageous offers or, with remaining funds, acquire properties in the construction sequence for which right-of-way acquisition has not already been funded.

In addition to forestalling development within freeway corridors, ADOT, under the Red Letter Process, works with developers on projects adjacent to or close to existing and proposed routes that may have a potential impact on drainage, noise mitigation, and/or access. For this purpose, ADOT needs to be informed of all zoning and development activity within one-half mile of any existing and planned facility. Without ADOT input on development plans adjacent to or near existing and planned facilities, there is a potential for increased costs to the local jurisdiction, the region and/or ADOT.

ADOT received 391 Red Letter notifications in the period from July 1, 2006 to December 31, 2006. In addition to the 137 separate examples attached, ADOT has requested a complete set of plans for the developments and a plan review on an additional 144 notifications. The 144 additional notices included zoning changes and/or general plan amendments that would put future developments adjacent or very close to ADOT right-of-way that would cause concerns. The ADOT Red Letter coordinator also received 94 telephone, mail, and/or email notifications of possible impact to the State Highway System. The 94

telephone, mail, and/or email notifications consisted of ten notifications on the Red Mountain; eight on the 303 Loop; forty on the South Mountain; four on the Santan; five on SR-87; four on US-60 (Grand Avenue); two on SR-153, four on the I-17 widening; five on the I-10 widening; two on SR-85; and ten on the I-10 Reliever.

PUBLIC INPUT:

No comments were received at the March 29, 2007 meeting of Transportation Review Committee.

PROS & CONS:

PROS: Notification can lead to action to forestall development activity in freeway corridors and help minimize costs as well as ensure eventual completion of the facility.

CONS: By utilizing funds for advance purchase of right-of-way, these funds are not available for other uses such as design and construction.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Unless precluded early in the process, development within freeway alignments will result in increased right-of-way costs in the future.

POLICY: With the passage of Proposition 400 on November 2, 2004, the RTP includes funding for right-of-way acquisition as part of the funding for individual highway projects. This funding is spread over the four phases of the Plan. Funding for advance acquisitions may be made available on a case-by-case basis.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: This item was on the March 29, 2007 agenda for information and discussion.

MEMBERS ATTENDING

- | | |
|--|---|
| Phoenix: Tom Callow, Chairman | * Litchfield Park: Mike Cartsonis |
| ADOT: Perry Powell for Dan Lance | Maricopa County: John Hauskins |
| Avondale: David Fitzhugh | Mesa: Jim Huling for Mike James |
| Buckeye: Scott Lowe for Steven Borst | * Paradise Valley: Robert M. Cicarelli |
| Chandler: Mike Normand for Patrice Kraus | Peoria: Chris Kmetty for David Moody |
| El Mirage: Lance Calvert for George Flores | Queen Creek: Mark Young |
| Fountain Hills: Randy Harrel | RPTA: Bryan Jungwirth |
| * Gila Bend: Lynn Farmer | Scottsdale: Mary O'Connor |
| Gilbert: Tami Ryall | Surprise: Stephanie Wilson for Randy Overmyer |
| Glendale: Bob Darr for Terry Johnson | Tempe: Carlos De Leon |
| Goodyear: Cato Esquivel | * Wickenburg: Shane Dille |
| * Guadalupe: Jim Ricker | Valley Metro Rail: John Farry |

EX-OFFICIO MEMBERS ATTENDING

- | | |
|--|---|
| *Regional Bicycle Task Force: Randi Alcott | *Pedestrian Working Group: Eric Iwersen |
| *Street Committee: Darryl Crossman, City | ITS Committee: Alan Sanderson |

* Those members neither present nor represented by proxy.
+ - Attended by Videoconference # - Attended by Audioconference

CONTACT PERSON:

Eric Anderson, MAG, (602) 254-6300, or Louis Malloque, ADOT, (602) 712-8755.



Intermodal Transportation Division
 206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

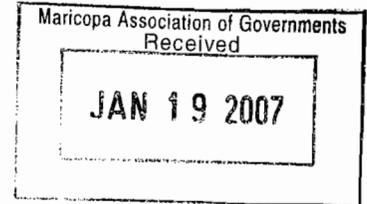
Janet Napolitano
 Governor

Victor M. Mendez
 Director

Sam Elters
 State Engineer

January 11, 2007

Mr. Dennis Smith
 Executive Director
 Maricopa Association of Governments
 302 North First Avenue, Suite 300
 Phoenix, Arizona 85003



RE: Report of Red Letter Notifications from July 1, 2006 to December 31, 2006

Dear Mr. Smith:

This letter is submitted to inform you of "Red-Letter" notifications received by this office for the period July 1, 2006 – December 31, 2006. During this period, the following number of notifications were received from various local agencies, as well as directly from various individual developers and attorneys in the metropolitan area:

<u>LOCAL AGENCIES</u>	<u>NOTICES</u>
City of Avondale	13
Town of Buckeye	04
City of Chandler	24
City of El Mirage	01
Town of Gilbert	07
City of Glendale	01
City of Goodyear	60
City of Mesa	17
City of Peoria	18
City of Phoenix	41
City of Scottsdale	02
City of Surprise	82
City of Tempe	02
Maricopa County	83
State Land Department	10
Various Entities	<u>26</u>
<u>TOTAL NOTICES RECEIVED</u>	<u>391</u>



2001 Award Recipient

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January 11, 2007

ADOT expends both time and resources to ensure that encroachments, traffic movements, access, and our engineering staff review drainage issues. Some of these issues are easily resolved, while others take specific design requirements. Communication is the key and the Red Letter Process is an excellent tool.

In addition to the 137 separate examples attached, ADOT has requested a complete set of plans for the developments and a plan review on an additional 144 notifications. The 144 additional notices included zoning changes and/or general plan amendments that would put future developments adjacent or very close to ADOT right of way, that would cause concerns. The Department appreciates the opportunity to communicate with both local agencies and developers as early as possible in the planning/design process. The "Red Letter" coordinator also received 94 telephone mail, and/or e-mail notifications of possible impact to the State Highway System. The 94 telephone, mail and/or e-mail notifications consisted of 10 notifications on the Red Mountain; 8 on the 303 Loop; 40 on the South Mountain; 4 on the Santan; 5 on the SR 87; 4 on US 60 (Grand Avenue); 2 on the SR 153; 4 on the I-17 widening; 5 on the I-10 widening; 2 on the SR 85 and 10 on the I-10 Reliever.

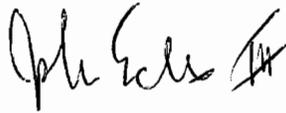
Overall the "Red Letter" program is working well. We have responded to all notifications received during this reporting period. The Department appreciates the cooperation of MAG members so that we may continue to improve the lines of communication. An ADOT Right of Way Project Management staff member, Louis Malloque (602-712-8755), is available to answer questions and continues to meet with local agency planning and zoning staff to review the Red Letter process. My office can also provide current information on planned highway corridors such as the South Mountain, I-10 Reliever, Santan, Red Mountain, and 303 Loop.



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Should you have any questions, you may contact me at 602-712-7900 or by fax at 602-712-3051, or in writing at 205 S. 17th Avenue, Right of Way Project Management Section. Suite 349 MD 612E, Phoenix, Arizona 85007.

Sincerely,



John Eckhardt III, Manager
Right of Way Project Management
JE: lm

cc Victor Mendez, ADOT Director
Bill Hayden, Special Assistant to Regional Freeway System

Attachment



Maricopa Association of Governments Report of Red Letters

Of the 381 notices received, 137 had an impact on the Regional Freeway System. These 137 notices are summarized as follows:

Avondale:

1. I-10 and McDowell Road, there was a "Red Letter" received concerning a commercial site plan. ADOT asked the developer to work closely with ADOT and to be sure and keep ADOT informed on all matters throughout the development process. ADOT also requested a full size copy of the plans.
2. I-10 Reliever (SR 801), there were 4 "Red Letters" received concerning residential plans. ADOT asked the City to have the developer contact ADOT's Project Coordinator immediately and stay in contact with ADOT throughout the development process.
3. I-10 and Avondale Boulevard, there were 4 "Red Letters" received concerning a commercial site plan. ADOT informed them of some possible issues could be drainage, encroachments, permits and access. ADOT asked them to contact ADOT's Phoenix District Office and inform them of the plat. ADOT requested a copy of the all plans.
4. I-10 and Van Buren, there was a "Red Letter" concerning a commercial site plan. ADOT informed them of some possible issues could be drainage, encroachments, permits and access. ADOT asked them to contact ADOT's Phoenix District Office and inform them of the plat. ADOT requested a copy of the all plans.
5. I-10 and El Mirage, there was a "Red Letter" concerning a preliminary site plan. ADOT's Engineering Consultant said that the development was in the path of the proposed ADOT TI, the plans are showing access from a cul-de-sac which will be eliminated when the TI is built; City of Avondale is planning to widen El Mirage Road and the developer allowed 85 feet, but the widening calls for 100 feet; ADOT's TI will have ramps on all four quadrants, which will impact the developer tremendously; there is a second cul-de-sac shown at 127th Avenue, it needs to be moved to avoid future impacts do to ramp right of way; the development's main access off of El Mirage Road (Garfield Street) will be restricted to right in and out only and the intermediate access just north of Garfield will be restricted also with right in and out only.

Town of Buckeye:

1. I-10 and 315th Avenue, there were 3 “Red Letters” received concerning a Master plan site plan. Some possible issues could be drainage, encroachments, permits and access. ADOT reminded the developer that any noise mitigation is his responsibility and not ADOT; a traffic study was also requested. ADOT requested a copy of the all plans.
2. I-10 and West of Rainbow Road, there was a “Red Letter” received concerning a Master Plan. ADOT requested a set of full plans and to be kept in contact on this development. ADOT also informed the developer that there were concerns over drainage, encroachments, traffic flow, and permits for access and noise mitigation. ADOT also requested copies of all plats and especially the final plat to review and comment on.

Chandler:

1. 101 Loop & Warner Road, a “Red Letter” was received concerning a commercial wireless communication facility. ADOT recommended the developer contact ADOT’s Phoenix District Office Sign Department to help prevent encroachments. There were concerns of drainage due to the site abutting an ADOT retention basin. ADOT also informed the developer a permit would be necessary in order to access this site. ADOT requested a full set of plans.
2. S R 87 (Arizona Avenue) and Ocotillo Road, there was a “Red Letter” received concerning residential plat. ADOT informed the City and developer that they must work closely with ADOT throughout the development process due to the development’s proximity to ADOT Right of Way. There were concerns of drainage due to the site abutting an ADOT retention basin. ADOT also informed the developer a permit would be necessary in order to access this site, a traffic study would be necessary and that noise mitigation would be the developer’s responsibility. ADOT also requested a copy of the final plat to review and comment on.
3. S R 87 (Arizona Avenue) and Queen Creek Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT requested a set of full plans and to be kept in contact on this development. ADOT also informed the developer that there were concerns over drainage, encroachments, traffic flow, and permits for access and noise mitigation. ADOT also requested copies of all plats and especially the final plat to review and comment on.

4. S R 87 (Arizona Avenue) and South of Elliot Road, a "Red Letter" was received concerning a final site plat. ADOT informed the City and developer that ADOT had not been made aware of this project and that there were concerns. ADOT also informed the developer that there were concerns over drainage, traffic flow, encroachments, and permits for access and they needed to take measures to ensure noise mitigation. ADOT requested a set of full plans.
5. S R 87 and Willis Road, a "Red Letter" was received concerning a proposed commercial site plat. ADOT informed the City and developer that ADOT had not been made aware of this project and that there were concerns. ADOT informed the developer that the concerns were over drainage, encroachments, traffic flow, and permits for access. ADOT also requested copies of all plats and especially the final plat to review and comment on.

City of El Mirage:

1. U S 60 (Grand Avenue), a "Red Letter" was received concerning a proposed commercial site plat. ADOT informed the developer that the concerns were over drainage, encroachments, traffic flow, and permits for access. ADOT also requested copies of all plats and especially the final plat to review and comment on.

Town of Gilbert:

1. 202 Loop and Val Vista Road, 2 "Red Letters" were received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.
2. 202 Loop and Williams Field Road, a "Red Letter" was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility.

ADOT also requested copies of all plats and especially the final plat to review and comment on.

3. 202 Loop and Gilbert, 4 “Red Letters” were received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also requested copies of all plats and especially the final plat to review and comment on.

City of Glendale:

1. 101 Loop and Camelback Road, a “Red Letter” was received concerning a proposed PAD site plat. ADOT reminded the City, the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plat to review and comment on.

City of Goodyear:

1. I-10 Reliever (S R 801) Corridor Study, there were 14 “Red Letters” received concerning 11 proposed preliminary site plats. ADOT reminded the City, there could be encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on.
2. I-10 and McDowell Road, there were 2 “Red Letters” received concerning a commercial development. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans

- were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
3. I-10 and Estrella Parkway, there was a "Red Letter" received concerning a commercial development. ADOT informed the City that the development would be in the I-10 Reliever Corridor study. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
 4. 303 Loop and Indian School Road to Camelback Road, a "Red Letter" was received concerning commercial/residential development. ADOT reminded the City and developer there is no access to the 303 Loop. There will be no noise mitigation and the site will have a visual sight of the highway. ADOT also reminded the City and developer the integrity of the drainage system must be maintained at all times and there cannot be any encroachments onto ADOT right of way. If the developer needs to access ADOT right of way for construction purposes, a permit will be necessary. ADOT requested copies of larger plans to review and comment on, and also asked for a traffic study.
 5. SR 85 and Cotton Lane, a "Red Letter" was received concerning a commercial development. ADOT reminded the City and developer there is no access to the 303 Loop. There will be no noise mitigation and the site will have a visual sight of the highway. ADOT also reminded the City and developer the integrity of the drainage system must be maintained at all times and there cannot be any encroachments onto ADOT right of way. If the developer needs to access ADOT right of way for construction purposes, a permit will be necessary. ADOT requested copies of larger plans to review and comment on, and also asked for a traffic study.

Maricopa County:

1. 15th Avenue and Atlanta, a “Red Letter” was received concerning a residential development. ADOT reminded the City, there could be encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on.
2. I-8 and South of SR 85, 2 “Red Letters” were received concerning a Comprehensive Plan Amendment. ADOT requested development plans when available to review and comment on.
3. 387th Avenue and Wintersburg, 2 “Red Letters” were received concerning a Development Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and a traffic study.
4. I-10 and Wintersburg, a “Red Letter” was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
5. I-10 and 427th Avenue, 2 “Red Letters” were received concerning a Development Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans.

ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

6. I-10 and 387th Avenue, a "Red Letter" was received concerning a Development Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
7. I-10 and 339th Avenue, 2 "Red Letter" were received concerning a Development Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
8. I-10 and The Harquahala Valley Area, a "Red Letter" was received concerning a Comprehensive Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
9. Mile Post 112.3, and US 60, a "Red Letter" was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT referred them to the Prescott District Office for help.
10. Hawes and Riggs, a "Red Letter" was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.

