



**MARICOPA
ASSOCIATION of
GOVERNMENTS**

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June 5, 2007

TO: Members of the MAG Management Committee

FROM: Ed Beasley, Glendale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 13, 2007 - 12:00 to 1:00 p.m.
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

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
June 13, 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 May 9, 2007 Meeting Minutes
- *4B. Federal Fiscal Year 2007 MAG Federal Funds Interim Closeout and Amendments/Adjustments to the FY 2007-2011 MAG Transportation Improvement Program and the FY 2007 MAG Unified Planning Work Program and Annual Budget

In April 2007, the Regional Council approved the deferral of 28 projects, totaling \$39.9 million. Since then, one project has been identified that

- 4A. Review and approval of the May 9, 2007 meeting minutes.
- 4B. Recommend approval of the FFY 2007 interim closeout, as shown in the attached Tables, and recommend amending/adjusting the FY 2007-2011 MAG TIP and the FY 2007 MAG Unified Planning Work Program and Annual Budget to allow the projects to proceed.

will not be deferred, and four projects have been requested to be deferred. The interim closeout has established that there should be at least \$13.79 million in uncommitted MAG federal funds available for the current fiscal year. In addition, there may be \$1-\$2 million in redistributed Obligation Authority. Member agencies have submitted requests for closeout projects totaling \$9.34 million. To utilize available funds, on May 24, 2007, the Transportation Review Committee recommended that the Federal Fiscal Year (FFY) 2007 closeout funds be allocated according to the projects listed (Table B), and recommended approving the interim closeout of FFY 2007. An Amendment/Adjustment to the FY 2007-2011 MAG Transportation Improvement Program and the FY2007 MAG Unified Planning Work Program and Annual Budget will be necessary if the interim closeout is approved. Please refer to the enclosed material.

*4C. Draft FY 2008 Arterial Life Cycle Program and Administrative Adjustment to the FY 2007 Arterial Life Cycle Program

The Regional Transportation Plan (RTP) identifies a total of 94 arterial street projects, which have been programmed by year in the Arterial Life Cycle Program (ALCP). The arterial street projects will be directly funded from the regional sales tax and from MAG federal funds. As part of the ALCP process, Lead Agencies are required to update ALCP Project information at least once a year. MAG staff has programmed the Draft FY 2008 ALCP using this Project information, and the projected revenue streams of the Regional Area Road Fund (RARF), MAG Surface Transportation Program funds (STP-MAG), and Congestion Mitigation and Air Quality (CMAQ) funds. On May 24, 2007, the Transportation Review Committee recommended approval of the Draft FY 2008 ALCP. The final reimbursement requests for FY 2007 are underway and there has been one request to administratively adjust the reimbursement for Arizona Avenue/Ray Road to reflect actual project costs. This adjustment does not negatively affect the FY 2007 ALCP budget. Please refer to the enclosed material.

4C. Recommend approval of the Draft FY 2008 Arterial Life Cycle Program and an Administrative Adjustment to the FY 2007 Arterial Life Cycle Program.

*4D. 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. The proposed amendment includes minor project revisions to existing projects in the TIP as part of the Interim Closeout of the Federal FY 2007 MAG Federally Funded Program. Minor project revisions do not require a conformity determination. Comments on the conformity assessment are requested by June 22, 2007. Please refer to the enclosed material.

*4E. MAG 9-1-1 Five Year Plan 2007 Update

On November 1, 2000, the MAG Regional Council approved the MAG 9-1-1 Five Year Plan. The MAG 9-1-1 Five Year Plan now needs to be updated to provide guidance for the MAG 9-1-1 system for the next five years. During the past year, a working group comprising Public Safety Answering Point (PSAP) Managers and the Maricopa Region 9-1-1 Office staff, worked on an update to the Plan by reviewing the current state of the system. The draft update has been reviewed and recommended by the MAG PSAP Managers Group and the MAG 9-1-1 Oversight Team. Please refer to the enclosed material.

*4F. Financial Auditor Selection for the Maricopa Association of Governments

The Maricopa Association of Governments requested proposals from qualified firms of certified public accountants to audit the financial statements for five consecutive years beginning in fiscal year 2007. In response to the Request for Proposals released in April 2007, MAG received three proposals from qualified certified public accountant firms. The MAG Audit Selection Committee reviewed the proposals and recommended to MAG that Cronstrom, Osuch and Company, P.C. perform the financial audit at MAG for the period beginning FY 2007 through FY 2011. Please refer to the enclosed material.

4D. Consultation.

4E. Recommend approval of the MAG 9-1-1 Five Year Plan 2007 Update.

4F. Recommend selecting Cronstrom, Osuch and Company, P.C. to perform the MAG annual financial audit for fiscal years 2007 through 2011.

*4G. Urban Land Institute Reality Check

The Arizona Chapter of the Urban Land Institute (ULI) is tentatively planning to sponsor one of the organization's signature events in the MAG region. The ULI's Reality Check is a one-day, participatory, regional visioning exercise to engage leaders in a regional dialogue on growth issues. Representatives from the organization have requested participation from MAG, primarily to provide data for the exercise and are requesting the MAG member agencies to participate in the event. Please refer to the enclosed material.

*4H. Social Service Block Grant Revised Allocation Recommendations

In May 2007, the Arizona Department of Economic Security (DES) notified MAG that the U.S. Department of Health and Human Services is requiring revised allocation recommendations for the Social Services Block Grant (SSBG) reflecting a 19.722 percent budget cut proposed at the federal level. Also in May, the MAG Regional Council approved a resolution supporting level or increased funding for four federal programs, including SSBG. While it is hoped that the proposed budget cut will not be approved, a revised plan needs to be submitted to DES by the end of June. In response to the requirement for a revised plan, the MAG Human Services Technical Committee met on May 17, 2007, to develop recommendations for how the proposed reduction in funding should be applied to the four target groups and services. The MAG Human Services Coordinating Committee will meet on June 20, 2007 to vote on the revised allocation recommendations. Please refer to the enclosed material.

4G. Recommendation for MAG to participate in the Urban Land Institute Reality Check Program by providing data for the exercise and for the MAG member agencies to participate in the event.

4H. Recommend approval of the revised allocation recommendations for the FY 2008 Social Service Block Grant.

ITEMS PROPOSED TO BE HEARD5. Requested Material Changes to the ADOT Program

The Arizona Department of Transportation (ADOT) has requested a number of program changes for FY 2007 and FY 2008 to incorporate

5. Recommend approval of the requested program changes.

revised cost estimates, to incorporate the cost to design the L303 to SR 74 connection, and to add a pavement preservation project. The requested changes add \$25.582 million of costs of which \$6 million of additional funding is being added to the program. MAG has reviewed the requested changes and have determined that they are reasonable and necessary to meet the RTP Freeway Program. MAG has also reviewed the ADOT cash flows with the requested changes incorporated into the analysis. The additional costs reduce the cash balances in the ADOT program, however, the balances for FY 2007 and FY 2008 are above the minimum balance guidelines used by ADOT to manage the program. These requested changes, therefore, can be incorporated into the program without affecting other future projects. Please refer to the enclosed material.

6. Regional Year-Round Shelter Funding

Representatives from the City of Phoenix have proposed a "fair share" model that would provide regional funding for the two homeless overflow shelters in the region. The model would request a financial commitment from each of the MAG member agencies. This model seeks to provide a stable funding source for the shelters while recognizing that the homeless people staying in the shelters come from throughout the region. Overflow shelter is the term used to describe homeless shelters that are offered during times of increased need. The trend nationally is to provide such shelter during the winter months when homeless people are more at risk of dying from exposure. The City of Phoenix has historically contracted with social services providers to operate the region's overflow shelter in the winter months. When increased numbers of people died in the summer of 2005, there was considerable pressure to keep the overflow shelter open year-round. The City of Phoenix has responded by approving more \$600,000 from general funds to support the year-round shelter for single women and families. Central Arizona Shelter Services (CASS) operates the overflow shelter for single men. CASS particularly is under pressure to acquire additional funding. If support is not found,

6. Information and discussion.

the overflow shelter for men will close during the time of the year most at risk for heat related deaths. Please refer to the enclosed material.

7. Election of Officers

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

8. Legislative Update

An update will be provided on legislative issues of interest.

9. 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.

7. Elect a Chair and Vice Chair.

8. Information, discussion and possible action.

9. Information.

MINUTES OF THE
MAG MANAGEMENT COMMITTEE MEETING
May 9, 2007
MAG Office Building - Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Mark Johnson, Guadalupe
Jan Dolan, Scottsdale, Vice Chair	Mike Cartsonis for Darryl Crossman, Litchfield Park
Bryant Powell for George Hoffman, Apache Junction	Jim Huling for 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
Patrice Kraus for Mark Pentz, Chandler	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Pat Dennis for B.J. Cornwall, El Mirage	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	* Steve McKay, Wickenburg
Joseph Manuel, Gila River Indian Community	Lloyce Robinson, Youngtown
George Pettit, Gilbert	Dale Buskirk for Victor Mendez, ADOT
Stephen Cleveland, Goodyear	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 12:00 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. 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 noted materials at each place: for agenda item #4C, the list of ranked Section 5310 Transportation Program applications; for agenda item #4F, an updated resolution; for agenda item #4I, each jurisdiction's individualized profile; and for agenda item #9, a bill summary chart.

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 recognized public comment from Dianne Barker, who said that she had come to the meeting by bicycle and bus and expressed thanks for the transit tickets. She said that she believed MAG was going to do something about PM-10, but what was next. Ms. Barker noted that the region also has an ozone problem. She stated that many citizens do not receive MAG committee information and many are interested in mobility and the ability to breathe. Chair Beasley thanked Ms. Barker for her comments.

Chair Beasley recognized public comment from Marvin Rochelle, who said that he has lived in the Valley since 1944. He expressed that his one dream is to have transportation system as it should be. Mr. Rochelle stated that he had worked for mass transit, RTA, and light rail since 1970. He stated that heavy rail is needed to go from Phoenix to Buckeye to Wickenburg, followed by a venture of Phoenix to Casa Grande and then to Tucson. Mr. Rochelle stated that this will help alleviate the EPA problems. He commented that there are too many cars driving in the Valley and too much dust from construction. Mr. Rochelle stated that all the new homes being built will negate everything MAG is trying to do with roadways. He said that he was willing to work on any committee where he could be of service. Chair Beasley thanked Mr. Rochelle for his comments.

Chair Beasley recognized public comment from Mike Cartsonis, who stated that the reason HOV lanes were created was to facilitate public transit. Since that time, the lanes have been utilized by private automobiles during non-peak hours and with multiple passengers. Mr. Cartsonis stated that alternative fuel vehicles with stickers were then allowed to use the HOV lanes, and the Governor has proposed that hybrid vehicles also be allowed to use the lanes. Mr. Cartsonis stated that traffic congestion is mounting and public transit is being negated. He said that it is important to look at a policy which will free those lanes so public transit can move freely. Chair Beasley thanked Mr. Cartsonis for his comments.

4. Approval of Consent Agenda

Chair Beasley stated that agenda items #4A, #4B, #4C, #4D, #4E, #4F, #4G, #4H, #4I, and #4J were on the consent agenda. He noted that a request had been received to remove agenda item #4G from the consent agenda. Chair Beasley asked if any member of the Committee had questions or a request to have a presentation on any other agenda item. None were noted. He

reviewed the public comment guidelines. He noted that no public comment cards had been turned in.

Mr. Pettit moved to recommend approval of consent agenda items #4A, #4B, #4C, #4D, #4E, #4F, #4H, #4I, and #4J. Mr. Rumpeltes seconded, and the motion carried unanimously.

4A. Approval of April 11, 2007 Meeting Minutes

The Management Committee, by consent, approved the April 11, 2007 meeting minutes.

4B. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a City of Phoenix project-level conformity determination prepared for a park-and-ride facility located at the southwest corner of Happy Valley Road and Interstate-17. The proposed facility will provide parking for approximately 500 vehicles. The advance construction phase of the project is programmed in FY 2008 of the FY 2007-2011 MAG Transportation Improvement Program. MAG has reviewed the project air quality assessment for compliance and concurs with the project-level conformity determination. Comments were requested by May 18, 2007. This item was on the agenda for consultation.