11. US 60 (Grand Avenue) (both sides) and Black Mountain Road a “Red Letter” was received concerning a Comprehensive Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
12. 202 Loop and Warner Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.
13. Santan and Hawes, a “Red Letter” was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.
14. SR 85 and Patterson Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.
15. SR 85 and South of Southern Avenue, a “Red Letter” was received concerning a Comprehensive Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.
16. Apache Trail (SR 88) and Meridian Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

17. Arizona Avenue (SR 87) and Germann Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.
18. Arizona Avenue (SR 87) and Riggs Road, 2 “Red Letter” were received concerning a commercial developments. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
19. Arizona Avenue (SR87) and Goldfield Road, a “Red Letter” was received concerning a Comprehensive Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
20. Arizona Avenue (SR 87) and Chandler Heights Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.

City of Mesa:

1. US 60 and Signal Butte Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.
2. US 60 and Higley Road, a “Red Letter” was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W



and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

3. US 60 and Inverness Avenue, a "Red Letter" was received concerning a Commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
4. US 60 and Val Vista Drive, a "Red Letter" was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
5. 202 Loop and Lehi Road, a "Red Letter" was received concerning a residential development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
6. 202 Loop and Dobson Road, a "Red Letter" was received concerning a residential development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any

- residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
7. 202 Loop and Dobson Road, a “Red Letter” was received concerning a residential development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
 8. 202 Loop and Guadalupe Road, a “Red Letter” was received concerning a residential development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
 9. 202 Loop and Lehi Road, a “Red Letter” was received concerning a residential development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
 10. 202 Loop and Barrington, a “Red Letter” was received concerning a residential development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

City of Peoria:

1. 101 Loop and Thunderbird Road, 4 “Red Letters” were received concerning commercial developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
2. 101 Loop and Northern Avenue, a “Red Letter” was received concerning commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
3. 101 Loop and Peoria Avenue, 2 “Red Letters” were received concerning commercial developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
4. 99th Avenue (butts up to the 101 Loop) and Northern Avenue, 2 “Red Letters” were received concerning commercial developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

5. US 60 (Grand Avenue) and Monroe Street, a “Red Letter” was received concerning commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
6. 75th Avenue and Tierra Buena Lane, a “Red Letter” was received concerning a condominium development. ADOT requested copies of all plans and asked to be kept informed on progress of plan amendment as it might affect ADOT Right of Way.

City of Phoenix:

1. 101 Loop and Camelback Road, a “Red Letter” was received concerning a proposed commercial site plat. ADOT requested the developer contact the ADOT plans technician to verify all boundary lines and check for access, drainage and any interruption in traffic flow. ADOT reminded the developer they need to keep ADOT informed on the progress of the development.
2. 101 Loop and 15th Avenue, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
3. 101 Loop and Tatum, 2 “Red Letters” were received concerning commercial developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developers contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

4. 101 Loop and Beardsley Road, a “Red Letter” was received concerning a proposed commercial site plat. ADOT requested the developer contact the ADOT plans technician to verify all boundary lines and check for access, drainage and any interruption in traffic flow. ADOT reminded the developer they need to keep ADOT informed on the progress of the development.
5. SR 143 and Van Buren Street, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
6. SR 51 Frontage and just South of Thomas Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
7. 59th Avenue and Broadway Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the City that the development was in the study area for the I-10 Reliever (SR 801) and this area might be needed for future highway purposes. ADOT also asked the City and developer to keep ADOT apprised of this development throughout its entire development stages. ADOT also asked the developer to contact the ADOT Project Manager in charge of this area.
8. 99th Avenue and Broadway Road, 2 “Red Letters” were received concerning residential developments. ADOT reminded the City that the developments was in the study area for the I-10 Reliever (SR 801) and this area might be needed for future highway purposes. ADOT also asked the City and developer to keep ADOT apprised of these developments throughout their entire development stages. ADOT also asked the developer to contact the ADOT Project Manager in charge of this area.
9. 51st Avenue and Elliot Road, 2 “Red Letters” was received concerning commercial developments. ADOT reminded the City that the developments were in the study area for the I-10 Reliever (SR 801) and this area might be needed for future highway purposes. ADOT also asked the City and developer to keep ADOT apprised of these developments throughout its entire development stages. ADOT also asked the developer to contact the ADOT Project Manager in charge of this area.

10. I-10 and 63rd Avenue to 67th Avenue, a “Red Letter” was received concerning a commercial development. ADOT reminded the City that the development was in the study area for the I-10 widening project and this area might be needed for future highway purposes. ADOT also asked the City and developer to keep ADOT apprised of this development throughout its entire development stages. ADOT also asked the developer to contact the Project Manager in charge of this area.
11. 51st Avenue and Roosevelt Street, a “Red Letter” was received concerning a commercial development. ADOT reminded the City that the development was in the study area for the I-10 Reliever (SR 801) and this area might be needed for future highway purposes. ADOT also asked the City and developer to keep ADOT apprised of this development throughout its entire development stages. ADOT also asked the developer to contact the Project Managers in charge of this area.
12. I-10 and 51st Street, a “Red Letter” was received concerning a commercial development and a sign. ADOT informed the City and the developer that their sign could not be placed on or encroach upon ADOT Right of Way. ADOT also informed them there were drainage facilities in that area and they could not be disturbed in any manner.
13. 2nd Avenue (I-10) and Portland Street, a “Red Letter” was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
14. I-10 and McDowell Road, a “Red Letter” was received concerning a commercial development and a sign. ADOT informed the City and the developer that their sign could not be placed on or encroach upon ADOT Right of Way. ADOT also informed them there were drainage facilities in that area and they could not be disturbed in any manner.
15. I-17 and Dunlap Road, 3 “Red Letters” were received concerning commercial developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

16. I-17 Frontage and Thunderbird Road, a "Red Letter" was received concerning a commercial development ADOT informed the City and developer that this area is in the I-17 widening project. Some of this area may be needed in the future for highway purposes. This development will add increased traffic to the Northbound I-17 frontage road. The project utilizes an existing road to gain access to the frontage road. District Permits will need to review and approve the development due to the roadway connection at the frontage road. ADOT requested a copy of the traffic study. ADOT also informed the City and developer the existing road appears to violate the access control that was originally acquired with I-17 (to the angle point in the R/W line located 92' rt. P.O.T. 546+00.04). This violation occurred at the time the Home Depot was constructed and may have no bearing on this project. The scale on the Site Plan has an error in the footage citation.
17. I-17 and Cave Creek Road and Rose Garden Lane to Happy Valley Road and Dunlap Road, a "Red Letter" were received concerning commercial a development. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
18. I-17 Frontage and Happy Valley Road, a "Red Letter" was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
19. I-17 and Yorkshire Road, , a "Red Letter" were received concerning commercial a development. ADOT informed the City and developer that this area was under study for alternative traffic capacity. ADOT also informed the City and Developer there were some issues with the site plan; there is a roadway illustrated along the northern boundary of the project. This roadways indicates one inbound and two outbound lanes. There is a peculiar bottleneck resulting at the curve at the northeast corner of the project. It should be noted that ADOT, for operational and safety reasons associated with the I-17/101 System Traffic Interchange, will most likely never allow any breach of access control at this location.

20. I-17 and Osborn Road, a “Red Letter” was received concerning a commercial development. ADOT informed the City and developer to know there are drainage facilities in the area and they must not be disturbed. There is a triangular shaped piece of new R/W illustrated at the northwest corner of the site. I would assume this area would be dedicated to the City of Phoenix. There are sidewalk and curb and gutter improvements in the area. If the intent is to dedicate this area, it should be so noted on the plan. There is an “exit only” gate illustrated along the I-17 frontage road. In theory, this driveway would be used for only exiting traffic; however, residents may be tempted to utilize it as an entrance also. This would cause a safety and operational issue for northbound frontage road traffic. Assuming this gate will utilize electronic queuing, is there a means of having the triggers only function from the easterly side? This access issue will need to be closely reviewed by Phoenix Maintenance District and ultimately approved by permit, along with other associated improvements located within the ADOT R/W.
21. I-17 Frontage and just south of Indian School Road, a “Red Letter” was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
22. I-17 Frontage and Sweetwater Road, ADOT reminded the City that the development was in the study area for the I-17 widening project and this area might be needed for future highway purposes.

City of Surprise:

1. 303 Loop and Bell Road, 2 “Red Letters” was received concerning commercial developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

2. 303 Loop and Waddell Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
3. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access and any noise mitigation would be the responsibility of the developer. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
4. US 60 (Grand Avenue) and Deer Valley Road, a “Red Letter” was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access and any noise mitigation would be the responsibility of the developer. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats.
5. US 60 (Grand Avenue) and Jomax Road, a “Red Letter” was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access and any noise mitigation would be the responsibility of the developer. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats.

6. US 60 (Grand Avenue) and Mountain View Boulevard, 2 “Red Letters” was received concerning residential developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access and any noise mitigation would be the responsibility of the developer. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats.
7. US 60 (Grand Avenue) and Deer Valley Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats.
8. US 60 (Grand Avenue) and Sante Fe Road, US 60 (Grand Avenue) and Deer Valley Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats.
9. US 60 (Grand Avenue) and 145th Avenue, a “Red Letter” was received concerning a commercial sign. ADOT informed the City and the developer that ADOT’s decision in this matter relates to only right-of-way matters. The applicant is responsible for verifying whether the proposed sign complies with ADOT requirements relating to Outdoor Advertising Control, as stated in Arizona Revised Statutes Sections 28-7901 through 28-7915."
10. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a commercial sign. ADOT informed the City and the developer that ADOT’s decision in this matter relates to only right-of-way matters. The applicant is responsible for verifying whether the proposed sign complies with ADOT requirements relating to Outdoor Advertising Control, as stated in Arizona Revised Statutes Sections 28-7901 through 28-7915."

11. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a commercial development, ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats.
12. US 60 (Grand Avenue) and Happy Valley Road, 2 “Red Letters” was received concerning residential developments, ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready. ADOT also requested copies of all plats and especially the final plats.
13. US 60 (Grand Avenue) and Dixileta Road, a “Red Letter” was received concerning a residential development, ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow, noise mitigation, and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready. ADOT also requested copies of all plats and especially the final plats.
14. US 60 (Grand Avenue) and northwest of the 303 Loop, 3 “Red Letters” was received concerning residential developments, ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready. ADOT also requested copies of all plats and especially the final plats.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 3, 2007

SUBJECT:

Interim Closeout of the Federal Fiscal Year 2007 MAG Federally Funded Program

SUMMARY:

By March 1, 2007, member agencies submitted requests to defer approximately \$39.2 million in projects from Federal Fiscal Year (FFY) 2007 to FFY 2008 or later. With the requested deferred federal funds, the amount of federal funds remaining to be obligated is \$21.4 million. MAG is recommending that \$19.1 million of the \$21.4 million be preserved and carried forward to FFY 2008 to fiscally balance the Arterial Life Cycle Program (ALCP). As a result, the amount of funds available during the interim closeout is approximately \$2.3 million. The amount available for FFY 2007 closeout may change due to the final MAG region federal fund appropriations. Any changes will be provided to the Committee. The deadline for member agencies to submit requests for projects that can utilize these funds by the end of the Federal fiscal year is April 26, 2007. For additional information, please see the attached memorandum and table.

PUBLIC INPUT:

There was no public comment at the March 29, 2007 Transportation Review Committee.

PROS & CONS:

PROS: Approval of these recommendations will allow for additional and accelerated transportation projects to be funded in the MAG region. If all MAG federal funds are obligated on time, redistributed OA may become available.

CONS: If the OA is not used by September 30, 2007, the region may not receive any redistributed OA and may lose the OA that is currently available. There is no guarantee that sufficient funds will be available in the following fiscal year to cover any or all of the deferred projects. Uncertainty over the reauthorization of the federal legislation makes this problem more acute.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Action to close out the FFY 2007 MAG federally funded program is needed to ensure that all MAG federal funds are fully used in a timely and equitable manner. These actions may include any necessary amendments or administrative adjustments to the FY 2007-2011 MAG TIP and the FY 2007 and FY 2008 MAG Unified Planning Work Programs and Annual Budgets to allow the projects to proceed.

POLICY: Previously adopted MAG policies on the allocation of uncommitted and redistributed federal funds to projects have been followed.

ACTION NEEDED:

Recommend approval of a list of projects to be carried forward from FFY 2007 to FFY 2008 or later and to discuss possible priorities for utilizing MAG federal funds that become available through the FY 2007 Closeout Process.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On March 29, 2007, the TRC unanimously recommended that the projects, as shown in the table in the attached memorandum, should be allowed to defer from FFY 2007 to FFY 2008.

MEMBERS ATTENDING

- | | |
|--|---|
| Phoenix: Tom Callow, Chairman | * Litchfield Park: Mike Cartsonis |
| ADOT: Perry Powell for Dan Lance | Maricopa County: John Hauskins |
| Avondale: David Fitzhugh | Mesa: Jim Huling for Mike James |
| Buckeye: Scott Lowe for Steven Borst | * Paradise Valley: Robert M. Cicarelli |
| Chandler: Mike Normand for Patrice Kraus | Peoria: Chris Kmetty for David Moody |
| El Mirage: Lance Calvert for George Flores | Queen Creek: Mark Young |
| Fountain Hills: Randy Harrel | RPTA: Bryan Jungwirth |
| * Gila Bend: Lynn Farmer | Scottsdale: Mary O'Connor |
| Gilbert: Tami Ryall | Surprise: Stephanie Wilson for Randy Overmyer |
| Glendale: Bob Darr for Terry Johnson | Tempe: Carlos De Leon |
| Goodyear: Cato Esquivel | * Wickenburg: Shane Dille |
| * Guadalupe: Jim Ricker | Valley Metro Rail: John Farry |

EX-OFFICIO MEMBERS ATTENDING

- | | |
|--|---|
| *Regional Bicycle Task Force: Randi Alcott | *Pedestrian Working Group: Eric Iwersen |
| *Street Committee: Darryl Crossman, City | ITS Committee: Alan Sanderson |

* Those members neither present nor represented by proxy.
+ - Attended by Videoconference # - Attended by Audioconference

CONTACT PERSON:

Eileen Yazzie or Stephen Tate, (602) 254-6300.

April 3, 2007

TO: Members of MAG Management Committee

FROM: Eileen O. Yazzie, Transportation Programming Manager

SUBJECT: FEDERAL FISCAL YEAR (FFY) 2007 INTERIM YEAR END CLOSEOUT

The federal highway fund apportionment figures and obligation authority for this fiscal year (FFY 2007) have not been finalized. The FFY 2007 interim year end closeout, therefore, is based on conservative estimates from the FFY 2006 levels plus any unused funds from last year. Using this estimate, the FFY 2007 federal funds available for programming are estimated at \$96.8 million.

The total amount of the projects programmed for FFY 2007 was \$114.6 million, however, member agencies have submitted requests to defer approximately \$39.2 million in projects from FFY 2007 to FFY 2008 or later. This leaves an unobligated balance for FFY 2007 of \$21.4 million. MAG staff recommends carrying \$19.1 million forward to FFY 2008 for the fiscally constrained Arterial Life Cycle Program (ALCP). This would leave a balance of \$2.3 million for closeout funds. Member agencies can submit projects for the closeout funds to MAG by April 26, 2007.

BACKGROUND

A memorandum detailing the fiscal year end closeout process is posted on the MAG website at the Transportation Improvement Program (TIP) webpage. Current guidelines for the year end closeout process were approved by the Regional Council in 1995 and were slightly revised in 1996 and 2001. There was a closeout process review workshop that was held on March 13, 2007 that began discussions on future changes to the closeout process.

DEFERRED PROJECTS

Twenty-five projects have been identified for deferral from FFY 2007 to FFY 2008 or later. Additionally, one project has been completed with local funds and does not need the programmed federal funds. These projects total \$39.2 million and are shown in the attached table.

SUBMITTAL OF PROJECTS

The primary criteria for the projects submitted for closeout funding is that they must be able to utilize funds by the end of the federal fiscal year. This means that the projects submitted must be sufficiently developed for Arizona Department of Transportation Local Governments staff to recommend that be projects are ready to be authorized by the federal authorities. MAG staff recommends that no new projects be added to the program. It is expected that the Transportation Review Committee (TRC) will review the funds available and may discuss

preferences for how the funds available should be targeted once the actual FFY 07 apportionments are known.

Members are requested to submit projects for the \$2.3 million FFY 2007 closeout funds (all Congestion Mitigation Air Quality funds) to MAG staff, by **April 26, 2007**. Projects may be submitted by filling out a form that is located on the MAG website, in the Transportation Division, on the Transportation Improvement Program (TIP) webpage, under Resources. This form is available in Adobe Professional and Word formats. A member of the Transportation Review Committee or the Management Committee from your jurisdiction has the authority to transmit the form to the MAG Transportation Programming Manager.

MAG staff will review the projects and make estimates of emission reductions for a possible ranking of projects. If it is possible, review by technical advisory committees may take place in May, and it is expected that TRC action on the interim list of closeout projects will occur by May 24, 2007, with Management Committee, Transportation Policy Committee and Regional Council action taking place in June 2007.

If there are any questions regarding the FFY 2007 year-end closeout process, or the submittal of projects, please contact me at 602-254-6300.

MAG Federally Funded 2007 Projects - Deferrals and Removal of Funds

April 3, 2007 Management Committee

Project Deferrals					
Project #	Agency	Location	Description of Work	Fund Type	Fed Funds
CHN06-214	Chandler	Citywide	Install Chandler Fire/Police Department signal system integration and variable message signs	CMAQ	\$ 377,200
CHN07-302C	Chandler	Dobson Rd at Warner Rd (phase 1 of 2)	Construct dual left turns and add auxiliary lanes in all directions	CMAQ	\$ 3,000,000
CHN07-601	Chandler	Commonwealth Ave: Hamilton St to McQueen Rd	Pave dirt road	CMAQ	\$ 325,000
FTH07-301	Fountain Hills	Shea Blvd: Palisades Blvd to Fountain Hills Blvd	Widen for third (westbound) climbing lane and bicycle lane	STP-MAG	\$ 1,076,000
GLB04-205	Gilbert	Gilbert Rd: US-60 to Guadalupe Rd; and US-60: Dobson Rd to Gilbert Rd	Install fiber & conduit along Gilbert Rd, fiber only along US-60 (joint with Mesa to link ATMS)	CMAQ	\$ 400,660
GLB05-107R	Gilbert	(Santant Vista Trail phase I)	Design and construct multi-use path	CMAQ	\$ 549,769
GLB06-201R	Gilbert	Eastern Canal: Guadalupe Rd to Elliot Rd (Santant Vista Trail phase II)	Design and construct multi-use path	CMAQ	\$ 636,000
GLB07-302	Gilbert	Eastern Canal: Elliot Rd to Warner Rd (Santant Vista Trail phase III)	Design and construct multi-use path	CMAQ	\$ 500,000
GLN07-310	Glendale	63rd Ave: Olive Ave to Grand Ave	Design and construct bicycle lane, including new paving in southern segment	CMAQ	\$ 316,300
GLN07-311	Glendale	Alley 250 ft north of Glendale Ave: 58th Ave to 57th Dr	Design and construct alley improvements and pedestrian walkway	CMAQ	\$ 75,000
LPK05-101C	Litchfield Park	Litchfield Rd Bypass at Wigwam Boulevard	Construct bicycle underpass	CMAQ	\$ 886,420
MMA120-06D	MAG/Multi-Agency	Northern Pkwy: US-60 (Grand Ave) to SR-303	Pre-design and design of roadway widening	STP-MAG	\$ 3,464,000
MMA120-08RW1	MAG/Multi-Agency	Northern Pkwy: Dysart Rd to SR-303	Acquire right-of-way for roadway widening	STP-MAG	\$ 15,552,000
MES07-315	Mesa	Southern Ave at Country Club Dr	Add 1 right turn lane and three bus pullouts	CMAQ	\$ 910,000
PEO07-312	Peoria	Skunk Creek Corridor: 75th Ave to New River confluence (follows Greenway Ave)	Develop multi-use path	CMAQ	\$ 900,000
PHX07-308	Phoenix	16th St at Glendale Ave	Widen intersection	CMAQ	\$ 800,000
PHX07-309	Phoenix	19th Ave at Thunderbird Rd	Widen intersection	CMAQ	\$ 656,000
PHX07-314	Phoenix	44th St at Indian School Rd	Widen intersection	CMAQ	\$ 1,424,000
PHX07-315	Phoenix	7th Ave at the ACDC Canal	Design and construct multi-use underpass	CMAQ	\$ 1,750,000
PHX07-316	Phoenix	7th St at McDowell Rd	Widen intersection	CMAQ	\$ 1,256,000
PHX07-317	Phoenix	Downtown Phoenix	Design parking management system (phase 3)	CMAQ	\$ 400,000
QNC06-201	Queen Creek	Ellsworth Rd at Ocotillo Rd	Reconstruct intersection to add left turn lanes, curb, gutter, sidewalk and traffic signals.	CMAQ	\$ 300,000
SUR07-325	Surprise	Various locations	Pave dirt roads	CMAQ	\$ 305,520
TMP07-303	Tempe	College Ave: Alameda Dr to Superstition Fwy	Improve pedestrian facilities (phase 1 of 2)	CMAQ	\$ 800,000
TMP07-312	Tempe	West Dam: South Bank to North Bank	Construct bicycle/pedestrian bridge	CMAQ	\$ 1,750,000

Project #	Agency	Location	Description of Work	Fund Type	Fed Funds
Remove Federal Funds from Projects					
PE007-309	Peoria	83rd Ave at Union Hills Dr	Improve intersection and widen bridge. **This project has been completed by local funds**	CMAQ	\$ 800,000
Total FFY2007 federal funds to be deferred or removed					\$ 39,209,869

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 3, 2007

SUBJECT:

Amendment and Administrative Modification to the FY 2007-2011 MAG Transportation Improvement Program

SUMMARY:

The FY 2007-2011 MAG Transportation Improvement Program (TIP) was approved by the MAG Regional Council on July 26, 2006. Since that time, one project has been identified that needs to be added to the TIP and two projects need modifications. These projects are noted in Table A and Table B in the attachment. An amendment is required to add a Maricopa County bridge rehabilitation on old US-80 Bridge at the Gila River. An Administrative Modification is needed to change a City of Chandler Intelligent Transportation System project to upgrade emergency vehicle preemption systems and change the lead agency, and revise the project limits for a City of Scottsdale bicycle project. The Transportation Review Committee recommended approval on March 29, 2007.

Since the Transportation Review Committee recommended approval for the three projects noted above, eight projects have been identified that need to be administratively modified in the 2007-2011 TIP and three that need to be amended into the FY 2007-2011 TIP for FY 2007. These projects are noted in Table C and Table D in the attachment. The acquisition of right of way on I-17: L101 (Pima Fwy) to SR-74 (Carefree Hwy) is to be deleted and replaced with three projects: acquire right-of-way on I-17: Dixileta Drive to SR-74 (Carefree Highway); acquire right-of-way on I-17: Loop 101 (Pima Freeway) to Happy Valley Road; and acquire right-of-way on I-17: Happy Valley Road to Dixileta Drive. The construction project on I-17: L101 (Pima Fwy) to SR-74 (Carefree Hwy) is to be deleted and replaced with two projects: construct HOV and general purpose lane, I-17: Loop 101 (Pima Freeway) to Jomax Road, and widen freeway, I-17: Jomax to SR-74 (Carefree Hwy). The three design projects that need to be added are: design traffic interchanges, Loop 303 (Estrella Freeway) at Cactus and Waddell Roads; design traffic interchange, Loop 303 (Estrella Freeway) at Bell Road, and design general purpose lanes, I-17: SR-74 (Carefree Hwy) to Anthem Way. These projects were included in the ADOT Program changes that were approved by the MAG Regional Council on December 13, 2006. The Loop 101 Pima Freeway: Princess Drive to Loop 202 construction project needs to be modified to reflect new project costs of \$70.7 million.

Air quality conformity consultation is considered under a separate agenda item.

PUBLIC INPUT:

There was no public input at the MAG Transportation Review Committee meeting on March 29, 2007. The new projects regarded as exempt projects for air quality conformity analysis and the modified project will not have any apparent air quality impacts, but a consultation process will be followed to confirm this.

PROS & CONS:

PROS: Approval of this TIP amendment will allow the projects to proceed in a timely manner.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Projects that wish to utilize transportation federal funds need to be shown in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis assessment.

POLICY: This amendment request is in accord with all MAG guidelines.

ACTION NEEDED:

Recommend approval of an Amendment and an Administrative Modification to the FY 2007-2011 Transportation Improvement Program, as listed on the attached tables.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On March 29, 2007, the TRC unanimously recommended approval of an Amendment and an Administrative Modification to the FY 2007-2011 Transportation Improvement Program.

MEMBERS ATTENDING

Phoenix: Tom Callow, Chairman	* Litchfield Park: Mike Cartsonis
ADOT: Perry Powell for Dan Lance	Maricopa County: John Hauskins
Avondale: David Fitzhugh	Mesa: Jim Huling for Mike James
Buckeye: Scott Lowe for Steven Borst	* Paradise Valley: Robert M. Cicarelli
Chandler: Mike Normand for Patrice Kraus	Peoria: Chris Kmetty for David Moody
El Mirage: Lance Calvert for George Flores	Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Mary O'Connor
Gilbert: Tami Ryall	Surprise: Stephanie Wilson for Randy Overmyer
Glendale: Bob Darr for Terry Johnson	Tempe: Carlos De Leon
Goodyear: Cato Esquivel	* Wickenburg: Shane Dille
* Guadalupe: Jim Ricker	Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott	*Pedestrian Working Group: Eric Iwersen
*Street Committee: Darryl Crossman, City	ITS Committee: Alan Sanderson

* Those members neither present nor represented by proxy.

+ - Attended by Videoconference

- Attended by Audioconference

Regional Council: On December 13, 2006, the Regional Council approved a list of requested changes to the ADOT Program.

MEMBERS ATTENDING

* Mayor James M. Cavanaugh, Goodyear, Chair	Supervisor Max Wilson, Maricopa County
Mayor Mary Manross, Scottsdale, Vice Chair	Mayor Keno Hawker, Mesa
+ Councilmember Dave Waldron for Mayor Douglas Coleman, Apache Junction	Mayor Ed Winkler, Paradise Valley
Mayor Marie Lopez Rogers, Avondale	Vice Mayor Vicki Hunt for Mayor John Keegan, Peoria
Mayor Bobby Bryant, Buckeye	Councilmember Claude Mattox for Councilmember Peggy Neely, Phoenix
* Mayor Edward Morgan, Carefree	Mayor Art Sanders, Queen Creek
Vice Mayor Dick Esser, Cave Creek	* President Joni Ramos, Salt River
Mayor Boyd Dunn, Chandler	Pima-Maricopa Indian Community
* Mayor Fred Waterman, El Mirage	Councilmember Cliff Elkins for Mayor Joan Shafer, Surprise
President Raphael Bear, Fort McDowell	# Mayor Hugh Hallman, Tempe
Yavapai Nation	* Mayor Adolfo Gamez, Tolleson
Mayor Wally Nichols, Fountain Hills	* Mayor Ron Badowski, Wickenburg
# Mayor Daniel Birchfield, Gila Bend	Mayor Michael LeVault, Youngtown
* Governor William Rhodes, Gila River Indian Community	* Joe Lane, State Transportation Board
Mayor Steven Berman, Gilbert	Felipe Zubia, State Transportation Board
* Mayor Elaine Scruggs, Glendale	F. Rockne Arnett, Citizens Transportation Oversight Committee
* Mayor Bernadette Jimenez, Guadalupe	
Mayor Thomas Schoaf, Litchfield Park	

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

CONTACT PERSON:

Eileen Yazzie or Stephen Tate, (602) 254-6300.

**Amendments and Administrative Modification to the FY07-11 TIP
3-Apr-07**

**Table A
Amendment - Highway Projects**

PROJ #	Agency	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
MMAA09-811	Maricopa County	Old US-80 Bridge - Bridge Rehabilitation	2010	0.1	HURF	\$ 7,450,000			\$ 7,450,000	Add project to the 07-11 MAG TIP

**Table B
Administrative Modification - Highway Projects**

PROJ #	Agency	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
SCT09-611	Scottsdale	Scottsdale Rd: Roosevelt St to Earil Dr - Upgrade sidewalks and add bicycle lanes. Joint project with Chandler, Gilbert, and Mesa to upgrade emergency vehicle preemption systems.	2009	1.75	CMAQ	\$ 2,577,443	\$ 2,458,415	\$ -	\$ 5,035,858	Project limits have been revised from 2.5 miles (McKellips to Osborn) to 1.75 miles.
TMP07-315	Tempe		2007		CMAQ	\$ 80,000	\$ 320,000		\$ 400,000	Change lead agency from Chandler to Tempe and modify project description.