4C. Section 5310 Elderly and Individuals with Disabilities Transportation Program Applications

The Management Committee, by consent, recommended forwarding the priority listing of applicants for FTA Elderly and Persons with Disabilities Transportation Program to the Arizona Department of Transportation. On April 27, 2007, the MAG FTA Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee interviewed all applicants for the Federal Transit Administration (FTA) Section 5310 funding. The Committee will meet again on May 4, 2007 to develop rankings for the applications. FTA provides these funds to the Arizona Department of Transportation (ADOT) for capital assistance to agencies and public bodies that provide transportation services for people who are elderly and for people who have a disability. This year, 17 agencies submitted 24 applications for capital assistance awards, totaling 38 van requests, three radio requests, four walkie-talkie requests, and two software requests, were received and considered by the Committee. The ranking provided by MAG is considered by ADOT in determining which applicants are to be awarded. ADOT procures accessible and non-accessible passenger vans and ancillary equipment with these funds. The FTA provides 80 percent of the award cost, and the applicant provides a 20 percent match plus 1.5 percent to cover costs related to state program administration. Approximately \$3 million is available statewide for funding this year's projects. This funding comprises traditional FTA 5310 formula funds and federal Surface Transportation Program (STP) Flexible Funds. The latter is from additional funding targeted by the State Transportation Board toward augmenting rural-area programs. Applicants within small and large urban planning regions are eligible for STP funding if they can substantiate predominately rural routes or service areas within these regions.

4D. Application Process for U.S. Department of Housing and Urban Development Stuart B. McKinney Funds for Homeless Assistance Programs

On December 8, 1999, the Regional Council approved MAG becoming the responsible entity for a year-round homeless planning process which includes submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care Consolidated Application for the MAG region. The Continuum of Care grant supports permanent and transitional housing as well as supportive services. Forty-nine homeless assistance applications were submitted this year. The Ranking and Review Committee, administered by the Valley of the Sun United Way, is reviewing and scoring each application. Scores will be released on May 11, 2007. The MAG Continuum of Care Regional Committee on Homelessness will consider approval of the final rankings at the May 21, 2007 meeting. The final rankings will be presented to the MAG Regional Council on May 23, 2007 for information. This item was on the agenda for information and discussion.

4E. MAG Human Services Coordination Transportation Plan

The Management Committee, by consent, recommended approval of the MAG Human Services Coordination Transportation Plan. In June 2006, the MAG Regional Council approved the development of a plan to coordinate human services transportation in compliance with SAFETEA-LU regulations. MAG member agencies and community partners were invited to designate representatives to participate in a stakeholders group to develop the plan. The stakeholders group met from August 2006 to February 2007. The short-term strategies for the plan were approved by the MAG Regional Council in February 2007 in order that training could be offered for the Section 5310 applications. The MAG Human Services Coordinating Committee and the MAG Human Services Technical Committee recommended approval.

4F. Resolution to Support Level or Increased Funding for Federal Human Services Programs

The Management Committee, by consent, recommended approval of a resolution supporting level or increased funding for the Community Services Block Grant, the Community Development Block Grant, the Social Services Block Grant and Low-Income Home Energy Assistance Program. In April 2007, the MAG Human Services Coordinating Committee approved a motion to request the MAG Regional Council to pass a resolution supporting level or increased funding for federal programs that support human services. These include the Community Services Block Grant, the Community Development Block Grant, the Social Services Block Grant and Low-Income Home Energy Assistance Program. All are facing cuts at the federal level. If these budget cuts are approved, the ability of agencies in this region to serve people in need would be greatly diminished.

4H. Management Committee Nomination Process

In June 2005, the Management Committee elected Mike Hutchinson as Chair and Ed Beasley as Vice Chair. In November 2005, due to the retirement of Mr. Hutchinson, the Management Committee elected Vice Chair Beasley as Chair and Jan Dolan as Vice Chair to serve the remainder of the term to June 30, 2006. According to the nomination process that was

determined by the Management Committee in May 2002, the outgoing Chair of the Management Committee would be responsible for working with members to nominate a manager for the Vice Chair position, and the current Vice Chair would be nominated for the position of Chair. At the meeting, it was acknowledged that the tradition was for officers to serve two one-year terms, and that the positions rotate to achieve geographic balance. In June, the election of officers will be held. This item was on the agenda for information and discussion.

4I. Approval of the Municipal Planning Areas and the 2007 MAG Socioeconomic Projections

The Management Committee, by consent, recommended approval of the Municipal Planning Areas and the 2007 MAG socioeconomic projections of population, housing and employment for July 1, 2010, 2020 and 2030 by Municipal Planning Area and Regional Analysis Zone for use in all regional planning activities. In accordance with Executive Order 95-2, MAG prepares subregional socioeconomic projections. These projections are used as input to the transportation and air quality models. Using the 2005 Census Survey as the base and County projections approved by the Regional Council in December 2006, and in collaboration with member agency staff, MAG has prepared draft socioeconomic projections. The data projected are population, housing units, and employment for July 1, 2010, 2020 and 2030 by Municipal Planning Area and Regional Analysis Zone. All data, methods and assumptions used to prepare the draft projections have been reviewed by members of the MAG POPTAC and other member agency staff and revised based upon input received. Two drafts of the projections were also prepared for review by member agencies and revised based on comments provided. The resulting socioeconomic projections and a resolution were recommended for approval by the MAG POPTAC on April 24, 2007.

4J. Approval of the Draft FY 2008 MAG Unified Planning Work Program and Annual Budget

The Management Committee, by consent, recommended approval of the Municipal Planning Areas and the 2007 MAG socioeconomic projections of population, housing and employment for July 1, 2010, 2020 and 2030 by Municipal Planning Area and Regional Analysis Zone for use in all regional planning activities. Each year MAG develops a Unified Planning Work Program and Annual Budget. This year, draft budget presentations were held and incremental information on the budget was presented beginning in January 2007 through April 2007. Presenting the draft budget information throughout the budget development period gives the members and the public time to review and discuss the draft budget. The Draft Work Program Videoconference presentation was held on February 22, 2007, and the Work Program and Annual Budget was discussed by State and Federal agencies at the April 12, 2007 Intermodal Planning Group meeting. As adjustments to the budget were made, the draft budget document was updated and presented to the Management Committee, Regional Council Executive Committee, and Regional Council.

4G. Incarceration Stakeholders Group

This item was removed from the Consent Agenda.

Mr. Ellis stated that the West Valley Managers suggested that an item be added to the MAG Management Committee agenda to establish a stakeholders group to discuss incarceration issues. Mr. Ellis commented that Maricopa County does a good job of providing a difficult service. Mr. Ellis stated that he disagreed somewhat with the agenda that the stakeholders would explore possible options to the present system because he did not believe there were options. He said that the jail tax is paid by everyone. Incarceration is a large cost center for everyone and is increasing. Mr. Ellis stated that showing how the costs are derived and gaining an understanding of the methodology will show accountability. He added that he would also like to improve communication with the County on incarceration issues. Mr. Ellis commented that these are large costs and should be included in jurisdictions' budgets. He noted that he received his notice the end of March and his budget is completed by then. He added that he was getting questions from his Council. Mr. Ellis stated that the stakeholders could suggest changes and improvements to the contracts and then be sunsetted.

Mr. Ellis moved to establish the Incarceration Stakeholders Group. Mr. Fairbanks, upon seconding the motion, commented that having a cooperative discussion with the County was positive. He added that other solutions ought to be explored if a resolution cannot be found in collaborative way.

David Smith expressed his support for the idea of looking at the charges and the system from a necessary process. He stated that the cost part is transparent and the County could provide that. Mr. Smith advised that the County could provide two to three years of projections. Mr. Smith noted that cities and towns are receiving their notifications in March because the Intergovernmental Agreement says an April 1 date. He advised that this could be changed to an earlier date. Mr. Smith stated that the wider question is the number of individuals in the jail system. He advised that three percent of the population are costing the County \$970 million. Mr. Smith stated that it is time to look at repeat offenders from the municipal systems to the County's system and see if there is a better solution.

Mr. Ellis stated that cities and towns need to have a better understanding of the use of the jail tax--how the system is funded and the municipalities' share.

Mr. Huling expressed his support for establishing a stakeholders group to discuss incarceration issues. He said that he echoed Mr. Fairbanks' suggestion to look at options. Mr. Huling noted that as the Valley grows, more of law enforcement officers' time is being spent on transporting prisoners to County jail. Mr. Huling expressed concern for the impact of the 30-day minimum jail term in the new DUI bill. He added that his city's projections show an increase of \$2 million for the next fiscal year. Mr. Huling stated that some prisoners need to be in jail longer, not less, but there are cost concerns.

With no further discussion, the vote on the motion passed, with Mr. Buskirk abstaining.

5. Update on the Regional Office Center

Marlene Pontrelli, from Mariscal, Weeks, McIntyre and Friedlander, the firm who represents MAG as General Counsel, updated members on the Regional Office Center. She said that the

process continues on legal issues and work continues with attorneys from the Regional Public Transportation Authority, Valley Metro Rail, and the City of Phoenix on the Regional Office Center. Ms. Pontrelli advised that updates will be provided as they become available. No questions from Ms. Pontrelli were noted.

6. Additional PM-10 Measures Recommended by Maricopa County for the Suggested List and Letter from the Environmental Protection Agency

Lindy Bauer, MAG Environmental Director, stated that on March 28, 2007, Maricopa County presented a memorandum at the MAG Regional Council meeting recommending additional PM-10 measures for the Suggested List and identified some concerns. Ms. Bauer stated that at the meeting, the MAG Regional Council took action to approve the Suggested List of Measures to Reduce PM-10 Particulate Matter, including one measure and one modification recommended by the County, which would provide the County authority to assess liens to recover dust control costs on vacant lots, and would add "state" as an implementing entity on another measure for vacant lots.

Ms. Bauer noted that the Regional Council also directed the MAG Air Quality Technical Advisory Committee (TAC) to consider the remaining County measures at their April meeting. On April 26, 2007, the Air Quality Technical Advisory Committee considered the remainder of the recommendations from the County. Ms. Bauer stated that the Air Quality TAC recommended that two measures from the County should be sent back to the MAG consultant for additional information. These two measures include: 1) Reduce trackout length to 25 feet before immediate cleanup is required at construction sites; 2) No visible emissions at the property line. She said that the TAC also recommended that two measures from the County should not be considered further: 1) Just in time grading for construction; 2) Modeling cumulative impacts for permitted sources of PM-10.

Ms. Bauer stated that in an April 20, 2007 letter sent to MAG, the Environmental Protection Agency expressed concern about the development of the new PM-10 Plan, the violations of the PM-10 standard occurring outside the Phoenix nonattainment area, and the development of the Eight-Hour Ozone Plan. Ms. Bauer described the consequences if EPA disapproves the plan. Chair Beasley thanked Ms. Bauer for her report and asked members if they had questions.

Mr. Fairbanks thanked the Air Quality TAC for their excellent work and Stephen Cleveland, as Chair of the TAC, for his outstanding leadership and dedication to this effort. Mr. Fairbanks stated that for many years MAG has been a vigorous advocate in protecting air quality. He said that MAG has drafted strong regulatory measures, taken strong actions, and spent large amounts of money to produce results. Mr. Fairbanks stated that in 2006, the City of Phoenix issued 10,000 notices of violations and citations. He said that the elected officials and citizens have made it clear that they want clean air and they want it now. Mr. Fairbanks commented that it is time for aggressive action. If a mistake is to be made, it should be made in the direction of trying to clean the air too quickly rather than too slowly. He said that all proposals that could potentially have a significant impact on cleaning our air should be considered, which is consistent with the commitment demonstrated by the cities and towns.

Mr. Fairbanks moved that the Management Committee recommend to the Regional Council, the approval of all measures evaluated at the most recent meeting of the MAG Air Quality Technical Advisory Committee, and the additional measures contained in the document titled Recommendation for Additional PM-10 Measures. He mentioned that a copy of these measures was before each of the members on the table, and additional copies were available for the audience. Mr. Fairbanks commented that this is a vigorous program that exceeds what has been done in Nevada and elsewhere. He added that this program will require stronger action by cities, towns, the county, the state, and private business. Mr. Fairbanks read the recommendation for Additional PM-10 Measures:

MAG Support for Maricopa County Measures.