**Table C
Amendment - Highway Projects**

PROJ #	Agency	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
DOT08-808	ADOT	Design general purpose lanes, I-17: SR-74 (Carefree Hwy) to Anthem Way	2007	0	Local	\$ 2,600,000	\$ -	\$ -	\$ 2,600,000	Add project to the 07-11 MAG TIP
DOT08-814	ADOT	Design traffic interchanges, L-303 (Estrella Fwy) at Cactus and Waddell Rds	2007	0	Local	\$ 800,000	\$ -	\$ -	\$ 800,000	Add project to the 07-11 MAG TIP
DOT11-928	ADOT	Design traffic interchange, L-303 (Estrella Fwy) at Bell Rd	2007	0	Local	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000	Add project to the 07-11 MAG TIP

**Table D
Administrative Modification - Highway Projects**

PROJ #	Agency	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
DOT06-618	ADOT	101 (Pima Fwy): Princess Dr to Loop 202 (Red Mountain Fwy), construct HOV lanes	2007	14.25	RARF	0	0	\$ 70,700,000	\$ 70,700,000	Updated Project Costs.
DOT07-640	ADOT	Acquire Right of Way, 17: Loop 101 (Pima Fwy) to SR-74 (Carefree Hwy)	2007	0	Local	\$ 7,800,000			\$ 7,800,000	Minor project revision to divide projects to reduce size of bid package. Delete this project and create three new right of way projects: DOT07-765, DOT07-766, and DOT07-767
DOT07-765	ADOT	Acquire Right of Way, I-17: Dixielita Dr to SR-74 (Carefree Hwy)	2007	0	Local	\$ 24,500,000	\$ -	\$ -	\$ 24,500,000	Minor project revision to divide projects to reduce size of bid package. Add project to the 07-11 MAG TIP. This project is one of the three projects that replaces DOT07-640.
DOT07-766	ADOT	Acquire Right of Way, I-17: Loop 101 (Pima Fwy) to Happy Valley Rd	2007	0	Local	\$ 23,000,000	\$ -	\$ -	\$ 23,000,000	Minor project revision to divide projects to reduce size of bid package. Add project to the 07-11 MAG TIP. This project is one of the three projects that replaces DOT07-640.

DOT07-767	ADOT	Acquire Right of Way, 17: Happy Valley Rd to Dixielita Dr	2007	0	Local	\$ 11,000,000	\$ -	\$ -	\$ 11,000,000	Minor project revision to divide projects to reduce size of bid package. Add project to the 07-11 MAG TIP. This project is one of the three projects that replaces DOT07-640.
DOT07-641R	ADOT	Widen freeway, 17: Loop 101 (Pima Fwy) to SR-74 (Carefree Hwy)	2007	9	Fed/RARF	\$ 66,000,000	\$ 116,000,000	\$ 182,000,000	\$ 182,000,000	Minor project revision to divide projects to reduce size of bid package. Delete this project and create two new construction projects: DOT07-779 and DOT07-778
DOT07-779	ADOT	Widen freeway, 17: Jomax Rd to SR-74 (Carefree Hwy)	2008	5	RARF		\$ 101,000,000	\$ 101,000,000	\$ 101,000,000	Minor project revision to divide projects to reduce size of bid package. Add project to the 07-11 MAG TIP. This project is one of the two projects that replaces DOT07-641R.
DOT07-778	ADOT	Construct HOV and general purpose lane, I-17 Loop 101 (Pima Fwy) to Jomax Rd	2007	4	NHS	\$ 6,000,000	\$ 93,000,000	\$ 99,000,000	\$ 99,000,000	Minor project revision to divide projects to reduce size of bid package. Add project to the 07-11 MAG TIP. This project is one of the two projects that replaces DOT07-641R.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 3, 2007

SUBJECT:

Approval of the Draft FY 2008-2012 MAG Transportation Improvement Program for an Air Quality Conformity Analysis

SUMMARY:

The 1990 Clean Air Act Amendments require that the MAG Transportation Improvement Program (TIP) be in conformance with the applicable air quality plans. The TIP serves as a five-year regional guide for the preservation, management and expansion of public transportation services, including highways, ridesharing, transit facilities and various congestion mitigation and air quality improvement projects.

All MAG member agencies have been consulted regarding projects and these changes have been incorporated in the draft document, including some new locally and privately funded projects. The draft TIP contains more than 1,700 transportation projects, totals almost \$7.2 billion and identifies federally funded projects, Arizona Department of Transportation (ADOT) projects, transit projects (including light rail), and all regionally significant projects within the region. Members will be asked to recommend approval of the program to undergo an air quality conformity analysis process.

On March 29, 2007, the Transportation Review Committee (TRC) recommended approving the Draft TIP (Listing of Projects), together with the projects on Project Change Sheets #1 and #2. A copy of the updated Draft 2008-2012 TIP that includes the changes in Project Change Sheets #1 and #2, is attached. Additionally, a Project Change #3 Table is attached, which identifies project changes that occurred after the TRC meeting. These changes will also be reflected in the Draft Regional Transportation Plan (RTP) 2007 Update as appropriate.

PUBLIC INPUT:

The Draft FY 2008-2012 MAG TIP has been developed as a continuation of the process used to update the RTP. The public involvement process for the development of the TIP is summarized in the FY 2007 Mid Phase Input Opportunity Report, which is being considered as a separate agenda item. There was no citizen input at the MAG Transportation Review Committee meeting on March 29, 2007.

PROS & CONS:

PROS: Approval of this item will allow the projects included in the TIP to undergo a conformity analysis and continue the process to enable them to be implemented. If this item is not approved, most of the projects that are not included in the previous TIP will remain invalid projects and will not be eligible for construction or for using federal funds.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The TIP needs to undergo a conformity analysis for air quality purposes prior to being formally approved by the Regional Council and the Governor. The conformity analysis and the federally funded program also need to be reviewed and approved by federal officials.

POLICY: Projects included in the TIP have been developed in accord with MAG policies regarding the RTP, Freeways (including High Occupancy Vehicle Lanes), Transit (including Light Rail), the Arterial Program, Transportation Control Measures and Transportation Demand Management. Approval of the TIP for a conformity analysis implies approval of the projects contained within the TIP, including agreeing that the allocation of federal funds is appropriate, and agreement that these projects should proceed.

ACTION NEEDED:

Recommend approval of the Draft FY 2008-2012 MAG Transportation Improvement Program for an air quality conformity analysis.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On March 29, 2007, the TRC unanimously recommended the Draft FY 2008-2012 MAG TIP, including changes presented on Project Change Sheets #1 and #2, for an air quality conformity analysis.

MEMBERS ATTENDING

Phoenix: Tom Callow, Chairman	* Litchfield Park: Mike Cartsonis
ADOT: Perry Powell for Dan Lance	Maricopa County: John Hauskins
Avondale: David Fitzhugh	Mesa: Jim Huling for Mike James
Buckeye: Scott Lowe for Steven Borst	* Paradise Valley: Robert M. Cicarelli
Chandler: Mike Normand for Patrice Kraus	Peoria: Chris Kmetty for David Moody
El Mirage: Lance Calvert for George Flores	Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Mary O'Connor
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Glendale: Bob Darr for Terry Johnson	Tempe: Carlos De Leon
Goodyear: Cato Esquivel	* Wickenburg: Shane Dille
* Guadalupe: Jim Ricker	Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott	*Pedestrian Working Group: Eric Iwersen
*Street Committee: Darryl Crossman, City	ITS Committee: Alan Sanderson

* Those members neither present nor represented by proxy.

+ - Attended by Videoconference

- Attended by Audioconference

CONTACT PERSON:

Eileen Yazzie or Stephen Tate, (602) 254-6300.

**FY 2008-2012 DRAFT MAG TIP
Project Changes #3 April 3, 2007**

PROJ #	Agency	Location	Work_Type	Fiscal		Fund		Federal Cost	Regional Cost	Total Cost	Errata Reason
				Year	Length	Type	Local Cost				
DOT07-641R	ADOT	17: Jomax Rd to SR-74 (Carefree Hwy)	Widen freeway from 6 to 8 lanes	2008	5	RARF	\$ -	\$ -	\$ 95,000,000	\$ 95,000,000	Updated Costs
DOT08-673	ADOT	74: US-60 (Grand Ave) to Loop 303 (Estrella Fwy); MP 20-22	Construct eastbound and westbound passing lanes	2008	2	Local	\$ 3,600,000	\$ -	\$ -	\$ 3,600,000	Updated Costs
DOT10-6C33B	ADOT	101 (Price Fwy): Baseline Rd to Loop 202 (Santan Fwy)	Construct HOV lanes (State funds)	2008	5.5	Local	\$ 35,500,000	\$ -	\$ -	\$ 35,500,000	Updated Costs
DOT08-687	ADOT	MAG regionwide	Improve traffic interchanges	2008	0	Local	\$ 300,000	\$ -	\$ -	\$ 300,000	Updated Costs
DOT09-821	ADOT	202 (South Mountain Fwy): I-10 (west) to 51st Ave	Design new 6 lane freeway	2009	6	Local	\$ -	\$ -	\$ 15,000,000	\$ 15,000,000	Delete Project
DOT09-698	ADOT	10: Loop 202 (Santan Fwy) to Riggs Rd	Widen freeway from 4 lanes to 6, plus HOV lanes	2010	6.3	NHS	\$ -	\$ 61,295,000	\$ 3,705,000	\$ 65,000,000	Updated Costs
DOT08-688	ADOT	MAG regionwide	Advance acquire right of way	2008	0	RARF	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	Updated Costs
DOT09-6C18	ADOT	MAG regionwide	Advance acquire right of way	2009	0	RARF	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	Updated Costs
DOT10-6C40	ADOT	MAG regionwide	Advance acquire right of way	2010	0	RARF	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	Updated Costs
DOT11-733	ADOT	MAG regionwide	Advance acquire right of way	2011	0	RARF	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	Updated Costs
DOT12-849	ADOT	MAG regionwide	Advance acquire right of way	2012	0	RARF	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	Updated Costs
DOT08-816	ADOT	101 (Pima Fwy): Raintree Dr to Cactus Road	Construct Auxiliary Lane	2008	0.75	RARF	\$ -	\$ -	\$ 1,200,000	\$ 1,200,000	New Project

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 3, 2007

SUBJECT:

Approval of the Draft MAG Regional Transportation Plan 2007 Update for an Air Quality Conformity Analysis

SUMMARY:

The 1990 Clean Air Act Amendments require that transportation plans and programs be in conformance with applicable air quality plans. To comply with this requirement, an air quality conformity analysis of the Draft MAG Regional Transportation Plan (RTP) 2007 Update needs to be conducted, prior to consideration of the Plan for final approval. A recommendation to proceed with the air quality conformity analysis of the Draft RTP 2007 Update is being requested under this agenda item.

The Draft RTP 2007 Update has been structured to comply with the regional transportation planning requirements of the Federal Safe, Accountable, Flexible, Efficient, Transportation Equity Act - A legacy for Users (SAFETEA-LU). These requirements must be met for plans adopted or amended after July 1, 2007. The Draft RTP 2007 Update addresses several new topics to respond to SAFETEA-LU, including consultation on environmental mitigation and resource conservation, transportation security, and an updated public participation process. In addition, it includes revised revenue estimates, and updated life cycle programs for freeways/highways, arterial streets, and transit. The Executive Summary of the Draft RTP 2007 Update is provided. The full Draft RTP 2007 Update may be viewed on the MAG website.

PUBLIC INPUT:

The results of early and mid-phase public input meetings for the Draft RTP 2007 Update and Draft MAG FY 2008-2012 Transportation Improvement Program (TIP) are presented in the FY 2007 Early Phase Input Opportunity Report and the FY 2007 Mid-Phase Input Opportunity Report. The Early Phase report has been transmitted previously. The Mid-Phase report is being transmitted under a separate agenda item.

PROS & CONS:

PROS: The RTP is a Federal requirement. Approval of this Update incorporates the latest information and helps continue the region's eligibility for federal funds.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The 2007 Update ensures consistency between the TIP and RTP for purposes of conformity analysis.

POLICY: Annual review and updating of the RTP will facilitate progress monitoring and assist in the decision-making process regarding possible adjustments to project scopes and priorities.

ACTION NEEDED:

Recommend approval of the Draft MAG Regional Transportation Plan (RTP) 2007 Update for an air quality conformity analysis.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On March 29, 2007, the MAG Transportation Review Committee recommended the Draft MAG Regional Transportation Plan 2007 Update for an air quality conformity analysis.

MEMBERS ATTENDING

Phoenix: Tom Callow, Chairman	* Litchfield Park: Mike Cartsonis
ADOT: Perry Powell for Dan Lance	Maricopa County: John Hauskins
Avondale: David Fitzhugh	Mesa: Jim Huling for Mike James
Buckeye: Scott Lowe for Steven Borst	* Paradise Valley: Robert M. Cicarelli
Chandler: Mike Normand for Patrice Kraus	Peoria: Chris Kmetty for David Moody
El Mirage: Lance Calvert for George Flores	Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Mary O'Connor
Gilbert: Tami Ryall	Surprise: Stephanie Wilson for Randy Overmyer
Glendale: Bob Darr for Terry Johnson	Tempe: Carlos De Leon
Goodyear: Cato Esquivel	* Wickenburg: Shane Dille
* Guadalupe: Jim Ricker	Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott	*Pedestrian Working Group: Eric Iwersen
*Street Committee: Darryl Crossman, City	ITS Committee: Alan Sanderson

* Those members neither present nor represented by proxy.

+ - Attended by Videoconference

- Attended by Audioconference

CONTACT PERSON:

Roger Herzog, MAG, 602-254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 3, 2007

SUBJECT:

Homeless Street Count Results

SUMMARY:

On December 8, 1999, the Regional Council approved MAG becoming the responsible entity for a year-round homeless planning process which includes the submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care consolidated application for the MAG region. The Homeless Street Count is an important component of this application. The MAG Continuum of Care Regional Committee on Homelessness coordinated a countywide homeless street count on January 30, 2007 throughout the MAG region. This information is presented to offer the results of the Homeless Street Count and to thank the coordinators and municipalities for participating.

The participation of every municipality in the region is critical to conducting a thorough count. The information gathered from the count is required to complete the annual U.S. Department of Housing and Urban Development application for McKinney-Vento homeless assistance funding. The HUD McKinney-Vento funding has provided more than \$126 million to homeless service providers in the MAG region since 1999. The homeless street count information is also used for year-round homeless planning efforts and as a tool to demonstrate a need for housing and services for homeless people in the County.

The overall homeless street count for the region increased from 2006 to 2007 by 38 percent. However, there was more than a 50 percent increase of volunteers who participated in the street count and the additional volunteers may account for some of the increase. The way the count is conducted each year is refined. While this improves the accuracy of the count, it also makes comparison between years difficult. Some populations such as families and youth under the age of 18 are undercounted each year. While the Street Count provides compelling data, it should not be taken as the whole picture. A summary of the 2007 Homeless Street Count is attached as is a copy of the corresponding press release.

PUBLIC INPUT:

The opportunity for public input was provided at the March 26, 2007 MAG Continuum of Care Regional Committee on Homelessness meeting. A local HUD official said HUD recognizes the Street Count is a snapshot of the current homeless population and they are supplementing that picture with data from the Homeless Management Information System.

The opportunity for public input was also provided at the March 19, 2007 MAG Continuum of Care Planning Subcommittee meeting. A representative from a non-profit agency said this is the only Continuum of Care in the country to utilize homeless volunteers. This is believed to improve the accuracy of the count because homeless people are more familiar with the best places to count other homeless people.

PROS & CONS:

PROS: A point-in-time homeless street count is required by the U.S. Department of Housing and Urban Development (HUD) for the federal Stuart B. McKinney Act funds. Since 1999, more than \$126 million has been awarded by HUD to the MAG region. The homeless street count is a critical requirement to compete for these funds. The results of the homeless street count are used for planning purposes and the information is also used by homeless service providers in applying for additional grant opportunities. The

information gathered in the homeless street count is important in the Regional Plan to End Homelessness because it allows the Committee to track the homeless population to gauge whether or not the number of people is increasing or decreasing in cities throughout the region.