- 1) Measure #2, Just-in-time grading limitations for construction be placed in Maricopa County Rule 310 and incorporated into local grading and drainage permits.
- 2) Measure #3, Reduce the tolerance of trackout to 25 feet before immediate cleanup is required for construction sites be placed in Maricopa County Rule 310.
- 3) Measure #4, No visible emissions across the property line be placed in Maricopa County Rule 310 and 310.01, and in local ordinances for nonpermitted sources as appropriate.
- 4) Measure #5, Modeling cumulative impacts. This measure would need further definition by Maricopa County and the Arizona Department of Environmental Quality and be subject to input to ensure that unintended consequences for temporary uses are not created.

Additional MAG Measures and Recommendations

- 5) MAG member agencies reexamine existing ordinances to ensure that nonpermitted sources, such as unpaved parking, unpaved staging areas, unpaved roads, unpaved shoulders, vacant lots and open areas, receive priority attention.
- 6) Forward to the Governor's Agricultural Best Management Practices Committee that cessation of tilling be required on high wind days and that agricultural best management practices be required in existing Area A.
- 7) The Arizona State Legislature provide funding to the Arizona Department of Environmental Quality for four agriculture dust compliance officers for a total of five inspectors.
- 8) Support Maricopa County in receiving statutory authority to prohibit new dirt roads including those associated with lot splits. At a minimum, this would be within the Maricopa County PM-10 Nonattainment Area.
- 9) Each year the Maricopa Association of Governments conduct an inventory of dirt roads and estimated traffic counts by jurisdiction to measure progress in eliminating dirt roads.

Also, each year MAG would issue a report on the status of the implementation of the committed measures for this region by the cities, towns, Maricopa County and the State. These reports would be made available to the Governor's Office, Legislature, the Arizona Department of Environmental Quality and the Environmental Protection Agency.

- 10) MAG allocate \$5 million in FY 2007 MAG federal funds matched on a 50/50 basis by MAG member agencies for paving dirt roads and shoulders projects and that these projects be immediately submitted to MAG for consideration at the July meetings of the MAG Management Committee and Regional Council for an amendment to the Transportation Improvement Program. These funds would be on a nonsupplanting basis for new projects.
- 11) The Arizona State Legislature provide funding to this region for paving dirt roads and shoulders and provide a funding source to local governments for the enforcement of nonpermitted sources, such as unpaved parking, unpaved vehicle staging areas, unpaved roads, unpaved shoulders, vacant lots and open areas. Also to provide funding to Maricopa County for additional inspectors for the enforcement of Maricopa County Rule 310.
- 12) Maricopa County Rules 310 and 316 be amended to provide that larger construction and mineral production facilities in excess of 50 acres be required to install two or more continuous PM-10 monitors certified by the County. Also that a graduated penalty system be implemented for exceeding limits at the same location. Violators who do not come into compliance would be shut down, until a demonstration is filed and accepted by the County indicating appropriate mitigation measures.
- 13) Maricopa County should increase enforcement in the areas where PM-10 violations continue to occur, along with efforts throughout the region. When an area continually experiences higher PM-10 concentrations than other areas, increased enforcement in areas experiencing high monitor readings is needed to protect public health.

Mr. Cleveland seconded the motion. He stated that the Air Quality Technical Advisory Committee consists of members who represent broad-based interests. In addition to MAG member agencies, the Committee includes citizens and representatives from the private sector, including Rock Products Association, Associated General Contractors, the Homebuilders Association, interests such as the Lung Association, and agriculture. Mr. Cleveland stated that the Air Quality committee had a difficult task to reach consensus on the many measures it considered. He said the Committee discussed many measures during multiple meetings—some that lasted four to five hours. Mr. Cleveland remarked that there are a lot of different views on how to control dust and who should be impacted. He commented on the balance that would be achieved with these recommendations, bringing the nonpermitted sources into the equation and placing responsibility on cities and towns, not just the county. Mr. Cleveland stated that cities and towns could be the initial contact with violators at job sites. He stated that some agencies have done this because they had resources. Each agency needs to step up and find resources. Mr. Cleveland advised that agencies are making a commitment for the next three years on these measures. He said that the five percent reduction has to happen each year. If the region does

not meet the numbers, one more year of five percent reduction will be added. Mr. Cleveland stated that all new industry and economic growth will be impacted. A city or town might have to say an industry cannot come into this community because it might exceed the overall number. Mr. Cleveland stated that there is a social demand for doing this and it needs to be a collective effort.

Mr. Ellis stated that the motion is a bold statement and the City of Peoria supports it. Mr. Ellis referenced a previous Management Committee action to solicit member agencies to send in a list of dirt roads on unincorporated islands, bundle them together, and make a request to the County to develop a basic remedial dust project. He asked if that this action would disallow that effort. Ms. Bauer replied that the effort would continue. She noted that to date, 23.27 miles of unpaved roads on County islands have been submitted to MAG.

David Smith explained the County's thinking on how it can be one of the facilitators. He offered that data were received last night that shows the sources of the tonnage. He acknowledged there is a need for resources in large amounts. Mr. Smith noted that immediately, the County will be hiring fifteen air inspectors and two supervisors. He said that nonpermitted sources, such as parking lots, need to be brought into the mix. Mr. Smith stated that the County is considering several dozen more staff whose work could be augmented by direct contact with city staff. He said that the County also wants to bring in a process improvements expert and see if changes to enforcement could be made. Mr. Smith said that the County might be divided into geographic districts, each with an assigned team who would be responsible for their district. He said that a community based effort that crosses jurisdictions would be retained. Mr. Smith noted that technology might also be applied, such as aerial surveillance, cell phones, and GIS systems for hot spot strategy. He indicated that his management team is prepared to step up aggressively. Mr. Smith stated that he and MAG staff had been meeting with Representative Barnes regarding funding. He advised that the County will probably increase the fees for permitting sources.

Ms. Dennis asked about paving roads. She noted that the existing program includes \$2 million in 2008 and \$3.5 million in 2009. Ms. Dennis asked if additional funds would be provided to future year projects. Dennis Smith replied that the \$5 million amount, matched by cities and towns, was to be allocated for new projects. He said that the funds would not supplant existing projects; that way, credit could be received in the plan. Ms. Dennis referenced Measure #5. She asked if MAG had model ordinances it could provide. Mr. Smith replied that MAG could compile a list of ordinances and provide it to entities. Mr. Cleveland commented that through the Air Quality Workshop, a number of cities were noted to have ordinances, such as Peoria, Phoenix, and Goodyear.

Chair Beasley recognized public comment from Spencer Kamps, representing the Homebuilders Association of Central Arizona and member of the MAG Air Quality Technical Advisory Committee (TAC). Mr. Kamps expressed his agreement with many of Mr. Cleveland's comments; however, he said that some important information had been left out. Mr. Kamps stated that one area of agreement is that the Clean Air Act must be met. Mr. Kamps stated that when considering the measures, the benefits must be weighed against the cost. He said that Measure #2, Just in Time Grading, was voted down at the Air Quality TAC because the only number is a Department of Environmental Quality number of an 800-ton reduction. Mr. Kamps

stated that a conservative cost to industry for this measure is \$80 million, depending on how it is implemented. Mr. Kamps stated that the Environmental Protection Agency concluded that Maricopa County and Clark County requirements are of equivalent stringency. He asked if an 800-ton reduction was worth the \$80 million cost when the Maricopa County rules are the same. Mr. Kamps spoke about the 25-foot trackout, which is a cumulative amount for an entire construction site. He said that the current rule is 50 feet. Mr. Kamps stated that a 40-ton reduction will cost industry \$40 million. He commented on Measure #3, No Visible Emissions at the Property Line. Mr. Kamps stated that there is currently no calculation of the dust reduction and the cost will probably be in the millions of dollars. He added that the Homebuilders Association will get the number and provide it. Mr. Kamps stated that SouthCoast has this rule of 25 feet of trackout and it applies to five acres or more. Mr. Kamps stated that in Rule 310 the 50-foot standard applies to two acres or more. He commented that these rules are literally the same and there is significant cost associated with the reduction. Mr. Kamps stated that the last recommendation is to have air monitors on sites of 50 acres or more. He stated that the industry is committed to dust coordinators and dust training, which will reduce construction by 4,300 tons, which is one year of the Five Percent Plan. Mr. Kamps stated that the industry is being asked to place monitors on 50 acres or more for an unquantifiable amount of dust. Mr. Kamps stated that all plans that have been adopted have failed, and most have been construction oriented. He said he did not want to make that mistake again. Mr. Kamps stated that the construction industry is willing to step up and commit to measures to make Rule 310 more efficient, but spending hundreds of millions of dollars for unquantifiable reductions is difficult to take. Chair Beasley thanked Mr. Kamps for his comments.

Chair Beasley recognized public comment from Russell Bowers, representing Rock Products Association. He said the Association is small, but crucial. Mr. Bowers expressed his thanks to Mr. Cleveland for his work on the TAC, on which Mr. Bowers sits. He stated his agreement with Mr. Kamps' comments and asked the Committee to consider the natural event of May 8, 2007, where tons of dirt were moved. Mr. Bowers stated that they will be employing tremendous measures in their industry and foresee additional numbers. He said that the Cumulative Air Quality Modeling and Moderate Size Sources measure is directly aimed at them. Mr. Bowers stated that it is a protocol invented to justify a policy to breaking up their plants. Mr. Bowers requested consideration of the work they do—they mine where the rocks are and where the market dictates. He said his industry is not the favorite and news articles name it as the culprit. Mr. Bowers stated that his industry has asked for and passed air testing at one-third the federal standards. He said that they know they will be spending millions of dollars on this issue. Mr. Bowers stated that the industry looks forward to a favorable review and thoughtful examination of the measures. He expressed that he hoped the Committee would reconsider recommending those measures turned down by the TAC. Chair Beasley thanked Mr. Bowers for his comments.

David Smith stated that a rational process was conducted and all stakeholders were included. He stated that no one wants to put a productive industry out of business, but a solution is needed on how to do work without dust. Mr. Smith commented that it would be somewhat of a failure on our part if we do not figure out a solution to keeping the economy robust while having a community ethic that protects the air. Mr. Smith commented that leaders have a public responsibility to keep the air clean. Mr. Smith advised that he, his staff, and the Board of

Supervisors are willing to take off the list what will not work from an enforcement standpoint, and asked that the list be given a chance to show progress to meet the goal of the EPA.

Vice Chair Dolan stated that this is a major health issue. She commented that leaders need to correct it, not only because \$1 billion is at risk, but because people's health is at risk. Vice Chair Dolan commented that if this region becomes a non-quality place to live, there will be major problems. She advised that the City of Scottsdale will support the measures strongly, because they feel there are measures that have the potential to address the problem. Vice Chair Dolan stated that the City will commit resources to things that will address the problem and work with everyone so that the cost to industry will be lower. Vice Chair Dolan added that the City was concerned about putting money toward the original list of measures because they were uncertain they would address the problem. She commented that the region has to move forward or it will have a major problem besides not meeting the standard.

Dennis Smith spoke about the MAG process. He said that those regulated are at the table, which strengthens the process. Mr. Smith noted that this process has resulted in the MAG region attaining an acceptable level for carbon monoxide and ozone. He added that a solution to the dust problem also can be accomplished.

With no further discussion, the vote on the motion passed unanimously.

7. Proposed Major Amendment to Delete SR 153 from the MAG Regional Transportation Plan

Eric Anderson, MAG Transportation Director, stated that the City of Phoenix and the Arizona Department of Transportation have been working on a proposal to remove SR 153/Sky Harbor Expressway from the Regional Freeway System and using the available funding for improvements to SR 143. Mr. Anderson said that if approved, the ownership of SR 153 would be transferred to the City of Phoenix to be used for access to the airport and better access to I-10.

Mr. Anderson stated that there are reasons for improving SR 143 instead of SR 153. He said that SR 153 would not directly connect to I-10 at 40th Street, complicates the I-10 Collector/Distributor road design, and has a lower traffic volume than SR 143. Mr. Anderson stated that improvements to SR 143 could facilitate increased security measures and better connections at I-10. He said that the project cost is estimated at \$34.4 million. Mr. Anderson stated that this change would be a major amendment to the Regional Transportation Plan. He reviewed the statutory consultation requirements for a major amendment. Mr. Anderson said that following the consultation, action would be taken to amend the TIP and RTP subject to air quality conformity analysis. Mr. Anderson then showed aerial photos of the current and proposed plan of the Collector/Distributor road system and pointed out how the SR 143 connection would work better than the SR 153 connection. Chair Beasley thanked Mr. Anderson for his report. No questions from the Committee were noted.