CONS: Although the 2007 homeless street count was very comprehensive, the street count is just a snapshot of the homeless population on the streets. The count does not include people who were not seen and homeless people staying in shelters. The number of homeless families counted in the street count is extremely low compared to the actual number of homeless families in the MAG region. It is very hard to find homeless families during a street count because they have a tendency to hide to keep their children safe.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The coordination of the homeless street count requires a significant amount of staff time to coordinate and train volunteers for the count. The coordination of hundreds of volunteers is required for the most accurate street count. This requires significant staff time by the coordinators in the 25 cities and towns in the MAG region. The methodology of the homeless street count has changed over the years and is now more comprehensive than in previous years. Therefore, we feel that the count is more accurate. Also, training of coordinators and volunteers has improved and has impacted the accuracy of the count and the accuracy of identifying homeless sub-populations like chronically homeless individual.

POLICY: The information gathered from the homeless street count is used for regional planning on issues relating to homelessness. The planning efforts include the Regional Plan to End Homelessness, developed in 2002 and updated in 2005, strategic homeless planning by many cities in the region, and planning efforts by homeless service providers as the region collaborates to end homelessness. The homeless street count numbers are critical as they are used to determine whether or not the homeless population is increasing or decreasing. These numbers are important but it is also important to remember that there are other factors that need to be considered like the fact that it is hard to identify some homeless subpopulations.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

The Continuum of Care Regional Committee on Homelessness reviewed the results of the 2007 homeless street count at the March 26, 2007 meeting.

MEMBERS ATTENDING:

Councilmember Greg Stanton, Phoenix, Chair
Bob Duvall for Roberto Armijo, Community Information & Referral Services
David Barnhouse, Governor's Office
* Maryann Beerling, New Arizona Family
Judy Bowden, Mesa United Way
Brad Bridwell, US Vets
Kathryn Brown, AZ Dept of Corrections
Tom Canasi, City of Tempe, Co-Vice Chair
Kendra Cea, APS
Trinity Donovan, Valley of the Sun United Way
Erik Strunk for Councilmember Steve Frate, Glendale
Theresa James, Tempe
Deanna Jonovich, Phoenix
Don Keuth, Phoenix Community Alliance, Co-Vice Chair
* Dan Lundberg, Surprise

Mike McQuaid, HSC
Nick Margiotta, Phoenix Police Department
Carrie Mascaro, Catholic Charities
Tom Pynn for Terra Masias, Chicanos Por La Causa
Meggan Medina, AZ Dept of Housing
* Guy Mikkelsen, Foundation for Senior Living
* Carolyn Mitchell, Wells Fargo
Darlene Newsom, United Methodist Outreach Ministries
Laura Skotnicki, Save the Family
Annette Stein, Maricopa County HS
Jacki Taylor, ACEH
* Margaret Trujillo, MG Trujillo Associates
* Councilmember Mike Whalen, Mesa
* Supervisor Mary Rose Wilcox, Maricopa Co.
Ted Williams, AZ Behavioral Health Corp.
Diana Yazzie Devine, Native American Connections

* Members neither present nor represented by proxy.

The Continuum of Care Planning Subcommittee reviewed the results of the 2007 homeless street count at the March 19, 2007 meeting.

MEMBERS ATTENDING:

Annette Stein, Maricopa County, Chair
Maryann Beerling, New Arizona Family
Robert Duvall, Community Information and Referral
* Dick Geasland, Tumbleweed
Katie Hobbs, Sojourner Center
Theresa James, City of Tempe, Vice Chair
Deanna Jonovich, City of Phoenix
+ Darcie Martinez for John Landrum, The Salvation Army
* Nick Margiotta, City of Phoenix

Ric Mason, Labor's Community Service Agency
Elizabeth Morales, AZ Behavioral Health
Darlene Newsom, United Methodist Outreach Ministries
Michelle Thomas, YWCA
Michelle Ryan, Arizona Department of Health Services
John Wall, CASS
* Diana Yazzie Devine, Native American Connections

* Members neither present nor represented by proxy.

CONTACT PERSON:

Amy St. Peter, Human Services Manager, 602-254-6300.

2007 MAG Continuum of Care Homeless Street Count - Summary Data

All Counts Were Conducted on Tuesday, January 30, 2007

Area Surveyed	Non-Chronically Homeless Male	Non-Chronically Homeless Female	Chronically Homeless Male	Chronically Homeless Female	Person in Families Adults	Persons in Families Children	Male Youth On Own	Female Youth On Own	Number of Families	Total Homeless Persons 2007	Total Homeless Persons 2006	Total Homeless Persons 2005	Total Homeless Persons 2004
Avondale	0	0	9	2	0	0	0	0	0	11	23	18	15
Buckeye	8	2	0	0	0	0	0	0	0	10	4	61	17
Carefree	1	0	0	0	0	0	0	0	0	1	0	0	0
Cave Creek	0	0	0	0	0	0	0	0	0	0	1	0	0
Chandler	19	7	0	1	0	0	0	0	0	27	21	133	27
El Mirage	11	0	23	0	0	0	0	0	0	34	0	1	19
Fountain Hills	0	0	0	0	0	0	0	0	0	0	0	0	0
Gila Bend	0	0	9	4	2	4	0	0	0	19	11	10	23
Gilbert	5	1	2	0	0	0	0	0	0	8	8	7	8
Glendale	4	0	14	3	0	0	0	0	0	21	34	33	26
Goodyear	7	2	0	0	0	0	0	0	0	9	4	7	6
Guadalupe	2	0	12	6	2	4	0	0	4	26	96	84	13
Litchfield Park	0	0	0	0	0	0	0	0	0	0	0	0	0
Mesa	133	13	18	5	0	0	2	2	0	173	160	320	294
Paradise Valley	0	0	0	0	0	0	0	0	0	0	0	0	0
Peoria	13	2	2	1	0	0	0	0	0	18	18	61	24
Phoenix	1043	230	705	130	14	11	73	30	9	2236	1411	1906	1032
Queen Creek	9	0	11	0	0	0	0	0	0	20	20	12	34
Scottsdale	52	10	51	9	0	0	2	1	0	125	115	69	29
Sun City	0	0	1	0	0	0	0	0	0	1	0	4	n/a
Surprise	0	0	0	0	0	0	0	0	0	0	0	8	6
Tempe	20	2	58	5	8	13	2	2	7	110	122	182	193
Tolleson	2	0	0	0	0	0	0	0	0	2	14	0	6
Wickenburg	0	0	0	0	0	0	0	0	0	0	0	0	0
Youngtown	1	0	1	0	0	0	0	0	0	2	1	2	6
Total	1330	269	916	166	26	32	79	35	20	2853	2063	2918	1778

These numbers reflect a point-in-time count of homeless people seen on the streets and does not include homeless people staying in shelters, doubled up, or not seen that day.

Changes in the numbers from one year to the next may or may not indicate an increase or decrease of homeless people but may indicate a change in the street count methodology.

FOR IMMEDIATE RELEASE

CONTACT:

Kelly Taft
Communications Manager
(602) 452-5020

Homeless Street Count Shows Needs Exist Across Region

PHOENIX (March 13, 2007) - In an annual effort to identify the number of homeless individuals and families in the region, hundreds of volunteers fanned out in cities across the county January 30th to count homeless people living on the streets. The street count indicates there are 2,853 people living on the streets, under bridges, in doorways, parks, or simply without a home in Maricopa County.

The street count was organized by the Maricopa Association of Governments (MAG), with support from coordinators in 25 cities and towns across the region. Close to 400 volunteers—including currently homeless individuals, police officers, service providers, homeless outreach teams, parks and recreation staff, members of the business community and city officials—conducted the count, which serves as a snapshot of the homeless population living on the streets on a given day. The significant increase of volunteers from last year to this year indicates a strong and growing community will to end homelessness in our region.

“While we have the support of hundreds of people resolving to end homelessness in the county, we need even more people concerned with this issue to increase the understanding and to support the needs of homeless people in our community” said Phoenix City Councilmember Greg Stanton, chair of the MAG Continuum of Care Regional Committee on Homelessness. “Understanding the homeless population is critical in accomplishing our goal of ending homelessness. Knowing the population will allow us to provide quality services that are responsive to their needs,” he said.

As the largest city in the region, Phoenix tallied the largest number of homeless people at 2,236, followed by Mesa with 173, Scottsdale with 125, and Tempe with 110 (see attached table for a complete listing by city). Twenty families, including 32 children, were included in the count. Men made up the majority of homeless people, 2,246, while there were 435 homeless women. The count also included 114 youth living on their own.

“Although the count for Maricopa County represents an increase of 790 homeless people (38 percent) over the previous year, this may actually be reflective of a more comprehensive counting method. The volunteer base increased dramatically, enabling us to cover more area than was possible before,” said Stanton. “The count represents only those living on the street and does not include the 5,000 or more other homeless persons currently residing in emergency shelters or transitional housing. The results highlight the continued need to not only provide services but to promote safe, decent, affordable housing in Maricopa County,” he added.

The count plays a critical role in helping to secure about \$20 million in homeless funding grants from the U.S. Department of Housing and Urban Development (HUD) each year. This is the sixth year MAG has organized the count. The MAG Continuum of Care Regional Committee on Homelessness is responsible for developing an annual consolidated application for federal funding for homeless services, which has brought in more than \$120 million to the region in the past six years.

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MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 3, 2007

SUBJECT:

Conformity Consultation

SUMMARY:

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2007-2011 MAG Transportation Improvement Program (TIP). The proposed amendment includes the addition of a Maricopa County bridge rehabilitation project on old U.S. 80 at the Gila River in FY 2010 and three Arizona Department of Transportation projects on Interstate-17 and Loop 303 in FY 2007. In addition, minor project revisions have been requested for a City of Chandler Intelligent Transportation System project to upgrade emergency vehicle preemption systems, a City of Scottsdale bicycle project, and eight ADOT freeway projects. Comments on the conformity assessment are requested by April 20, 2007.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that the amendment requires consultation on the conformity assessment. The amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require a conformity determination. A description of the projects is provided in the attached interagency consultation memorandum.

PUBLIC INPUT:

Copies of the conformity assessment have been distributed for consultation to the Federal Highway Administration, Federal Transit Administration, Arizona Department of Environmental Quality, Arizona Department of Transportation, Regional Public Transportation Authority, City of Phoenix Public Transit Department, Maricopa County Air Quality Department, U.S. Environmental Protection Agency, Central Arizona Association of Governments, Pinal County Air Quality Control District, and other interested parties including members of the public.

PROS & CONS:

PROS: Interagency consultation for the amendment notifies the planning agencies of project modifications to the TIP.

CONS: The review of conformity assessment requires additional time in the project approval process.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The amendment may not be considered until the consultation process for the conformity assessment is completed.

POLICY: Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a

process involving the Metropolitan Planning Organization, State and local air quality planning agencies, State and local transportation agencies, Environmental Protection Agency, Federal Highway Administration, and the Federal Transit Administration. Consultation on the conformity assessment has been prepared in accordance with federal regulations, MAG Conformity Consultation Processes adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

ACTION NEEDED:

Consultation.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On March 29, 2007, the MAG Transportation Review Committee unanimously recommended an Amendment and Administrative Modification to the FY 2007-2011 Transportation Improvement Program.

MEMBERS ATTENDING

- | | |
|--|---|
| Phoenix: Tom Callow, Chairman | *Litchfield Park: Mike Cartsonis |
| ADOT: Perry Powell for Dan Lance | Maricopa County: John Hauskins |
| Avondale: David Fitzhugh | Mesa: Jim Huling for Mike James |
| Buckeye: Scott Lowe for Steven Borst | *Paradise Valley: Robert M. Cicarelli |
| Chandler: Mike Normand for Patrice Kraus | Peoria: Chris Kmetty for David Moody |
| El Mirage: Lance Calvert for George Flores | Queen Creek: Mark Young |
| Fountain Hills: Randy Harrel | RPTA: Bryan Jungwirth |
| *Gila Bend: Lynn Farmer | Scottsdale: Mary O'Connor |
| Gilbert: Tami Ryall | Surprise: Stephanie Wilson for Randy Overmyer |
| Glendale: Bob Darr for Terry Johnson | Tempe: Carlos De Leon |
| Goodyear: Cato Esquivel | *Wickenburg: Shane Dille |
| *Guadalupe, Jim Ricker | Valley Metro Rail: John Farry |

EX-OFFICIO MEMBERS ATTENDING

- | | |
|--|---|
| *Regional Bicycle Task Force: Randi Alcott | *Pedestrian Working Group: Eric Iwersen |
| *Street Committee: Darryl Crossman | ITS Committee: Alan Sanderson |

- * Members neither present nor represented by proxy.
- +Attended by Videoconference
- #Attended by Audioconference

CONTACT PERSON:

Dean Giles, MAG, (602) 254-6300.



April 3, 2007

302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
E-mail: mag@mag.maricopa.gov ▲ Web site: www.mag.maricopa.gov

TO: Leslie Rogers, Federal Transit Administration
Robert Hollis, Federal Highway Administration
Victor Mendez, Arizona Department of Transportation
Stephen Owens, Arizona Department of Environmental Quality
Dave Boggs, Regional Public Transportation Authority/ Valley Metro
Debbie Cotton, City of Phoenix Public Transit Department
Robert Kard, Maricopa County Air Quality Department
Maxine Leather, Central Arizona Association of Governments
Don Gabrielson, Pinal County Air Quality Control District
Wienke Tax, U.S. Environmental Protection Agency, Region IX
Other Interested Parties

FROM: Dean Giles, Air Quality Planning Program Specialist

SUBJECT: CONSULTATION ON A CONFORMITY ASSESSMENT FOR A PROPOSED
AMENDMENT TO THE FY 2007-2011 MAG TRANSPORTATION
IMPROVEMENT PROGRAM

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2007-2011 MAG Transportation Improvement Program (TIP). The proposed amendment includes the addition of a Maricopa County bridge rehabilitation project on old U.S. 80 at the Gila River in FY 2010 and three Arizona Department of Transportation projects on Interstate-17 and Loop 303 in FY 2007. In addition, minor project revisions have been requested for a City of Chandler Intelligent Transportation System project to upgrade emergency vehicle preemption systems, a City of Scottsdale bicycle project, and eight ADOT freeway projects. Comments on the conformity assessment are requested by April 20, 2007.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that the amendment requires consultation on the conformity assessment. The amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require a conformity determination. The current conformity finding of the TIP and the associated Regional Transportation Plan that was made by the Federal Highway Administration and Federal Transit Administration on August 17, 2006 remains unchanged by this action. The conformity assessment is being transmitted for consultation to the agencies and other interested parties listed above. If you have any questions or comments, please contact me at (602) 254-6300.

Attachment

cc: Nancy Wrona, Arizona Department of Environmental Quality

A Voluntary Association of Local Governments in Maricopa County

ATTACHMENT

CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT TO THE FY 2007-2011 MAG TRANSPORTATION IMPROVEMENT PROGRAM

The federal transportation conformity rule requires interagency consultation when making modifications to a Transportation Improvement Program (TIP) and Transportation Plan. The consultation processes are also provided in the Arizona Conformity Rule. This information is provided for consultation as outlined in the MAG Conformity Consultation Processes document adopted by the MAG Regional Council on February 28, 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

The amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require a conformity determination. Types of projects considered exempt are defined in the federal transportation conformity rule. Also, project revisions are necessary for minor modifications, including cost updates.

The proposed amendment to the FY 2007-2011 MAG Transportation Improvement Program includes the projects in the table. The project number (if available), the agency, and description is provided, followed by the conformity assessment.

MAG has reviewed the projects for compliance with the federal conformity rule and consultation is required on the conformity assessment. The projects are not expected to create adverse emission impacts or interfere with Transportation Control Measure implementation. The current conformity finding of the TIP and the associated Regional Transportation Plan that was made by the Federal Highway Administration and Federal Transit Administration on August 17, 2006 remains unchanged by this action.

Amendments and Administrative Modifications to the FY 2007-2011 TIP

Amendment - Highway Projects											
PROJ #	Agency	Project Description	Fiscal Year	Length (miles)	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
MMAA09-811	Maricopa County	Old US-80 Bridge - Bridge Rehabilitation	2010	0.1	HURF	\$ 7,450,000			\$ 7,450,000	Add project to the FY 2007-11 MAG TIP	The project is considered exempt from conformity requirements under the category "widening narrow pavements or reconstructing bridges (no additional travel lanes)." The conformity status of the TIP and Regional Transportation Plan would remain unchanged.

Administrative Modification - Highway Projects											
PROJ #	Agency	Project Description	Fiscal Year	Length (miles)	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
SCT09-611	Scottsdale	Scottsdale Road: Roosevelt Street to Earl Drive - Upgrade sidewalks and add bicycle lanes.	2009	1.75	CMAQ	\$ 2,577,443	\$ 2,458,415	\$ -	\$ 5,035,858	Project limits have been revised from 2.5 miles (McKellips Road to Osborn Road) to 1.75 miles.	The project is considered exempt from conformity requirements under the category "bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
TMP07-315	Tempe	Joint project with Chandler, Gilbert, and Mesa to upgrade emergency vehicle preemption systems.	2007		CMAQ	\$ 80,000	\$ 320,000		\$ 400,000	Change lead agency from Chandler to Tempe and modify project description.	Minor project revision to change lead agency and modify project description. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.

Administrative Modification - Highway Projects											
PROJ #	Agency	Project Description	Fiscal Year	Length (miles)	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
DOT07-640	ADOT	Acquire Right-of-Way, Interstate-17, Dixiela Drive to State Route-74 (Carefree Highway)	2007	0	State	\$ 7,800,000	\$ -	\$ -	\$ 7,800,000	Delete project and replace with DOT07-765, DOT07-766, and DOT07-767.	
DOT07-765	ADOT	Acquire Right-of-Way, Interstate-17, Dixiela Drive to State Route-74 (Carefree Highway)	2007	0	Local	\$ 24,500,000	\$ -	\$ -	\$ 24,500,000	Add project to the FY 2007-11 MAG TIP. This project is one of the three projects that replaces DOT07-640, acquire right-of-way, Interstate-17: Loop 101 to State Route 74, which is programmed in FY 2007.	
DOT07-766	ADOT	Acquire Right-of-Way, Interstate-17, Loop 101 (Prima Pwy) to Happy Valley Road	2007	0	Local	\$ 23,000,000	\$ -	\$ -	\$ 23,000,000	Add project to the FY 2007-11 MAG TIP. This project is one of the three projects that replaces DOT07-640, acquire right-of-way, Interstate-17: Loop 101 to State Route 74, which is programmed in FY 2007.	
DOT07-767	ADOT	Acquire Right-of-Way, Interstate-17, Happy Valley Road to Dixiela Drive	2007	0	Local	\$ 11,000,000	\$ -	\$ -	\$ 11,000,000	Add project to the FY 2007-11 MAG TIP. This project is one of the three projects that replaces DOT07-640, acquire right-of-way, Interstate-17: Loop 101 to State Route 74, which is programmed in FY 2007.	Minor project revision to update cost and divide into multiple projects to reduce size of bid package. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.

Administrative Modification - Highway Projects

PROJ #	Agency	Project Description	Fiscal Year	Length (miles)	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
DOT07-641R	ADOT	Widen freeway, Interstate-17: Loop 101 to State Route-74 (Carefree Highway)	2007	9.0	NHS/ RARF	\$	\$ 86,000,000	\$116,000,000	\$182,000,000	Delete project and replace with DOT07-778 and DOT07-779.	Minor project revision to update cost and divide into multiple projects to reduce size of bid package. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
DOT07-778	ADOT	Construct High Occupancy Vehicle and general purpose lane, Interstate-17: Loop 101 (Pima Freeway) to Jomax Road	2007	4.0	NHS	\$ 5,000,000	\$ 93,000,000	\$	\$ 99,000,000	Add project to the FY 2007-11 MAG TIP. This project is one of the two projects that replaces DOT07-641R.	
DOT07-779	ADOT	Widen Freeway, Interstate-17: Jomax Road to State Route 74 (Carefree Highway)	2008	5.0	RIARF			\$101,000,000	\$101,000,000	Add project to the FY 2007-11 MAG TIP. This project is one of the two projects that replaces DOT07-641R.	
DOT06-618	ADOT	Loop 101 (Pima Freeway): Princess Drive to Loop 202 (Red Mountain Freeway), construct High Occupancy Vehicle lanes	2007	14.25	RARF	0	0	\$ 70,700,000	\$ 70,700,000	Funding increase of \$5,700,000 from \$65,000,000	

Amendment - Highway Projects

PROJ #	Agency	Project Description	Fiscal Year	Length (miles)	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
DOT08-808	ADOT	Design general purpose lanes, Interstate-17: State Route 74 (Carefree Highway) to Anthem Way	2007	0	Local	\$ 2,600,000	\$	\$	\$ 2,600,000	Add project to the FY 2007-11 MAG TIP	Project is considered exempt from conformity requirements under the category "engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
DOT08-814	ADOT	Design traffic interchanges, Loop 303 (Estrella Freeway) at Cactus Road and Waddell Road	2007	0	Local	\$ 800,000	\$	\$	\$ 800,000	Add project to the FY 2007-11 MAG TIP	
DOT11-828	ADOT	Design traffic interchange, Loop 303 (Estrella Freeway) at Bell Road	2007	0	Local	\$ 1,000,000	\$	\$	\$ 1,000,000	Add project to the FY 2007-11 MAG TIP	

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 3, 2007

SUBJECT:

MAG Socioeconomic Projections

SUMMARY:

In accordance with Executive Order 95-2, MAG is in the process of preparing a new set of socioeconomic projections that will replace the 2003 Interim Projections accepted by the MAG Regional Council in June 2003. Projections are used as input into the MAG transportation and air quality models, MAG transportation plans and programs and a variety of other regional planning activities.

The projections are consistent with the 2005 Census Survey and 2007 Municipal Planning Area (MPA) boundaries and are based upon Arizona Department of Economic Security Maricopa County control totals approved by the MAG Regional Council in December 2006.

In January 2007, MAG had distributed to and received input from the MAG POPTAC on a 2005 base, buildout, and 2010 projections of population, housing units and employment by Socioeconomic Analysis Zone (SAZ). MAG staff have revised the 2010 projections based on comments received and have produced a second draft 2010, 2020, and 2030 projections.

The 2010, 2020 and 2030 projections are currently being reviewed by members of the MAG Population Technical Advisory Committee (POPTAC). The projections will be brought to the MAG Management Committee and Regional Council for action in May.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: The 2007 socioeconomic projections take into account 2005 Census Survey data, 2007 MPA boundaries, current general plans and other base data, surveys and assumptions and methods as approved by the MAG POPTAC. The last official set of interim projections was developed in 2003.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: These projections will enable regional planning activities to use a data set based on the most recent information available.

POLICY: The MAG socioeconomic projections will provide input to the MAG Regional Transportation Plan and air quality plans and will be used for other regional planning purposes.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

MAG Regional Council: On December 13, 2006, the MAG Regional Council unanimously approved county level population and employment projections for Maricopa County from 2010 through 2035.

MEMBERS ATTENDING

- * Mayor James M. Cavanaugh, Goodyear, Chair
- Mayor Mary Manross, Scottsdale, Vice Chair
- + Councilmember Dave Waldron for Mayor Douglas Coleman, Apache Junction
- Mayor Marie Lopez Rogers, Avondale
- Mayor Bobby Bryant, Buckeye
- * Mayor Edward Morgan, Carefree
- Vice Mayor Dick Esser, Cave Creek
- Mayor Boyd Dunn, Chandler
- * Mayor Fred Waterman, El Mirage
- President Raphael Bear, Fort McDowell Yavapai Nation
- Mayor Wally Nichols, Fountain Hills
- # Mayor Daniel Birchfield, Gila Bend
- * Governor William Rhodes, Gila River Indian Community
- Mayor Steven Berman, Gilbert
- * Mayor Elaine Scruggs, Glendale
- * Mayor Bernadette Jimenez, Guadalupe
- Mayor Thomas Schoaf, Litchfield Park

- Supervisor Max Wilson, Maricopa County
- Mayor Keno Hawker, Mesa
- Mayor Ed Winkler, Paradise Valley
- Vice Mayor Vicki Hunt for Mayor John Keegan, Peoria
- Councilmember Claude Mattox for Councilmember Peggy Neely, Phoenix
- Mayor Art Sanders, Queen Creek
- * President Joni Ramos, Salt River Pima-Maricopa Indian Community
- Councilmember Cliff Elkins for Mayor Joan Shafer, Surprise
- # Mayor Hugh Hallman, Tempe
- * Mayor Adolfo Gamez, Tolleson
- * Mayor Ron Badowski, Wickenburg
- Mayor Michael LeVault, Youngtown
- * Joe Lane, State Transportation Board
- Felipe Zubia, State Transportation Board
- F. Rockne Arnett, Citizens Transportation Oversight Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

MAG Management Committee: On November 8, 2006, the MAG Management Committee recommended approval of the county level population and employment projections for Maricopa County from 2010 to 2035.

MEMBERS ATTENDING

- Ed Beasley, Glendale, Chair
- Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Vice Chair
- * George Hoffman, Apache Junction
- Shirley Gunther for Charlie McClendon, Avondale
- Ruth Garcia for Jeanine Guy, Buckeye
- * Jon Pearson, Carefree
- Wayne Anderson for Usama Abujbarah, Cave Creek
- Mark Pentz, Chandler
- Mark Fooks for B.J. Cornwall, El Mirage
- Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation
- Tim Pickering, Fountain Hills
- * Lynn Farmer, Gila Bend
- * Joseph Manuel, Gila River Indian Community
- George Pettit, Gilbert
- Stephen Cleveland, Goodyear

- * Mark Johnson, Guadalupe
- Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- Tom Martinsen, Paradise Valley
- Carl Swenson for Terry Ellis, Peoria
- Frank Fairbanks, Phoenix
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Jim Rumpeltes, Surprise
- Will Manley, Tempe
- * Reyes Medrano, Tolleson
- Shane Dille, Wickenburg
- Lloyce Robinson, Youngtown
- Bill Hayden for Victor Mendez, ADOT
- Richard Wallace for David Smith, Maricopa County
- David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

CONTACT PERSON:

Harry Wolfe, MAG, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 3, 2007

SUBJECT:

Discussion and Update on the Draft FY 2008 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in April by the federal agencies and approved by the Regional Council in May. The proposed budget information is being presented incrementally in parallel with the development of the budget information (see Prior Committee Actions below for the presentation timeline of the budget). This presentation and review of the FY 2008 MAG Unified Planning Work Program and Annual Budget represent the budget document development to-date.

The MAG Regional Council Executive Committee reviewed the development of the Work Program at its January 8 and March 19, 2007 meetings. The Regional Council and the Management Committee reviewed the development of the Work Program and Annual Budget at its meetings in January, February and March 2007. In March, the updated draft MAG Unified Planning Work Program and Annual Budget was provided to the Management Committee.

Each year new projects are proposed for inclusion in the MAG planning efforts. These new project proposals come from the various MAG technical committees, policy committees and other discussions with members and stakeholders regarding joint efforts within the region. These projects are subject to review and input by the committees as they go through the budget process. The proposed new projects for FY 2008 were presented at the February 14, 2007 Management Committee meeting, the February 28, 2007 Regional Council meeting, and the March 19, 2007 Regional Council Executive Committee meeting. The new project requests have been revised and an updated FY 2008 "MAG Programs In Brief" with the revised new project requests is included in the packet. The new project request revisions are described below:

- The Household Survey project has been revised upward by \$250,000 to \$750,000. Since the original project was proposed, staff has determined that additional information for the project can be gathered through an add-on program from FHWA.
- The Traffic Count Project has been revised downward by \$100,000 to \$150,000. Software for this project has been found that is less costly.
- The Interstate 17 and US-93/New River Roadway Framework Study has been deleted from the list of proposed projects. This study was to be a shared study funded by MAG, Yavapai County, and ADOT.

The summary budget document, "MAG Programs in Brief," allows our members to quickly decipher the financial implications of the MAG budget. The summary budget highlights the changes from the prior year budget in a summarized form. As described above, the summary document also includes a list of new projects with summary narrative. This summary document also includes the new staff position request and the budgeted resources needed to implement these items.

Information for this presentation of the draft budget documents is included for your early review and input. The information is considered draft and is subject to change as the budget continues through the review process.

The Intermodal Planning Group meeting is scheduled for April 12, 2007. This meeting will include a review and comments of the draft FY 2008 MAG budget by the Federal Highway Administration, the Federal Transit Administration and other related parties.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: In January, February and March proposed new projects, estimated revenues and expenditures, and dues and assessments were reviewed. In March, MAG presented a draft summary of the FY 2008 budget document, "MAG Programs in Brief" and a draft FY 2008 MAG Unified Planning Work Program and Annual Budget. The budget summary will allow our members to quickly decipher the financial implications of the MAG budget.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Federal Intermodal Surface Transportation Efficiency Act of 1991 requires a metropolitan planning organization to develop a unified planning work program that meets the requirements of federal law. Additionally, the MAG by-laws require approval and adoption of a budget for each fiscal year and a service charge schedule.

POLICY: As requested by the MAG Executive Committee and subsequently approved by the Regional Council in May 2002, the MAG Work Program and Annual Budget detail is being presented earlier to the Management Committee and there is increased notice to members on the budget. MAG is providing a budget summary that outlines new programs and presents the necessary resources to implement these programs. This summary allows member agencies to quickly decipher the financial implications of such programs prior to their approval for implementation.

ACTION NEEDED:

Input on the development of the FY 2008 MAG Unified Planning Work Program and Annual Budget.