Mr. Buskirk moved to recommend that MAG consult with the State Transportation Board, the Maricopa County Board of Supervisors, the Regional Public Transportation Authority, the Indian Communities, the cities and towns in Maricopa County, and the Citizens Transportation Oversight Committee, as required by A.R.S. 28-6353, on the proposal to delete SR 153 from the

Regional Transportation Plan and to shift the available funding for improvements to SR 143. Mr. Fairbanks seconded, and the motion passed unanimously.

8. Building a Quality Arizona Resolution

Dennis Smith reported that the Chairs and Directors of the Arizona Councils of Governments (COGs) and Metropolitan Planning Organizations (MPOs) (Arizona COG/MPO Association), as well as business leaders, the Arizona Department of Transportation (ADOT) and representatives from the Governor's Office, have been participating in a series of meetings to address statewide transportation needs. He stated that at a meeting of the Arizona COG/MPO Association, the consensus of the group was to have each COG/MPO approve a resolution supporting the Building a Quality Arizona project. Mr. Smith noted that this resolution has been prepared, and that the Pima Association of Governments' Regional Council had passed the Resolution. No questions from the Committee were noted.

Vice Chair Dolan moved to recommend approval of the Resolution supporting Building a Quality Arizona. Mr. Pettit seconded, and the motion carried unanimously.

9. Legislative Update

Matthew Clark, MAG Senior Policy Planner, provided an update on legislative issues of interest. He reported that House budget bill, HB 2781, includes funding for the Maricopa County Travel Reduction Plan, for the Arizona Department of Transportation, and the STAN account. He added that the bill also appropriates funds from the HURF fund to the Department of Public Safety.

Mr. Clark reported that HB 2793 would authorize ADOT to use up to \$10 million from the HELP fund for eligible transit capital projects in municipalities with a population of 50,000 persons or less.

Mr. Clark stated that SB 1097 repeals an appropriation designated for railroad right-of-way acquisition and appropriates the funds to ADOT for costs related to future freight and passenger rail service.

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 failed on April 24, 2007.

Mr. Clark stated that HB 2682, which would establish a Blue Ribbon Transportation Committee, failed April 25th.

Mr. Clark reported on an air quality bill, SB 1552, which deals with the adoption of local ordinances in regard to air pollution, is likely to go to conference committee.

Mr. Clark stated that a strike everything amendment to House Bill (HB) 2228 passed Rules on April 9th and is awaiting full Senate action.

Mr. Clark stated that a strike everything amendment to HB 2486 was passed in the House Ways and Means Committee that would permit county residents to establish a road improvement and maintenance district with the purpose of building a community road to less-than-county standards. He commented that this could be a concern if the road falls within an area that is subsequently annexed by a city or town.

Mr. Clark stated that a strike everything amendment to HB 2570 passed in the Senate Transportation Committee. He said the amendment changes the bill from setting aside funds for the purchase of rail right-of-way to requiring evidence of legally authorized presence in the United States in order to obtain a vehicle title or registration.

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 1:15 p.m.

Secretary

Chairman

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

June 5, 2007

SUBJECT:

Federal Fiscal Year 2007 MAG Federal Funds Interim Closeout and Amendments/Adjustments to the FY 2007-2011 MAG Transportation Improvement Program and FY 2007 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

Annual sub-allocations of Federal Obligation Authority (OA) to the MAG region must be used or they could be lost. Each year, the process to close out the MAG federally funded program is completed in three steps. First, the federal funds that have been sub-allocated to the MAG region are compared with the list of projects programmed in the current year (Federal Fiscal Year 2007) of the most recent Transportation Improvement Program (TIP). Second, by March 1, MAG agencies request the deferral from the current federal fiscal year to the following, or later, of any projects that are not likely to be completed through the federal development process in time. Third, projects are identified that are able to utilize the funds available from the first two phases and from any other obligation authority (OA) that might become available from federal sources.

The attached memorandum and tables explain the projects that are being deferred (Table A), projects that were submitted to use available close out funds (Table B), the financial status of the Federal Fiscal Year 2007 (FFY 2007) federal funds, and the funds available for FFY 2007 Closeout (memorandum).

An Amendment/Adjustment to the FY 2007-2011 MAG Transportation Improvement Program and the FY 2007 MAG Unified Planning Work Program and Annual Budget will be necessary if the interim closeout is approved.

The Transportation Review Committee made a slight change to funding amounts in two projects that are recommended for closeout. These changes are reflected in Table B.

PUBLIC INPUT:

An opportunity for public input was provided at the MAG Transportation Review Committee meeting on May 24, 2007. No public comment was received.

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 lose the OA that is currently available and may not receive any redistributed OA. There is no guarantee that sufficient funds will be available in the following fiscal year to cover any or all of the deferred projects.

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 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 Program and Annual Budget 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 the FFY 2007 interim closeout, as shown in the attached Tables, and recommend amending/adjusting the FY 2007-2011 MAG TIP and the FY 2007 MAG Unified Planning Work Program and Annual Budget to allow the projects to proceed.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On May 24, 2007, the TRC recommended approving the interim closeout of Federal FY 2007, as shown in the attached Tables.

MEMBERS ATTENDING

- * Maricopa County: John Hauskins
ADOT: Dan Lance
Avondale: David Fitzhugh
- * Buckeye: Scott Lowe
Chandler: Patrice Kraus
- * El Mirage: B.J. Cornwall
- * Fountain Hills: Randy Harrel
- * Gila Bend: Lynn Farmer
Gilbert: Stephanie Prybyl for Tami Ryall
Glendale: Terry Johnson
Goodyear: Cato Esquivel
Guadalupe: Jim Ricker
- * Litchfield Park: Mike Cartsonis

- Mesa: Jim Huling
- * Paradise Valley: Robert M. Cicarelli
Peoria: David Moody
Phoenix: Don Herp for Tom Callow
Queen Creek: Mark Young
RPTA: Bryan Jungwirth
Scottsdale: Dave Meinhart for Mary O'Connor
Surprise: Michael Celaya for Randy Overmyer
Tempe: Carlos De Leon
- * Wickenburg: Shane Dille
Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

- * Regional Bicycle Task Force: Randi Alcott
- * Street Committee: Darryl Crossman

- * Pedestrian Working Group: Eric Iwersen
- * ITS Committee: Alan Sanderson

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

CONTACT PERSON:

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June 5, 2007

TO: Members of the Management Committee

FROM: Eileen O. Yazzie, Transportation Programming Manager

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

This memorandum and Table A reflect the approved Project Deferrals and Removal of Funds and the addition of five deferred projects that have been identified since Regional Council approval on April 25, 2007.

FFY 2007 Additional Project

Concurrent with the Year End Closeout process, the Air Quality division has completed a list of measures and recommendations for the PM-10 Plan. These measures include an allocation of \$5 million in FFY 2007 federal funds to pave dirt roads and shoulders, allocated from the FFY 2007 unobligated funds. The Regional Council approved these recommendations on May 23, 2007 and the 2007-2011 Transportation Improvement Program (TIP) will be amended to include this allocation.

FFY 2007 Obligation Authority

The federal highway fund apportionment figures and obligation authority for this fiscal year (FFY 2007) have been finalized. The MAG region has \$113.4 million available for programming for FFY 2007. This includes both the obligation authority for FFY 2007 and the obligation authority (OA) balance from last federal fiscal year. The total does not include any redistributed OA for this fiscal year.

The total amount of the projects programmed for FFY 2007 was \$119.6 million (including the \$5 million allocation to pave dirt roads and shoulders). Member agencies have submitted requests to defer approximately \$42,017,169 from FFY 2007 to FFY 2008 or later. This leaves an unobligated balance for FFY 2007 of \$35,809,300.

MAG staff recommends carrying \$19,016,000 forward to FFY 2008 for the fiscally constrained ALCP and \$3,000,000 for MAG transportation planning that was not obligated. This would leave a remaining balance of \$13,793,300 for closeout funds.

Projects Submitted For Closeout Funds

There were twelve projects submitted to MAG for closeout funds, three projects were identified to be advanced, four projects were requested to have additional funds added, four were asked to be advanced and have additional funds added to their budget, and one project is identified as new, which is a reimbursement. These are identified in Table B. The total amount requested through the closeout is \$9,337,033. All projects can be funded with the current federal funds, with a remaining balance to be carried forward of \$4,556,267.

If there are any questions regarding the FFY 2007 year-end closeout process, please contact Eileen O. Yazzie at 602-254-6300.

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

TABLE A - MAG Federally Funded 2007 Projects - Deferrals and Removal of Funds

June 5, 2007 Management Committee

Project Deferrals and Removal of Funds Approved by Regional Council					
City	ID#	Location	Type of Work	Funding Type	Fund Amount
Cave Creek	CVK07-601	Townwide	Pave dirt roads program	CMAQ	\$ 250,000
Chandler	CHN06-214	Citywide	Install Chandler Fire/Police signal system integration and variable message signs	CMAQ	\$ 377,200
Chandler	CHN07-302C	Dobson Road at Warner Road	Construct dual left turns and add auxiliary lanes in all directions	CMAQ	\$ 3,000,000
Chandler	CHN07-601	Commonwealth Ave paving; Hamilton St to McQueen Rd	Pave dirt road	CMAQ	\$ 325,000
Fort McDowell I.C.	FTM07-601	Communitywide	Pave dirt roads (a portion will be used in FY07 for design)	CMAQ	\$ 525,000
Fountain Hills	FTH07-301	Shea Blvd; Palisades Blvd to Fountain Hills Blvd	Widen for third (westbound) climbing lane and bicycle lane	STP-MAG	\$ 1,076,000
Gilbert	GLB04-205	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
Gilbert	GLB05-107R	Eastern Canal: Baseline Rd to Guadalupe Rd (Santan Vista Trail phase I)	Design and construct multi-use path	CMAQ	\$ 549,769
Gilbert	GLB06-201R	Eastern Canal: Guadalupe Rd to Elliot Rd (Santan Vista Trail phase II)	Design and construct multi-use path	CMAQ	\$ 636,000
Gilbert	GLB07-302	Eastern Canal: Elliot Rd to Warner Rd (Santan Vista Trail phase III)	Design and construct multi-use path	CMAQ	\$ 500,000
Glendale	GLN07-311	Alley 250ft. North of Glendale Ave; 57th Ave to 57th Dr	Design and construct alley improvements and pedestrian walkway	CMAQ	\$ 75,000
Litchfield Park	LPK05-101C	Litchfield Road and Wigwam Blvd	Construct bicycle underpass	CMAQ	\$ 886,420
MAG/Multi-Agency	MMA120-06D	Northern Pkwy: US-60 (Grand Ave) to SR-303	Pre-design and design of roadway widening	STP-MAG	\$ 3,464,000
MAG/Multi-Agency	MMA120-08RW1	Northern Pkwy: Dysart Rd to SR-303	Acquire right-of-way for roadway widening	STP-MAG	\$ 15,552,000
Mesa	MES07-315	Southern Ave at Country Club	Add 1 right turn lane and three bus pullouts	CMAQ	\$ 910,000
Peoria	PEO07-309	83rd Ave at Union Hills Dr	Improve intersection and widen bridge	CMAQ	\$ 800,000
Peoria	PEO07-312	Skunk Creek Corridor: 75th Ave to New River confluence (follows Greenway Ave)	Develop multi-use path	CMAQ	\$ 900,000
Phoenix	PHX07-308	16th St at Glendale Ave	Widen Intersection	CMAQ	\$ 800,000
Phoenix	PHX07-309	19th Ave at Thunderbird Rd	Widen Intersection	CMAQ	\$ 656,000
Phoenix	PHX07-314	44th St At Indian School Rd	Widen Intersection	CMAQ	\$ 1,424,000
Phoenix	PHX07-315	7th Ave at the ACDC Canal	Design & Construct Multi-use Underpass	CMAQ	\$ 1,750,000
Phoenix	PHX07-316	7th St at McDowell Rd	Widen Intersection	CMAQ	\$ 1,256,000
Phoenix	PHX07-317	Downtown Phoenix	Design Parking Management System (Phase 3)	CMAQ	\$ 400,000
Queen Creek	QNC06-201	Ellsworth Rd at Ocotillo Rd	Reconstruct intersection to add left turn lanes, curb, gutter, sidewalk and traffic signals.	CMAQ	\$ 300,000