PRIOR COMMITTEE ACTIONS:

Regional Council: On March 28, 2007, the Regional Council was provided the draft FY 2008 MAG Unified Planning Work Program and Annual Budget.

MEMBERS ATTENDING

- Mayor James M. Cavanaugh, Goodyear, Chair
- * Mayor Mary Manross, Scottsdale, Vice Chair
- + Councilmember Dave Waldron for
 - Mayor Douglas Coleman, Apache Junction
 - Mayor Marie Lopez Rogers, Avondale
 - Mayor Bobby Bryant, Buckeye
 - Mayor Edward Morgan, Carefree
- * Vice Mayor Dick Esser, Cave Creek
- # Mayor Boyd Dunn, Chandler
- * Mayor Fred Waterman, El Mirage
- * President Raphael Bear, Fort McDowell Yavapai Nation
- * Mayor Wally Nichols, Fountain Hills
- * Mayor Daniel Birchfield, Gila Bend
- * Governor William Rhodes, Gila River Indian Community
- Mayor Steven Berman, Gilbert
- # Mayor Elaine Scruggs, Glendale
- * Mayor Bernadette Jimenez, Guadalupe
- Vice Mayor Paul Faith for Mayor Thomas Schoaf, Litchfield Park
- Supervisor Don Stapley, Maricopa County
- Mayor Keno Hawker, Mesa
- Mayor Ed Winkler, Paradise Valley
- Mayor Bob Barrett, Peoria
- Councilmember Peggy Neely, Phoenix
- Mayor Art Sanders, Queen Creek

- * President Joni Ramos, Salt River Pima-Maricopa Indian Community
- # Mayor Joan Shafer, Surprise
- # Mayor Hugh Hallman, Tempe
- * Mayor Adolfo Gamez, Tolleson
- + Mayor Ron Badowski, Wickenburg

- Mayor Michael LeVault, Youngtown
- * Joe Lane, State Transportation Board
- * Felipe Zubia, State Transportation Board
- # F. Rockne Arnett, Citizens Transportation Oversight Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

Executive Committee: On March 19, 2007, the Executive Committee was provided the draft FY 2008 MAG Unified Planning Work Program and Annual Budget.

MEMBERS ATTENDING

- Mayor James M. Cavanaugh, Goodyear, Chair
- Mayor Mary Manross, Scottsdale, Vice Chair
- # Mayor Joan Shafer, Surprise, Treasurer
- Mayor Steven M. Berman, Gilbert

- Mayor Keno Hawker, Mesa
- Mayor Thomas L. Schoaf, Litchfield Park
- Councilmember Peggy Neely, Phoenix

* Not present

Participated by videoconference or telephone conference call.

Management Committee: The March 14, 2007 Management Committee agenda included the draft FY 2008 MAG Unified Planning Work Program and Annual Budget.

MEMBERS ATTENDING

- Ed Beasley, Glendale, Chair
- Brad Lundahl for Jan Dolan, Scottsdale, Vice Chair
- # Bryant Powell for George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- Dave Wilcox, Buckeye
- * Jon Pearson, Carefree
- * Usama Abujbarah, Cave Creek
- Mark Pentz, Chandler
- * B.J. Cornwall, El Mirage
- Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation
- # Tim Pickering, Fountain Hills
- * Lynn Farmer, Gila Bend
- Joseph Manuel, Gila River Indian Community
- George Pettit, Gilbert
- * Stephen Cleveland, Goodyear

- * Mark Johnson, Guadalupe
- Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- Tom Martinsen, Paradise Valley
- Terry Ellis, Peoria
- Frank Fairbanks, Phoenix
- Mark Young for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Sintra Hoffman for Jim Rumpeltes, Surprise
- # Amber Wakeman for Will Manley, Tempe
- * Reyes Medrano, Tolleson
- Shane Dille, Wickenburg
- Lloyce Robinson, Youngtown
- Dale Buskirk for Victor Mendez, ADOT
- Kenny Harris for David Smith, Maricopa County
- David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

On February 28, 2007, the MAG Regional Council was provided a proposed budget timeline, proposed dues and assessments, projected funding sources and uses, a draft "MAG Programs In Brief," and a detailed listing of proposed new projects for FY 2008.

MEMBERS ATTENDING

- Mayor James M. Cavanaugh, Goodyear, Chair
- # Mayor Mary Manross, Scottsdale, Vice Chair
- + Councilmember Dave Waldron for Mayor Douglas Coleman, Apache Junction
- Mayor Marie Lopez Rogers, Avondale
- Mayor Bobby Bryant, Buckeye
- * Mayor Edward Morgan, Carefree
- Vice Mayor Dick Esser, Cave Creek
- Mayor Boyd Dunn, Chandler
- * Mayor Fred Waterman, El Mirage
- President Raphael Bear, Fort McDowell Yavapai Nation
- Mayor Wally Nichols, Fountain Hills
- Mayor Daniel Birchfield, Gila Bend
- * Governor William Rhodes, Gila River Indian Community
- Mayor Steven Berman, Gilbert
- # Mayor Elaine Scruggs, Glendale
- * Mayor Bernadette Jimenez, Guadalupe
- Mayor Thomas Schoaf, Litchfield Park
- * Supervisor Don Stapley, Maricopa County
- Mayor Keno Hawker, Mesa
- Mayor Ed Winkler, Paradise Valley
- Mayor Bob Barrett, Peoria
- * Councilmember Peggy Neely, Phoenix
- Mayor Art Sanders, Queen Creek
- * President Joni Ramos, Salt River Pima-Maricopa Indian Community
- Councilmember Cliff Elkins for Mayor Joan Shafer, Surprise
- # Mayor Hugh Hallman, Tempe
- * Mayor Adolfo Gamez, Tolleson
- * Mayor Ron Badowski, Wickenburg
- Mayor Michael LeVault, Youngtown
- * Joe Lane, State Transportation Board
- * Felipe Zubia, State Transportation Board
- F. Rockne Arnett, Citizens Transportation Oversight Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call. + Attended by videoconference call.

Management Committee: On February 14, 2007, the Management Committee was provided a proposed budget timeline, proposed dues and assessments, projected funding sources and uses, a draft "MAG Programs In Brief," a detailed listing of proposed new projects for FY 2008 and an invitation for the videoconference Budget Workshop.

MEMBERS ATTENDING

- Ed Beasley, Glendale, Chair
- Jan Dolan, Scottsdale, Vice Chair
- # George Hoffman, Apache Junction
- Rogene Hill for Charlie McClendon, Avondale
- Dave Wilcox, Buckeye
- Jon Pearson, Carefree
- * Usama Abujbarah, Cave Creek
- Mark Pentz, Chandler
- B.J. Cornwall, El Mirage
- Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation
- Tim Pickering, Fountain Hills
- * Lynn Farmer, Gila Bend
- * Joseph Manuel, Gila River Indian Community
- George Pettit, Gilbert
- Stephen Cleveland, Goodyear
- Mark Johnson, Guadalupe
- Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- * Tom Martinsen, Paradise Valley
- Terry Ellis, Peoria
- Frank Fairbanks, Phoenix
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Doug Sandstrom for Jim Rumpeltes, Surprise
- Will Manley, Tempe
- Reyes Medrano, Tolleson
- Shane Dille, Wickenburg
- Lloyce Robinson, Youngtown
- Dale Buskirk for Victor Mendez, ADOT
- Kenny Harris for David Smith, Maricopa County
- David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

On January 31, 2007, MAG Regional Council was provided a proposed budget timeline and proposed dues and assessments.

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair
Mayor Mary Manross, Scottsdale, Vice Chair
+ Councilmember Dave Waldron for Mayor Douglas Coleman, Apache Junction
Mayor Marie Lopez Rogers, Avondale
Mayor Bobby Bryant, Buckeye
Mayor Edward Morgan, Carefree
Vice Mayor Dick Esser, Cave Creek
Mayor Boyd Dunn, Chandler
* Mayor Fred Waterman, El Mirage
* President Raphael Bear, Fort McDowell Yavapai Nation
Mayor Wally Nichols, Fountain Hills
* Mayor Daniel Birchfield, Gila Bend
* Governor William Rhodes, Gila River Indian Community
Mayor Steven Berman, Gilbert
* Mayor Elaine Scruggs, Glendale
* Mayor Bernadette Jimenez, Guadalupe

Mayor Thomas Schoaf, Litchfield Park
* Supervisor Don Stapley, Maricopa County
Vice Mayor Claudia Walters for Mayor Keno Hawker, Mesa
Councilmember Brian Cooney for Mayor Ed Winkler, Paradise Valley
Mayor Bob Barrett, Peoria
Councilmember Peggy Neely, Phoenix
Mayor Art Sanders, Queen Creek
* President Joni Ramos, Salt River Pima-Maricopa Indian Community
* Mayor Joan Shafer, Surprise
Mayor Hugh Hallman, Tempe
* Mayor Adolfo Gamez, Tolleson
* Mayor Ron Badowski, Wickenburg
Mayor Michael LeVault, Youngtown
Joe Lane, State Transportation Board
* Felipe Zubia, State Transportation Board
F. Rockne Arnett, Citizens Transportation Oversight Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call. + Attended by videoconference call.

On January 10, 2007, the Management Committee was provided a proposed budget timeline and proposed dues and assessments.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
Jan Dolan, Scottsdale, Vice Chair
* George Hoffman, Apache Junction
Charlie McClendon, Avondale
Dave Wilcox, Buckeye
* Jon Pearson, Carefree
Wayne Anderson for Usama Abujbarah, Cave Creek
Mark Pentz, Chandler
* B.J. Cornwall, El Mirage
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation
Tim Pickering, Fountain Hills
Lynn Farmer, Gila Bend
Joseph Manuel, Gila River Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear
Mark Johnson, Guadalupe

Mike Cartsonis for Darryl Crossman, Litchfield Park
Christopher Brady, Mesa
Tom Martinsen, Paradise Valley
Terry Ellis, Peoria
Frank Fairbanks, Phoenix
John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Jim Rumpeltes, Surprise
Will Manley, Tempe
* Reyes Medrano, Tolleson
Shane Dille, Wickenburg
Lloyce Robinson, Youngtown
Dale Buskirk for Victor Mendez, ADOT
David Smith, Maricopa County
Bryan Jungwirth for David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

On January 8, 2007, the MAG Regional Council Executive Committee was provided a proposed budget timeline and proposed dues and assessments.

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair
* Mayor Mary Manross, Scottsdale, Vice Chair
Mayor Joan Shafer, Surprise, Treasurer
Mayor Steven M. Berman, Gilbert

Mayor Keno Hawker, Mesa
Mayor Thomas L. Schoaf, Litchfield Park
Councilmember Peggy Neely, Phoenix

* Not present

Participated by videoconference or telephone conference call.

CONTACT PERSON:

Rebecca Kimbrough, MAG Fiscal Services Manager, (602) 452-5051

MAG Programs in Brief

Draft FY 2007-2008 Summary
Unified Planning Work Program and Annual Budget

Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

ATTACHMENT 1

MAG Programs in Brief

FY 2008 Summary

Unified Planning Work Program and Annual Budget

Maricopa Association of Governments, 302 North 1st Avenue, Phoenix, AZ 85003

Budget Highlights

The MAG annual budget process begins eight months before the final budget is adopted, however, budget management activities at MAG continue throughout the year. To begin preparing the budget, each division is asked to submit new project and/or staffing requests. These requests are initiated by MAG committee project needs and other request and guidance from our members. The requests are brought to the Regional Council, Management Committee, Regional Council Executive Committee, and Intergovernmental Representatives for review and discussion during January and February.

New Projects for FY 2008

Description

Estimated Budgeted Amount

TRANSPORTATION PROGRAMS

2008 Regional Crossing Guard Training Workshops

\$5,000

A major initiative under Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) is the "Safe Routes to School" program that is focused on improving safety conditions along routes to schools and around schools. The school crossing guard training workshops provide basic safety training to school crossing guards and would help improve safe access to schools.

2008 Regional Transportation Safety Forum and Workshop

\$2,000

The 2005 MAG Strategic Transportation Safety Plan identifies an annual event focusing on transportation safety as a way to increase this public awareness. This project will support the costs of organizing and holding a regional forum or a workshop on transportation safety in 2008.

Dynasmart-P Software Purchase and Training

\$20,000

MAG member agencies have frequently identified the need to be able to perform corridor traffic simulation studies when developing regional initiatives to improve traffic operations. The acquisition of Dynasmart-P would help develop this expertise at MAG and would also directly support an upcoming MAG project related to improving operations.

2008 MAG ITS Strategic Plan

\$50,000

The MAG Intelligent Transportation Systems Committee has recommended a funding strategy for both the freeway and arterial ITS programs. This project will result in a new ITS Strategic Plan that will incorporate these changes as well as provide guidance for future regional investments in ITS.

ATTACHMENT 1

Guidelines for Developing ITS and Traffic Management Infrastructure for Small Rapidly Growing Cities and Towns **\$60,000**

This project will utilize resources available in the MAG region and elsewhere for developing a draft guidelines document. The guidelines produced by this project would ensure that smaller MAG member agencies develop their local ITS infrastructure in a manner compatible with the larger regional system and also benefit from the lessons learned from agencies that have developed the existing regional systems.

Household Travel Survey **\$750,000**

Rapid population growth and economic development has resulted in the need to conduct a household travel survey to better understand travel and trip-making behavior. The last household survey that was conducted was in the fall of 2001. The data will be used to calibrate the MAG Regional Travel Demand Model.

Regional Travel Demand Model Improvements **\$500,000**

The MAG Regional Travel Demand Model is a key tool for both MAG's transportation planning activities as well as for member agencies planning and engineering work. The model conversion to TransCad provides an opportunity to address identified issues and to make major modeling improvements to reflect the current state of the art.

Development of Transportation Geographic Database (GIS-T) **\$250,000**

MAG has been working on an effort to coordinate a geographic database system for the array of transportation related information that MAG uses on a regular basis. Project information from the TIP and Plan, for example, must be accurately reflected in the modeling networks for air quality conformity as well as other purposes. Tracking this information in a consistent fashion is a difficult task as new projects are continually added and other projects changed. The purpose of the project will be to provide further expansion of the GIS-T beyond TIP business process to ensure coordination with network and land use data collected and maintained by MAG.

Development of a Traffic Count Retrieval System **\$150,000**

This project would provide an accessible database that can be used both by MAG and by MAG member agencies to tabulate traffic count information and calibrate the MAG travel demand model to meet the data requirements for the Highway Performance Monitoring System (HPMS). This database for MAG traffic count information can be integrated into the GIS-T system.

Commuter Rail Corridor Development Plan **\$600,000**

MAG will complete a Commuter Rail Strategic Plan in December 2007. Based on a comprehensive review of strengths, weaknesses, opportunities, and threats the Strategic Plan will establish a process for implementing commuter rail service in the MAG region. This proposed project will be brought back through the MAG committee process for approval contingent on a recommendation to proceed from the Commuter Rail strategic planning process.