City	ID#	Location	Type of Work	Funding Type	Fund Amount
Surprise	SUR07-325	Various locations College Ave: Alameda Dr to Superstition Freeway	Pave dirt roads	CMAQ	\$ 305,520
Tempe	TMP07-303	West Dam: South Bank to North Bank	Improve pedestrian facilities (Phase 1 of 2)	CMAQ	\$ 800,000
Tempe	TMP07-312		Construct bicycle/pedestrian bridge	CMAQ	\$ 1,750,000
TOTAL				\$	39,668,569

Additional - Requested Project Deferrals					
City	ID#	Location	Type of Work	Funding Type	Fund Amount
Goodyear	GDY07-304C	Yuma Rd at Bullard Wash	Construct bridge and approaches	STP-MAG	\$ 746,000
Goodyear	GDY07-302	Chandler Heights Rd: Rainbow Valley Road to one mile west	Pave dirt road	CMAQ	\$ 255,600
Guadalupe	GDL04-201	8413 S Avenida Del Yaqui	Install emergency signal device at fire station	STP-MAG	\$ 47,000
Guadalupe	GDL05-202	Guadalupe Rd: Highline Canal to Calle Bella Vista	Add left and right turn lanes, curb, gutter, sidewalks, frontage road, bus stops and cross walks	CMAQ	\$ 500,000
Peoria	PEO06-202C	91st Ave at Olive Ave		CMAQ	\$ 800,000
TOTAL				\$	2,348,600

Total FY2007 Federally Funded Projects Approved or Requested for Deferral: **\$42,017,169**

TABLE B - Projects requested for FFY07 Federal Close-Out Funds

Management Committee June 5, 2007

Name of Agency	Project & Location	Mode	Close out Category	Current year Programmed	Additional Federal Funds Requested	Total Federal Funds Consideration
City of Chandler	Various Locations – Upgrade Outdated TS1 Signal Equipment	ITS	Advance	2010	\$ -	\$ 422,700
City of Glendale	Glendale Sports Facilities area - reimbursement for installation of ITS equipment installation	ITS	Advance	2009	\$ -	\$ 120,000
City of Glendale	63 rd Avenue at Loop 101 (Agua Fria) - Construct a multi-use overpass over Loop 101, including approach ramps, landscaping, and lighting. (Phase II)	Bicycle/Ped	Advance	2012	\$ -	\$ 1,100,000
City of Chandler	Chandler Blvd at Price/101 TI - This project will extend bike lanes along Chandler Boulevard that currently stop east and west of the Price Freeway.	Bicycle/Ped	Advance Study/Design Funds	2012	\$ -	\$ 200,000
City of Glendale	Glendale Sport Facilities - Installation of fiber optic cable and video detection cameras. The project will install five miles of fiber optic cable, nine CCTV cameras at key intersections, two dynamic message signs, and video detection cameras in the sports facilities area.	ITS	Advance & Additional Funds	2009	\$ 367,625	\$ 686,825
City of Glendale	63rd Avenue at Loop 101 (Agua Fria) - Construct a multi-use overpass over Loop 101, including approach ramps, landscaping, and lighting. (Phase I)	Bicycle/Ped	Advance Portion of Project & Additional Funds	2008	\$ 800,000	\$ 800,000
City of Glendale	Glendale Sports Facilities area - Purchase and install two dynamic message signs and three reversible lane control sign bridges with message signs.	ITS	Advance & Additional Funds	2011	\$ 200,000	\$ 356,018
MAG/ITS Committee	Regionwide - Implementation of CMAQ eligible phases of the regional community WAN study	ITS	Additional Funds	2007	\$ 350,000	\$ 350,000
MAG/AQ Tech. Committee	Purchase the four remaining street sweepers from the Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2007 CMAQ: Goodyear, Mesa, and Litchfield Park	AQ	Additional Funds	2007	\$ 507,109	\$ 507,109
City of Goodyear	Litchfield Rd: Wigwam Blvd to MC 85 - Furnishing and installation of 4.65 miles of fiber optic communications infrastructure along Litchfield Rd, a major urban arterial.	ITS	Additional Funds	2007	\$ 402,440	\$ 402,440
Valley Metro RPTA	Regionwide - Repayment of advance design, right of way acquisition and construction of intermodal transfer facilities.	Transit	Additional Funds	2007	\$ 391,941	\$ 391,941
Valley Metro Rail (METRO)	Regionwide - Construction activities for the Central Phoenix/East Valley (METRO) light rail transit project.	Transit	New Project		\$ 4,000,000	\$ 4,000,000
				Total	\$ 7,019,115	\$ 9,337,033

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 5, 2007

SUBJECT:

Draft FY 2008 Arterial Life Cycle Program and Administrative Adjustment to the FY 2007 Arterial Life Cycle Program

SUMMARY:

A.R.S. 28-6352 (B) requires MAG to develop a budgeting process that ensures that the costs for the arterial program do not exceed available revenues from the regional sales tax extension and MAG federal funds.

The Arterial Life Cycle Program (ALCP) provides a listing of projects by year over the 20-year life cycle of the sales tax. The projects follow the priorities established in the Regional Transportation Plan (RTP). In some cases, projects are advanced, deferred or exchanged following the ALCP Policies and Procedures. The ALCP represents a program that is balanced for each year.

As part of the ALCP process, Lead Agencies are required to update ALCP Project at least once a year and MAG staff will produce a new ALCP that reflects the Project updates annually. While developing the Draft FY 2008 ALCP, participating Lead Agencies submitted project information for all ALCP Projects following the process and deadlines that were set for the 2008-2012 Transportation Improvement Program (TIP) and the RTP 2007 Update. MAG Staff has programmed the Draft FY 2008 ALCP using this project information and the projected revenue streams of the Regional Area Road Fund (RARF), MAG Surface Transportation Program funds (STP-MAG), and Congestion Mitigation and Air Quality (CMAQ) funds.

The final reimbursement requests for FY 2007 are underway and there has been one request to administratively adjust the reimbursement for Arizona Avenue/Ray Road to reflect actual project costs. The total reimbursement amount in FY 2007 for the project does not change, but the reimbursements per type of work are adjusted to reflect the actual expenditures of the project. This adjustment does not negatively affect the FY 2007 ALCP budget.

The Draft FY08 ALCP confirms the Project schedules for MAG and jurisdictions to move forward on Project Overviews, Project Agreements, and Project Reimbursement Requests for FY 2008 Projects.

PUBLIC INPUT:

There was no public comment at the May 24, 2007 Transportation Review Committee.

PROS & CONS:

PROS: An approved Draft FY 2008 ALCP meets the legal requirement of MAG for the arterial street component of the RTP. The approved Draft FY 2008 ALCP will allow jurisdictions and MAG to

complete Project Overviews, enter into Project Agreements and allow Lead Agencies to receive regional reimbursements for FY 2007 ALCP Projects.

CONS: None

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: MAG will have a current Life Cycle budget for the arterial portion of Proposition 400, which totals about \$1.7 billion. This information is also reflected in the MAG 2008-2012 TIP and the 2007 RTP update.

POLICY: A.R.S. 28-6352 (B) requires that MAG develop a budgeting process for the arterial street component of the RTP.

ACTION NEEDED:

Recommend approval of the Draft FY 2008 Arterial Life Cycle Program and an Administrative Adjustment to the FY 2007 Arterial Life Cycle Program.

PRIOR COMMITTEE ACTIONS:

The Transportation Review Committee voted to recommend approval of the Draft FY 2008 Arterial Life Cycle Program (ALCP) on May 24, 2007.

MEMBERS ATTENDING

- * Maricopa County: John Hauskins
ADOT: Dan Lance
Avondale: David Fitzhugh
- * Buckeye: Scott Lowe
Chandler: Patrice Kraus
- * El Mirage: B.J. Cornwall
- * Fountain Hills: Randy Harrel
- * Gila Bend: Lynn Farmer
Gilbert: Stephanie Prybyl for Tami Ryall
Glendale: Terry Johnson
Goodyear: Cato Esquivel
Guadalupe: Jim Ricker
- * Litchfield Park: Mike Cartsonis
- Mesa: Jim Huling
- * Paradise Valley: Robert M. Cicarelli
Peoria: David Moody
Phoenix: Don Herp for Tom Callow
Queen Creek: Mark Young
RPTA: Bryan Jungwirth
Scottsdale: Dave Meinhart for
Mary O'Connor
Surprise: Michael Celaya for
Randy Overmyer
Tempe: Carlos De Leon
- * Wickenburg: Shane Dille
Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

- *Regional Bicycle Task Force: Randi Alcott,
RPTA
- *Street Committee: Darryl Crossman, City of
Litchfield Park
- *Pedestrian Working Group: Eric Iwersen,
City of Tempe
- *ITS Committee: Alan Sanderson

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

CONTACT PERSON:

Eileen O. Yazzie, Transportation Programming Manager, 602.452.5058, eyazzie@mag.maricopa.gov

**DRAFT Fiscal Year 2008 Arterial Life Cycle Program
2007\$**

Arterial Life Cycle Program KEY
 FY08 - FY26 funds are expressed in 2007\$, FY06 expenditures are in 2005\$, and FY07 expenditures are in 2006\$. All Regional Reimbursement Funds are expressed in millions. The jurisdiction listed in the first column is the Lead Agency.
Remm. Reg. Reimb. 2007\$ - The Project's remaining regional reimbursement in 2007\$
RARF - Regional Area Road Fund
STP-MAG - Surface Transportation Program funds
CMAQ - Congestion Mitigation and Air Quality
FY - Fiscal Year (July 1 - June 30) - RARF, Fiscal Year (Oct 1 - Sept 30) - STP & CMAQ
DES - project design
ROW - project right of way acquisition
CONST - project construction
A - project has been advanced from its original phase in the RTP
D - project has been deferred from its original phase in the RTP
E - project has either been advanced or deferred and the money has been exchanged with another project that has been either advanced or deferred
 *Actual and Projected Regional Reimbursements to be made by the end of FY07

RTP Project	RTP Code	Remm. Reg. Reimb 2007\$	Fund Type	Work Phase	FY for Work	A/D/E	FY06 2005\$	FY07 2006\$	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26		
Chandler Arizona Ave/Chandler Blvd: Intersection Improvement	All-ARZ-30-03	3.582	RARF	DES	2004	A																							
			RARF	ROW	2005	A									0.169														
			RARF	CONST	2006	A									1.013														
			RARF	CONST	2006	A									2.360														
Arizona Ave/Elliott: Intersection Improvement	All-ARZ-10-03	3.582	RARF	DES	2003	A															0.207								
			RARF	ROW	2006	A															0.898								
			RARF	CONST	2006	A															2.478								
Arizona Ave/Ray Rd: Intersection Improvement	All-ARZ-20-03	0.000	RARF	DES	2005	A																							
			RARF	ROW	2006	A																							
			RARF	CONST	2007	A																							
Arizona Ave: Ocotillo to Hunt Hwy	ACI-ARZ-10-03	5.894	RARF	DES	2011							0.361																	
			RARF	ROW	2012								1.885																
			RARF	CONST	2013																								
Chandler Blvd/Ama School: Intersection Improvements	All-CHN-10-03	3.582	RARF	DES	2008																								
			RARF	ROW	2009				0.341																				
			RARF	CONST	2010					0.918																			
Chandler Blvd/Dobson: Intersection Improvements	All-CHN-20-03	3.585	RARF	DES	2005	A																							
			RARF	ROW	2007	A		0.017	0.041																				
			RARF	CONST	2008			1.306	1.306																				
			RARF	CONST	2008			2.218	2.218																				
Chandler Blvd/Kyrene: Intersection Improvements	All-CHN-30-03	3.582	RARF	DES	2013																								
			RARF	ROW	2014																								
			RARF	CONST	2015																								
			RARF	CONST	2015																								
			RARF	CONST	2015																								
Gilbert Rd: SR-202L to Hunt Hwy	ACI-GIL-10-03	19.977	RARF	DES	2007	A																							
			RARF	ROW	2007	A																							
			RARF	ROW	2007	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A																							
			RARF	CONST	2008	A				</																			

RTP Project	RTP Code	Remn. Reg. Reimb 2007\$	Fund Type	Work Phase	FY for Work	A/D/ E	FY06 2005\$	FY07 2006\$	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Gilbert Rd: Queen Creek Rd to Chandler Heights Rd	ACI-GIL-10-03-B		RARF	DES	2009	A															0.746						
Gilbert Rd: Queen Creek Rd to Chandler Heights Rd			RARF	ROW	2010	A															1.758						
Gilbert Rd: Queen Creek Rd to Chandler Heights Rd			RARF	CONST	2011	A															5.154						
Gilbert Rd: Chandler Heights Rd to Hunt Hwy	ACI-GIL-10-03-C		RARF	DES	2009	A															0.361						
Gilbert Rd: Chandler Heights Rd to Hunt Hwy			RARF	ROW	2010	A															1.021						
Gilbert Rd: Chandler Heights Rd to Hunt Hwy			RARF	CONST	2011	A															4.304						
Kyrene Rd/Ray Rd: Intersection Improvement	All-KYR-10-03	3.582	RARF	DES	2012	A																					
			RARF	ROW	2013	A																				0.172	
			RARF	CONST	2014	A																				0.542	
			RARF	CONST	2014	A																				2.868	
Price Rd: SR-202L to I-10	ACI-PRC-10-03	53.159	STP-MAG		2016																						
Price Rd (Extension):SR-202L to I-10			STP-MAG		2017												10.632										
Price Rd (Extension):SR-202L to I-10			STP-MAG		2018																						
Price Rd (Extension):SR-202L to I-10			STP-MAG		2018																						
Price Rd (Extension):SR-202L to I-10			STP-MAG		2019																10.632						
Price Rd (Extension):SR-202L to I-10			STP-MAG		2019																						
Ray/Alma School: Intersection Improvements	All-RAY-10-03	3.582	RARF	DES	2007																						
			RARF	ROW	2008			0.368																			
			RARF	CONST	2009			1.775																			
Ray/Dobson: Intersection Improvements	All-RAY-20-03	3.582	RARF	DES	2010	A																					
			RARF	ROW	2011	A																					
			RARF	CONST	2012																						
Ray/McClintock: Intersection Improvements	All-RAY-40-03	3.582	RARF	DES	2009	A																					
			RARF	ROW	2010	A																					
			RARF	CONST	2011	A																					
Ray/Rural: Intersection Improvements	All-RAY-50-03	3.582	RARF	DES	2011																						
			RARF	ROW	2012																						
			RARF	CONST	2013																						
CHANDLER/GILBERT			RARF	CONST	2013																						
Queen Creek Rd: Arizona Ave to Higley Rd	ACI-QNC-10-03	35.940	RARF	DES, ROW	2005	A																					
Queen Creek Rd: Arizona Ave to McQueen Rd			RARF	CONST	2008	A																					
Queen Creek Rd: McQueen Rd to Lindsay Rd	ACI-QNC-10-03-B		RARF	DES	2008	A																					
Queen Creek Rd: McQueen Rd to Lindsay Rd			RARF	ROW	2009	A																					
Queen Creek Rd: McQueen Rd to Lindsay Rd			RARF	CONST	2010	A																					
GILBERT Queen Creek Rd: Lindsay Rd to Val Vista	ACI-QNC-10-03-C		RARF	DES	2009	A																					
GILBERT Queen Creek Rd: Lindsay Rd to Val Vista			RARF	ROW	2010	A																					
GILBERT Queen Creek Rd: Lindsay Rd to Val Vista			RARF	CONST	2011																						
GILBERT Queen Creek Rd: Val Vista to Greenfield	ACI-QNC-10-03-D		RARF	DES	2009	A																					
GILBERT Queen Creek Rd: Val Vista to Greenfield			RARF	ROW	2010	A																					
GILBERT Queen Creek Rd: Val Vista to Greenfield			RARF	CONST	2011																						

RTP Project	RTP Code	Remm. Reg. Reimb. 2007\$	Fund Type	Work Phase	FY for Work	A/D/ E	FY06 2005\$	FY07 2006\$	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Guadalupe/Greenfield: Intersection Improvements	All-GUD-10-03	3.582	RARF	DES	2021																0.235	0.517					
			RARF	ROW	2022																		2.792				
			RARF	CONST	2023																		0.038				
			RARF	SAVINGS																							
Guadalupe/Power: Intersection Improvements	All-GUD-20-03	3.582	RARF	DES	2008	E																					
			RARF	ROW	2009	E																					
			RARF	CONST	2010	E																					
Guadalupe/Vai Vista: Intersection Improvements	All-GUD-50-03	3.582	RARF	DES	2010	A																					
			RARF	ROW	2011	A																					
			RARF	CONST	2012	A																					
Power Rd: Galveston to Chandler Heights	ACH-PWR-10-03	19.646	RARF	DES	2008	E																					
Power Rd at Pecos: Intersection Improvement	ACH-PWR-10-03-A		RARF	ROW	2008	E			0.574																		
Power Rd at Pecos: Intersection Improvement			RARF	ROW	2008	E			0.879																		
Power Rd at Pecos: Intersection Improvement			RARF	CONST	2008	E			3.685																		
Power: Galveston to Pecos	ACH-PWR-10-03-B		RARF	DES	2009	E				0.962																	
Power: Galveston to Pecos			RARF	ROW	2009	E				2.534																	
Power: Galveston to Pecos			RARF	CONST	2009/2010	E				0.400	10.592																
Power: Pecos to Chandler Heights	ACH-PWR-10-03-C		RARF	DES	2022	D																					
Power: Pecos to Chandler Heights			RARF	ROW	2023	D																					
Power: Pecos to Chandler Heights			RARF	CONST	2024	D																					
Ray Rd: Vai Vista Rd to Power Rd	ACH-RAY-10-03	15.832	RARF	DES	2011	A																					
			RARF	ROW	2012	A																					
			RARF	CONST	2013	A																					
			RARF	SAVINGS	2025																						
Ray/Gilbert: Intersection Improvements	All-RAY-30-03	3.582	RARF	DES	2011	A																					
			RARF	ROW	2012	A																					
			RARF	CONST	2013	A																					
Vai Vista Rd: Warner Rd to Pecos Rd	ACH-VAL-20-03	6.934	RARF	DES	2004	E																					
			RARF	ROW	2005	E		1.030																			
			RARF	CONST	2005/2006	E		1.700																			
			RARF	CONST	2006	E		1.334																			
Warner/Cooper: Intersection Improvements	All-WNR-10-03	3.582	RARF	DES	2008																						
			RARF	ROW	2008				0.477																		
			RARF	CONST	2008				1.165																		
			RARF	CONST	2008				1.940																		
Warner/Greenfield: Intersection Improvements	All-WRN-20-03	3.582	RARF	DES	2012																						
			RARF	ROW	2013								0.316														
			RARF	CONST	2014																						
			RARF	CONST	2014																						
MARICOPA COUNTY																											
Dobson Rd: Bridge over Salt River	ACH-DOB-10-03	17.681																									
				DCR	2007																						
				EA	2008																						
				DES	2009																						
				ROW	2010						12.090																
				CONST	2011							5.591															

RTP Project	RTP Code	Remin. Reg. Reimb 2007\$	Fund Type	Work Phase	FY for Work	A/D/ E	FY06	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
El Mirage Rd: Bell Rd to Jomax Rd	ACH-ELM-10-03	18,806																									
El Mirage Rd: Bell Rd to Beardsey	ACH-ELM-10-03-A		RARF	DES	2006-09																						
El Mirage Rd: Bell Rd to Beardsey			RARF	ROW	2003-2007																						
El Mirage Rd: Bell Rd to Beardsey			RARF	CONST	2010/11																						
El Mirage Rd: Beardsey to L303	ACH-ELM-10-03-B		RARF	DES	2007																						
El Mirage Rd: Beardsey to L303			RARF	ROW	2003-2006																						
El Mirage Rd: Beardsey to L303			RARF	CONST	2011/12																						
El Mirage Rd: L303 to Jomax	ACH-ELM-10-03-C		RARF	DES	2013																						
El Mirage Rd: L303 to Jomax			RARF	ROW	2014/15																						
El Mirage Rd: L303 to Jomax			RARF	CONST	2015/16																						
El Mirage Rd: Thunderbird Rd to Bell	ACH-ELM-20-03	20,339																									
			RARF	STUDY	2006																						
			RARF	PRE-DES	2008-2009				1,086	0,391																	
			RARF	DES	2010-						1,781																
			RARF	ROW	2008-						0,896																
			RARF	CONST	2013-2015																						
			RARF	STUDY	2006																						
			RARF	DES	2016																						
			RARF	ROW	2016																						
			RARF	CONST	2017-2018																						
			RARF	CONST	2018																						
Gilbert Rd: Bridge over Sall River	ACH-GIL-20-03	13,290																									
				DCR	2007	A																					
				EA	2008	A																					
			STP-MAG	DES	2009	A																					
			STP-MAG	ROW	2010	A																					
			STP-MAG	CONST	2011	A																					
			RARF	CONST	2012	A																					
Jomax Rd: SR-303L to Sun Valley Parkway	ACH-IMX-10-03	18,646																									
			RARF	ROW	2017																						
			RARF	ROW	2018																						
McKellips Rd: Bridge over Sall River	ACH-MCK-30-03	13,290																									
				DCR	2007	A																					
				EA	2008	A																					
			STP-MAG	DES	2009	A																					
			STP-MAG	ROW	2010	A																					
			RARF	ROW	2010	A																					
			RARF	CONST	2011	A																					
			RARF	CONST	2011	A																					
McKellips Rd: SR-101L to SRP-MIC/Alma School Rd	ACH-MCK-40-03	37,443																									
			STP-MAG	DES	2009	A																					
			STP-MAG	ROW	2010	A																					
			STP-MAG	CONST	2011	A																					
			RARF	SAVINGS																							
Northern Pkwy: Grand Ave to SR-303L	ACH-NOR-30-03	57,782																									
				DCR	2007	A																					
				EA	2008	A																					
			RARF	ROW	2010	A																					
			RARF	CONST	2011	A																					
			STP-MAG	DES	2009	A																					
			STP-MAG	ROW	2010	A																					
			STP-MAG	CONST	2011	A																					
			RARF	SAVINGS																							
Northern Pkwy (Phase A1A) US-60 (Grand Ave.) to SR-303L			STP-MAG	PRE-DES/DES	2007-2008																						
Northern Pkwy (Phase A1A) Dysart Rd to SR-303L			STP-MAG	ROW	2008																						