Bicycle Design Assistance Program **\$300,000**

The Bicycle Design Assistance program is similar to the Pedestrian Design Assistance Program. The intent of the program is to design crossings, on-street, and off-street facilities with an emphasis on creating an interconnected network.

Pedestrian Design Assistance Program **\$200,000**

The Pedestrian Design Assistance program was initiated in 1996 to encourage the development of designs for pedestrian facilities according to the *MAG Pedestrian Policies and Design Guidelines*.

ATTACHMENT 1

The intent of the program is to stimulate integration of pedestrian facilities into the planning and design of all types of infrastructure and development.

Light Rail Transit (LRT) Planning Support

\$500,000

With the implementation of Proposition 400, multiple efforts are needed to support the development of the light rail program. The project development includes the update of the LRT Life Cycle Program, guiding principles and policies for the LRT program, travel demand forecasting, planning for bus/rail interfaces and long range operations, and input into the MAG Transportation Improvement Program and the Regional Transportation Plan Update.

Texas Transportation Institute (TTI) Urban Transportation Performance Measure Research project

\$25,000

TTI produces an annual analysis of urban mobility across the country, usually annually. MAG has participated as both a technical resource and a funding partner on this work for the past few years. Participation in the TTI study provides us with an opportunity to work with TTI on congestion measures.

MAG Performance Measurement Framework Study

\$150,000

The Maricopa Association of Governments (MAG), as the regional planning agency, has the lead oversight responsibility for Proposition 400. As such, MAG is developing a multi-modal performance monitoring program for the regional transportation system. A Performance Measurement Framework Study is proposed to select, assemble, and analyze quantifiable selected performance measures that can be used to assess the performance of RTP projects as a precursor to the 2010 performance audit.

INFORMATION SERVICES PROGRAM

AZ-SMART Direct Support for MAG

\$40,000

MAG is in the process of developing a statewide socioeconomic model, Arizona Socioeconomic Modeling, Analysis and Reporting Toolbox (AZ-SMART). The AZ-SMART socioeconomic modeling suite will primarily support socioeconomic activities at MAG. AZ-SMART will build upon a model that MAG currently uses, the Subarea Allocation Model (SAM). Consultant support will be needed to provide detailed technical guidance, support on the transition and implementation, and testing for AZ-SMART.

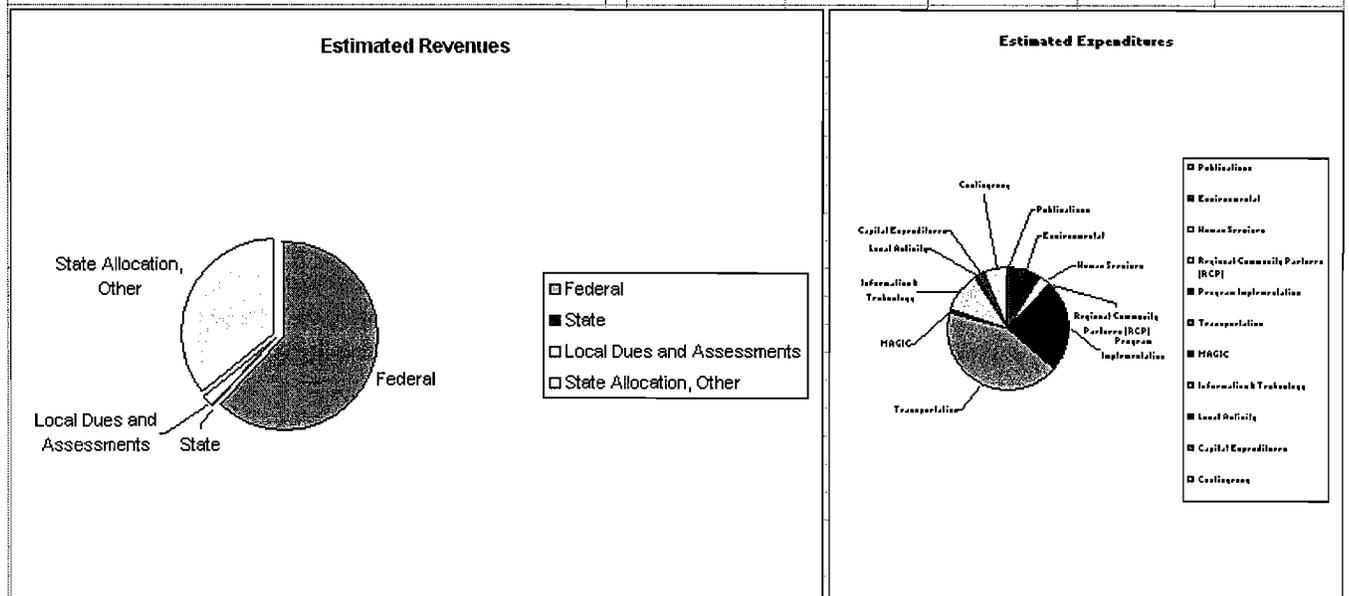
AZ-SMART Phase II

\$200,000

Phase I of the AZ-SMART is scheduled to be completed by the end of Calendar Year 2007, and will result in the implementation of a small area model in ArcGIS utilizing advanced modeling methods. The objective of AZ-SMART Phase II is to incorporate models at different levels of geography, extend the database design to easily increase model boundaries, and provide additional calibration to tie in with Phase I work.

ATTACHMENT 1

DRAFT MAG PROGRAMS IN BRIEF 2008					
FY 2007 Budget Compared to FY 2008 Budget					
Revenues By Source	2006 Actual	2007 Revised Budget	2008 Proposed Budget	\$ Change FY 07-FY 08	% Change FY 07-FY 08
Federal	\$13,518,385	\$13,347,469	\$10,525,429	(\$2,822,040)	-21.14%
State	\$35,000	\$35,000	\$47,000	\$12,000	34.29%
Local Dues and Assessments	\$554,823	\$587,891	\$309,251	(\$278,640)	-47.40%
State Allocation, Other	\$5,321,274	\$6,741,171	\$6,170,634	(\$570,537)	-8.46%
Less: Restricted Reserves	-	(\$1,323,951)	(\$1,429,862)	(\$105,911)	8.00%
Total Estimated Revenues Without Carryforward	\$19,429,482	\$19,387,580	\$15,622,447	(\$3,765,133)	-19.42%
Total Estimated Revenue Carryforward		16,216,291	16,031,671	(184,620)	-1.14%
Total Estimated Revenue		\$35,603,871	\$31,654,118	(\$3,949,753)	-11.09%
Expenditures By Division/Function					
Publications	\$73,723	124,701	\$40,037	(\$84,664)	-67.89%
Environmental	\$1,544,656	1,577,249	\$1,447,672	(\$129,577)	-8.22%
Human Services	\$474,147	936,199	\$449,734	(\$486,465)	-51.96%
Regional Community Partners (RCP)	\$1,636	-	\$10,000	\$10,000	0.00%
Program Implementation	\$6,655,460	5,995,577	\$3,744,481	(\$2,251,096)	-37.55%
Transportation	\$4,316,586	6,727,600	\$6,636,912	(\$90,688)	-1.35%
MAGIC	\$184,581	133,330	\$151,400	\$18,070	13.55%
Information & Technology	\$5,883,834	2,679,098	\$1,754,046	(\$925,052)	-34.53%
Local Activity	\$177,794	125,195	\$120,000	(\$5,195)	-4.15%
Capital Expenditures	\$117,065	233,000	\$294,000	\$61,000	26.18%
Contingency		855,631	\$974,165	\$118,534	13.85%
Total Estimated Expenditures Without Carryforward	\$19,429,482	\$19,387,580	\$15,622,447	(\$3,765,133)	-19.42%
Total Estimated Expenditures With Carryforward		16,216,291	16,031,671	(184,620)	-1.14%
Total Estimated Expenditures		\$35,603,871	\$31,654,118	(\$3,949,753)	-11.09%



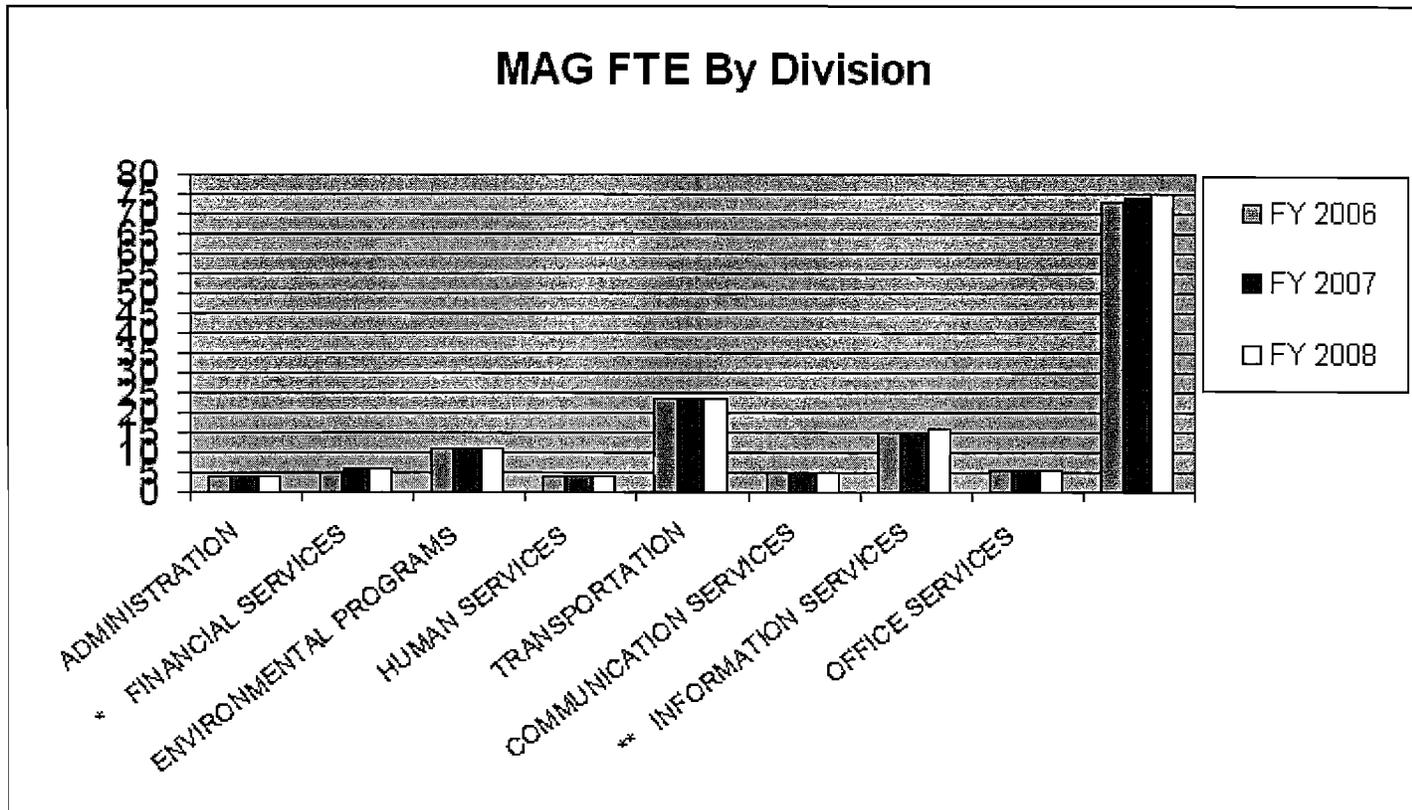
ATTACHMENT 1

MAG PROGRAMS IN BRIEF 2008

SUMMARY OF AUTHORIZED POSITIONS AND FULL-TIME EQUIVALENTS BY PROGRAM AREA COMPARISON FOR 3 YEARS

	FY 2006	FY 2007	FY 2008
ADMINISTRATION	4	4	4
* FINANCIAL SERVICES	5	6	6
ENVIRONMENTAL PROGRAMS	11	11	11
HUMAN SERVICES	4	4	4
TRANSPORTATION	23.5	23.5	23.5
COMMUNICATION SERVICES	5	5	5
** INFORMATION SERVICES	15	15	16
OFFICE SERVICES	<u>5.75</u>	<u>5.75</u>	<u>5.75</u>
TOTAL FTE	73.25	74.25	75.25

* Position request, Contracts Specialist I, is for the current year



MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY...for your review

DATE:

April 3, 2007

SUBJECT:

FY 2007 MAG Mid-Phase Public Input Opportunity

SUMMARY:

The Maricopa Association of Governments (MAG) conducts a four-phase public involvement process: Early Phase, Mid-Phase, Final Phase and Continuous Involvement. The FY 2007 Mid-Phase Input Opportunity was conducted from February 2007 through March 2007 and provides an opportunity for input on the Draft FY 2008-2012 Transportation Improvement Program (TIP) and Draft Regional Transportation Plan 2007 Update. During the Mid-Phase Public Input Opportunity, MAG participated in and cosponsored events with the Arizona Department of Transportation (ADOT), Regional Public Transportation Authority (Valley Metro), and Valley Metro Rail (METRO). Various forums for input were used during the FY 2007 Mid-Phase Input Opportunity. MAG received public comment at all MAG policy committees during the phase. In addition, MAG also received comment via telephone and online correspondence.

On Saturday, February 24, 2007, MAG staffed a booth at the Black Heritage Festival in Phoenix. Staff was available to answer questions and respond to comments and receive suggestions on the Valley's transportation system. On Wednesday, February 28, 2007, MAG staffed a booth at the Arizona Disability Expo with Valley Metro. Staff spoke with event attendees regarding the Valley's transportation system and handed out information on the Regional Transportation Plan. On Friday, March 9, 2007, MAG, the Arizona Department of Transportation (ADOT), Citizens Transportation Oversight Committee, Valley Metro, METRO and the City of Phoenix Public Transit Department co-hosted a Joint Transportation Open House and Public Hearing. A court reporter was in attendance to record public comment. A transcript of the hearing is included in this report. Written responses to comments made during the phase are included in Section II of the FY 2007 Mid-Phase Input Opportunity Report.

PUBLIC INPUT:

Input was received throughout the Mid-Phase Input Opportunity and is included in the attached Draft FY 2007 Mid-Phase Input Opportunity Report.

PROS & CONS:

PROS: The FY 2007 Mid-Phase Public Input Opportunity provides an opportunity for the public to provide comment on transportation plans and programs prior to approval by MAG policy committees, in accordance with federal law. The input process also provides information regarding the meeting process, content, and results to participants, staff, decision makers, federal agencies and other interested parties.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: This input will be considered in the development of the Draft FY 2008-2012 Transportation Improvement Program.

POLICY: MAG adopted an expanded public involvement process for the annual update of MAG transportation plans and programs, in accordance with the Transportation Equity Act for the 21st Century (TEA-21). The public involvement process is divided into four phases: early input, mid-phase, final phase and continuous involvement. The Mid-Phase process fulfills both the federal requirements and MAG policy, while the report conveys these results to policymakers.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

None.

CONTACT PERSON:

Jason Stephens, MAG Public Involvement Planner, (602) 254-6300.