RTP Project	RTP Code	Remn. Reg. Reimb 2007\$	Fund Type	Work Phase	FY for Work	AID/E	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Northern Pkwy (Phase A1A) Dysart Rd to SR-303L			STP-MAG	Interim CONST	2009			13,114																	
Northern Pkwy (Phase A1A) Dysart Rd to SR-303L			STP-MAG	Interim CONST	2010			6,216																	
Northern Pkwy (Phase A2): US 60 (Grand Ave) to Dysart Rd			STP-MAG	Protect ROW & CONST	2010			6,877																	
Northern Pkwy (Phase A2): US 60 (Grand Ave) to Dysart Rd			STP-MAG	Protect ROW & CONST	2011				11,909																
Northern Pkwy: US-60 (Grand Ave) to SR-101L	ACHNR-10-03	80,895													11,524										
			STP-MAG	Reimb.	2016																				
			STP-MAG	Reimb.	2017										20,889										
			STP-MAG	Reimb.	2018											19,408									
			STP-MAG	Reimb.	2019												16,749								
			STP-MAG	Reimb.	2020													12,325							
Northern Pkwy: SR-101L to SR-303L	ACHNR-20-03	82,397																							
			STP-MAG	Reimb.	2021															16,963					
			STP-MAG	Reimb.	2022																13,178				
			STP-MAG	Reimb.	2023																	14,126			
			STP-MAG	Reimb.	2024																		19,824		
			STP-MAG	Reimb.	2025																			18,306	
MESA/M.C. Power Rd: Baseline Rd to Galveston	ACH-PWR-20-03	14,443																							
MESA-Power Rd: East Maricopa Floodway (EMF) to Galveston	ACH-PWR-20-03-A		RARF	PRE DES	2008	E		0,374																	
MESA-Power Rd: East Maricopa Floodway (EMF) to Galveston			RARF	DES	2008	E		0,624																	
MESA-Power Rd: East Maricopa Floodway (EMF) to Galveston			RARF	ROW	2008	E		1,502																	
MESA-Power Rd: East Maricopa Floodway (EMF) to Galveston			RARF	CONST	2009	E		7,234																	
M.C.-Power Rd: Baseline Rd to East Maricopa Floodway (EMF)	ACH-PWR-20-03-B		RARF	DES	2007	E																			
M.C.-Power Rd: Baseline Rd to East Maricopa Floodway (EMF)			RARF	ROW	2007	E		2,534																	
M.C.-Power Rd: Baseline Rd to East Maricopa Floodway (EMF)			RARF	CONST	2008 & 2009	E		4,709																	
MESA Baseline Rd: Power Rd to Meridian Rd	ACH-BSL-10-03	16,988				A																			
Baseline Rd: Power Rd to Elisworth Rd	ACH-BSL-10-03-A		RARF	DES	2014	A															0,868				
Baseline Rd: Power Rd to Elisworth Rd			RARF	ROW	2015	A															2,603				
Baseline Rd: Power Rd to Elisworth Rd			RARF	CONST	2016	A															4,841				
Baseline Rd: Elisworth Rd to Meridian Rd	ACH-BSL-10-03-B		RARF	DES	2017	A															0,868				
Baseline Rd: Elisworth Rd to Meridian Rd			RARF	ROW	2018	A															2,603				
Baseline Rd: Elisworth Rd to Meridian Rd			RARF	CONST	2019	A															5,205				

RTP Project	RTP Code	Remm. Reg. Reimb 2007\$	Fund Type	Work Phase	FY for Work	AD/E	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Broadway Rd: Dobson Rd to Country Club Dr	ACI-BDW-10-03	7,049	RARF	PRE-DES	2008			0.195																		
			RARF	DES	2008			1.258																		
			RARF	ROW	2009			1.767																		
			RARF	CONST	2010				3,829																	
Country Club/University: Intersection Improvements	All-CCB-10-03	2,658	RARF	PRE-DES	2007	A											0.064									
			RARF	DES	2008	A											0.064									
			RARF	ROW	2008	A											0.999									
			RARF	CONST	2009	A											1.531									
Country Club/Brown: Intersection Improvements	All-CCB-20-03	2,658	RARF	DES	2010	A														0.267						
			RARF	ROW	2011	A														0.800						
			RARF	CONST	2012	A														1.591						
Crimson Rd: Broadway to Germann Rd	ACI-CRS-10-03	34,900	RARF			A																				
	ACI-CRS-10-03-A		RARF	DES	2014	A																	1.189			
	ACI-CRS-10-03-B		RARF	ROW	2015	A																	3.567			
	ACI-CRS-10-03-C		RARF	CONST	2016	A																	7.134			
Crimson Rd: Guadalupe to Ray			RARF	DES	2016	A																			1.154	
Crimson Rd: Guadalupe to Ray			RARF	ROW	2017	A																			3.462	
Crimson Rd: Guadalupe to Ray			RARF	CONST	2018	A																			6.924	
Crimson Rd: Ray to Germann			RARF	DES	2018	A																			1.154	
Crimson Rd: Ray to Germann			RARF	ROW	2019	A																			3.462	
Crimson Rd: Ray to Germann			RARF	CONST	2020	A																			6.854	
Dobson/Guadalupe: Intersection Improvements	All-DOB-10-03	2,596	RARF	PRE-DES	2007																					
			RARF	DES	2008			0.072													0.267					
			RARF	ROW	2008			0.496													0.801					
			RARF	CONST	2009				2.018												1.590					
Dobson/University: Intersection Improvements	All-DOB-20-03	2,658	RARF	DES	2009	A															0.267					
			RARF	ROW	2010	A															0.801					
			RARF	CONST	2011	A															1.590					
Elliott Rd: Power Rd to Meridian Rd	ACH-ELT-10-03	17,219	STP-MAG	DES	2021																0.668					
	ACH-ELT-10-03-A		STP-MAG	ROW	2022																	2.603				
	ACH-ELT-10-03-B		STP-MAG	CONST	2023																		5.072			
	ACH-ELT-10-03-C		STP-MAG	DES	2023																		0.868			
	ACH-ELT-10-03-D		STP-MAG	ROW	2024																			2.603		
	ACH-ELT-10-03-E		STP-MAG	CONST	2025																				5.205	
Germann: Ellsworth Rd to Slagell Butte Rd	ACH-GER-10-03	11,903	RARF	DES	2019	A															1.201					
			RARF	ROW	2020	A															3.494					
			RARF	CONST	2021																7.208					
Gibbert/University: Intersection Improvements	All-GIL-10-03	2,658	RARF	DES	2007	A																				
			RARF	ROW	2007	A															0.182					
			RARF	CONST	2008	A															0.480					
			RARF	CONST	2008	A															1.996					

RTP Project	RTP Code	Remn. Reg. Reimb 2007\$	Fund Type	Work Phase	FY for Work	AID/ E	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Greenfield Rd: University Rd to Baseline Rd	ACI-GRN-20-03	10.285																							
Greenfield Rd: Baseline Rd to Southern	ACI-GRN-20-03-A		RARF	DES	2008		0.326																		
Greenfield Rd: Baseline Rd to Southern			RARF	ROW	2008		0.724																		
Greenfield Rd: Baseline Rd to Southern			RARF	CONST	2008		3.941																		
Greenfield Rd: Southern to University Rd	ACI-GRN-20-03-B		RARF	PRE-DES	2010			0.290																	
Greenfield Rd: Southern to University Rd			RARF	DES	2011	D			0.290																
Greenfield Rd: Southern to University Rd			RARF	ROW	2012	D				1.561															
Greenfield Rd: Southern to University Rd			RARF	CONST	2013	D					3.163														
Guadalupe Rd: Power Rd to Meridian Rd	ACH-GUD-10-03	21.957																							
Guadalupe Rd: Power Rd to Hawes Rd	ACH-GUD-10-03-A		RARF	DES	2011				0.747																
Guadalupe Rd: Power Rd to Hawes Rd			RARF	ROW	2012					2.242															
Guadalupe Rd: Power Rd to Hawes Rd			RARF	CONST	2013						4.485														
Guadalupe Rd: Hawes Rd to Crimson	ACH-GUD-10-03-B		RARF	DES	2011				0.747																
Guadalupe Rd: Hawes Rd to Crimson			RARF	ROW	2012					2.242															
Guadalupe Rd: Hawes Rd to Crimson			RARF	CONST	2013						4.485														
Guadalupe Rd: Crimson to Meridian	ACH-GUD-10-03-C		RARF	DES	2013						0.747														
Guadalupe Rd: Crimson to Meridian			RARF	ROW	2014							2.243													
Guadalupe Rd: Crimson to Meridian			RARF	CONST	2015									4.019											
Hawes Rd: Broadway Rd to Baseline	ACH-HWS-10-03	19.761				A																			
Hawes Rd: Broadway Rd to Baseline	ACH-HWS-10-03-A		STP-MAG	DES	2020	A														0.681					
Hawes Rd: Broadway Rd to Baseline			STP-MAG	ROW	2021															2.042					
Hawes Rd: Broadway Rd to Baseline			STP-MAG	CONST	2022																3.449				
Hawes Rd: Broadway Rd to Baseline			RARF	CONST	2022																0.635				
Hawes Rd: Baseline to Elliot	ACH-HWS-10-03-B		RARF	DES	2022																0.661				
Hawes Rd: Baseline to Elliot			STP-MAG	ROW	2023																	1.982			
Hawes Rd: Baseline to Elliot			STP-MAG	CONST	2024																		3.964		
Hawes Rd: Elliot to Santan Freeway	ACH-HWS-10-03-C		STP-MAG	DES	2023																	0.241			
Hawes Rd: Elliot to Santan Freeway			STP-MAG	ROW	2024																		1.449		
Hawes Rd: Elliot to Santan Freeway			STP-MAG	CONST	2024																				
Hawes Rd: Santan Freeway to Ray	ACH-HWS-10-03-D		RARF	DES	2009	A																			
Hawes Rd: Santan Freeway to Ray			RARF	ROW	2009	A																			
Hawes Rd: Santan Freeway to Ray			RARF	CONST	2010	A																			
Higley Rd Parkway: US 60 to SR-202L widening	ACH-HIG-10-03	15.948																							
Higley Rd Parkway: SR-202L to Brown Rd	ACH-HIG-10-03-A		RARF	DES	2017																				
Higley Rd Parkway: SR-202L to Brown Rd			RARF	ROW	2018																				
Higley Rd Parkway: SR-202L to Brown Rd			RARF	CONST	2019																				
Higley Rd Parkway: Brown Rd to US-60	ACH-HIG-10-03-B		RARF	DES	2018																				
Higley Rd Parkway: Brown Rd to US-60			RARF	ROW	2019																				
Higley Rd Parkway: Brown Rd to US-60			RARF	CONST	2020																				

RTP Project	RTP Code	Remn. Reg. Reimb. 2007\$	Fund Type	Work Phase	FY for Work	AID/ E	FY06 2005\$	FY07 2006\$	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Highway Rd Parkway: US 60 to SR 202L (RW) Grade Separations	ACI-HIG-10-03	26,464	RARF	DES	2015	A											2,670										
			RARF	ROW	2016	A											8,009										
			RARF	CONST	2017	A												7,893	7,892								
Lindsay/Brown: Intersection Improvements	AI-LND-10-03	2,658	RARF	DES	2010	A																		0,267			
			RARF	ROW	2011	A																		0,801			
			RARF	CONST	2012	A																		1,590			
McKellips Rd: E of Sossaman to Meridian Rd	ACI-MCK-10-03	18,953	STP-MAG	DES	2021																1,143						
McKellips Rd: E of Sossaman to Crismon	ACI-MCK-10-03-A		STP-MAG	ROW	2022																	3,428					
McKellips Rd: E of Sossaman to Crismon	ACI-MCK-10-03-B		STP-MAG	CONST	2023																		6,855				
McKellips Rd: Crismon to Meridian	ACI-MCK-10-03-B		STP-MAG	DES	2023																		0,762				
McKellips Rd: Crismon to Meridian	ACI-MCK-10-03-B		STP-MAG	ROW	2024																			2,285			
McKellips Rd: Crismon to Meridian	ACI-MCK-10-03-B		STP-MAG	CONST	2025																				4,480		
McKellips Rd: Gilbert Rd to Power Rd	ACI-MCK-20-03	20,561	RARF	Study	2006	D																					
McKellips/Lindsay Intersection Improvement	ACI-MCK-20-03-A		RARF	DES	2008				0,403																		
McKellips/Lindsay Intersection Improvement	ACI-MCK-20-03-A		RARF	ROW	2009				1,520																		
McKellips/Lindsay Intersection Improvement	ACI-MCK-20-03-A		RARF	CONST	2010					4,126																	
McKellips/Greenfield & McKellips/Higley & McKellips/Val Vista Intersection Improvements	ACI-MCK-20-03-B		RARF	PRE-DES	2007																						
McKellips/Greenfield & McKellips/Higley & McKellips/Val Vista Intersection Improvements	ACI-MCK-20-03-B		RARF	DES	2011	D					0,524																
McKellips/Greenfield & McKellips/Higley & McKellips/Val Vista Intersection Improvements	ACI-MCK-20-03-B		RARF	ROW	2012	D						0,669															
McKellips/Higley & McKellips/Val Vista Intersection Improvements	ACI-MCK-20-03-B		RARF	CONST	2013	D							7,022														
McKellips/Recker & McKellips/Power Intersection Improvements	ACI-MCK-20-03-C		RARF	PRE-DES	2013	D								0,562													
McKellips/Recker & McKellips/Power Intersection Improvements	ACI-MCK-20-03-C		RARF	DES	2014	D									0,512												
McKellips/Recker & McKellips/Power Intersection Improvements	ACI-MCK-20-03-C		RARF	ROW	2015	D										1,525											
McKellips/Recker & McKellips/Power Intersection Improvements	ACI-MCK-20-03-C		RARF	CONST	2016	D											3,698										
Meridian Rd: Baseline Rd to Germann Rd	ACI-MER-10-03	27,951			ADV																						
Meridian Rd: Baseline Rd to Ray Rd	ACI-MER-10-03-A		RARF	DES	2015	A											1,602										
Meridian Rd: Baseline Rd to Ray Rd	ACI-MER-10-03-A		RARF	ROW	2016												4,805										
Meridian Rd: Baseline Rd to Ray Rd	ACI-MER-10-03-A		RARF	CONST	2017													9,610									
Meridian Rd: Ray Rd to Germann Rd	ACI-MER-10-03-B		RARF	DES	2017														1,201								
Meridian Rd: Ray Rd to Germann Rd	ACI-MER-10-03-B		RARF	ROW	2018															3,605							
Meridian Rd: Ray Rd to Germann Rd	ACI-MER-10-03-B		RARF	CONST	2019																					7,028	

RTP Project	RTP Code	Remm. Reg. Reimb. 2007\$	Fund Type	Work Phase	FY for Work	AD/E	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Southern/Higley Intersection Improvement	ACI-SOU-10-03-D		RARF	DES	2011	E				0.736															
Southern/Higley Intersection Improvement			RARF	ROW	2012	E				2.207															
Southern/Higley Intersection Improvement			RARF	CONST	2013	E					4.937														
Southern Ave. Sossaman Rd to Meridian Rd	ACI-SOU-20-03	17.219				A																			
Southern Ave. Sossaman Rd to Crismon to Crismon	ACI-SOU-20-03-A		STP-MAG	DES	2020	A														1.041					
Southern Ave. Sossaman Rd to Crismon to Crismon			STP-MAG	ROW	2021															3.123					
Southern Ave. Sossaman Rd to Crismon to Crismon			STP-MAG	CONST	2022																6.247				
Southern Ave. Crismon to Meridian	ACI-SOU-20-03-B		STP-MAG	DES	2022																0.694				
Southern Ave. Crismon to Meridian			STP-MAG	ROW	2023																	2.082			
Southern Ave. Crismon to Meridian			STP-MAG	CONST	2024																		4.032		
Shapley/University Intersection Improvements	AI-STA-10-03	2.668				A																			
			RARF	DES	2010	A																		0.267	
			RARF	ROW	2011	A																		0.801	
			RARF	CONST	2012	A																		1.590	
Thomas Rd. Gilbert Rd to Val Vista Dr	ACI-TM-10-03	5.316																							
			RARF	DES	2008																				
			RARF	ROW	2008																				
			RARF	CONST	2009						3.652														
University Dr. Val Vista Dr to Hawes Rd	ACI-UNV-10-03	20.686				A																			
University Dr. Val Vista Dr to Higley	ACI-UNV-10-03-A		STP-MAG	DES	2019	A																		1.041	
University Dr. Val Vista Dr to Higley			STP-MAG	ROW	2020	A																		3.123	
University Dr. Val Vista Dr to Higley			STP-MAG	CONST	2021																			6.247	
University Dr. Higley to Hawes	ACI-UNV-10-03-B		STP-MAG	DES	2021																			1.041	
University Dr. Higley to Hawes			STP-MAG	ROW	2022																			3.123	
University Dr. Higley to Hawes			STP-MAG	CONST	2023																			6.111	
Val Vista Dr. University Dr to Baseline Rd	ACI-VAL-10-03	10.516				A																			
Val Vista Dr. Baseline Rd to Southern	ACI-VAL-10-03-A		RARF	DES	2010	A																		0.608	
Val Vista Dr. Baseline Rd to Southern			RARF	ROW	2011	A																		1.579	
Val Vista Dr. Baseline Rd to Southern			RARF	CONST	2012	A																		3.123	
Val Vista Dr. Southern to University	ACI-VAL-10-03-B		RARF	DES	2012	A																		0.521	
Val Vista Dr. Southern to University			RARF	ROW	2013	A																		1.562	
Val Vista Dr. Southern to University			RARF	CONST	2014	A																		3.123	
PEORIA																									
Beardsley Connection: SR-101L to Beardsley Rd at 63rd Ave/Lake Pleasant Parkway	ACI-BRD-10-03	22.073				E																			
			RARF	DES	2007	E				1.616															
			RARF	ROW	2007	E				2.831															
			RARF	CONST	2008-2009	E				7.396															
Happy Valley Rd. L303 to Pleasant Pkwy to Terramar Blvd.-0 to 2 lanes	ACI-HPV-10-03-A	19.646				A																			
Happy Valley Rd. Lake Pleasant Pkwy to Terramar Blvd.-0 to 2 lanes	ACI-HPV-10-03-A		RARF	DES	2004	A																			
Happy Valley Rd. Lake Pleasant Pkwy to Terramar Blvd.-0 to 2 lanes			RARF	ROW	2005	A																			
Happy Valley Rd. Lake Pleasant Pkwy to Terramar Blvd.-0 to 2 lanes			RARF	CONST	2008	A																		6.549	

RTP Project	RTP Code	Remm. Reg. Reimb 2007\$	Fund Type	Work Phase	FY for Work	A/D/ E	FY06 2006\$	FY07 2006\$	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26		
Happy Valley Rd: Lake Pleasant Pkwy to 67th Ave - 8 lanes	ACH-HPV-10-03-B		STP-MAG	DES	2022																								
Happy Valley Rd: Lake Pleasant Pkwy to 67th Ave - 6 lanes			STP-MAG	ROW	2022																	6.549							
Happy Valley Rd: Lake Pleasant Pkwy to 67th Ave - 6 lanes			STP-MAG	CONST	2022																		6.548						
Lake Pleasant Parkway: Beardsley Rd and Lake Pleasant Parkway/83rd Avenue to SR-74 (PHASE 1, 4 Lanes)	ACH-LKP-10-03	38.137																											
Lake Pleasant Pkwy: Dynamile Blvd to SR-74 - DCR: 2 to 4 lanes	ACH-LKP-10-03-A		RARF	Interim DES	2004	A					0.971																		
Lake Pleasant Pkwy: Dynamile Blvd to SR-74 - DCR: 2 to 4 lanes			RARF	FINAL DES	2011						3.640																		
Lake Pleasant Pkwy: Dynamile Blvd to SR-74 - DCR: 2 to 4 lanes			RARF	ROW	2012 & 2013							3.843	3.843																
Lake Pleasant Pkwy: Dynamile Blvd to SR-74 - DCR: 2 to 6 lanes			RARF	CONST	213 & 2014								5.432	5.430															
Lake Pleasant Pkwy: Union Hills to Dynamile Rd, 4 lane portion	ACH-LKP-10-03-B		RARF	DES	2003	E																							
Lake Pleasant Pkwy: Union Hills to Dynamile Rd, 4 lane portion			RARF	ROW	2004	E																							
Lake Pleasant Pkwy: Union Hills to Dynamile Rd, 4 lane portion			RARF	FINAL DES	2003	E																							
Lake Pleasant Pkwy: Union Hills to Dynamile Rd, 4 lane portion			RARF	CONST	2006	EIA							4.022	4.022															
Lake Pleasant Pkwy: Union Hills to SR-74: Intersection Improvements	ACH-LKP-10-03-C		RARF	DES	2011							2.311																	
Lake Pleasant Pkwy: Union Hills to SR-74: Intersection Improvements			RARF	ROW	2011																								
Lake Pleasant Pkwy: Union Hills to SR-74: Intersection Improvements			RARF	CONST	2012								4.623																
Avenida Rio Salado: 7th St to SR-202L	ACH-RIO-10-03	42.412		Corridor Study	2007																								
			STP-MAG	DES	2011							4.045																	
			STP-MAG	ROW	2011							5.352																	
			STP-MAG	ROW	2012								10.234																
			STP-MAG	CONST	2013																								
			STP-MAG	CONST	2014																								
Black Mountain Boulevard	ACH-BMT-10-03	21.379		Corridor Study	2007																								
			STP-MAG	DES	2010							2.439																	
			STP-MAG	ROW	2011																								
			STP-MAG	CONST	2012								2.340																
			STP-MAG	CONST	2013																								
Happy Valley Rd: 67th Avenue to I-17	ACH-HPV-20-03	15.717																											
Happy Valley: I-17 to 35th Avenue	ACH-HPV-20-03-A		RARF	DES	2003																								
Happy Valley: I-17 to 35th Avenue			RARF	ROW	2004																								

RTP Project	RTP Code	Remm. Reg. Reimb 2007\$	Fund Type	Work Phase	FY for Work	AID/E	FY07 2006\$	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Happy Valley: I-17 to 35th Avenue			RARF	CONST	2005																	4.864				
Happy Valley: 35th Avenue to 43rd Avenue	ACI-HPV-20-03-B		RARF	DES	2008																	0.307				
Happy Valley: 35th Avenue to 43rd Avenue			RARF	ROW	2010																	0.842				
Happy Valley: 35th Avenue to 43rd Avenue			RARF	CONST	2011																	2.896				
Happy Valley: 43rd to 55th Avenue	ACI-HPV-20-03-C		RARF	DES	2009																		0.434			
Happy Valley: 43rd to 55th Avenue			RARF	ROW	2010																		0.203			
Happy Valley: 43rd to 55th Avenue			RARF	CONST	2011																		2.896			
Happy Valley: 55th to 67th Avenue	ACI-HPV-20-03-D		RARF	DES	2010																		0.434			
Happy Valley: 55th to 67th Avenue			RARF	CONST	2012																		2.266			
Sonoran Blvd: Central to 32nd St	ACI-SON-10-03	30.971									3.930															
			RARF	DES	2011							6.229														
			RARF	ROW	2012								10.406													
			RARF	CONST	2013																					
SCOTTSDALE																										
Carefree Hwy: Cave Creek Rd to Scottsdale Rd	ACI-CFR-10-03	8.898				A																				
			RARF	DES	2014	A																				
			RARF	ROW	2015	A										2.639										
			RARF	CONST	2016											6.259										
SR-101L North Frontage Roads: Pima/Princess Dr to Scottsdale Rd	ACI-SFN-10-03	21.399																								
SR-101L Frontage Rd: Hayden Rd to Scottsdale Rd	ACI-SFN-10-03-A		RARF	DES	2007			0.014																		
SR-101L Frontage Rd: Hayden Rd to Scottsdale Rd			RARF	ROW	2008			2.461																		
SR-101L Frontage Rd: Hayden Rd to Scottsdale Rd			RARF	CONST	2008			3.568																		
SR-101L Frontage Rd: Pima Rd/Princess Dr to Hayden Rd	ACI-SFN-10-03-B		RARF	PRE-DES	2008			0.050																		
SR-101L Frontage Rd: Pima Rd/Princess Dr to Hayden Rd			RARF	DES	2008			0.599																		
SR-101L Frontage Rd: Pima Rd/Princess Dr to Hayden Rd			RARF	ROW	2008			0.584																		
SR-101L Frontage Rd: Pima Rd/Princess Dr to Hayden Rd			RARF	CONST	2009				4.490																	
SR-101L South Frontage Roads: Hayden to Pima	ACI-SFS-10-03	13.174		SAVINGS	2009				9.643																	
			RARF	PRE-DES	2008																					
			RARF	DES	2008																					
			RARF	ROW	2009																					
			RARF	CONST	2010				5.663																	
			RARF	SAVINGS	2010					4.045																
			RARF	SAVINGS	2010					2.761																
Miller Rd/SR-101L Underpass	ACI-MLR-10-03	13.290																								
			STP-MAG	DES	2018																					
			STP-MAG	ROW	2019																					
			STP-MAG	CONST	2020																					
Pima Rd: Happy Valley Rd to Dynamite Blvd	ACI-PMA-20-03	22.535																								
			RARF	DES	2016																					
			RARF	ROW	2017																					
			RARF	CONST	2018																					
			RARF	CONST	2018																					
			RARF	CONST	2018																					
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			RARF	CONST	2018																					
			RARF	CONST	2018																					

RTP Project	RTP Code	Remm. Reg. Reimb 2007\$	Fund Type	Work Phase	FY for Work	AD/E	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Pima Rd: Thompson Peak Parkway to Happy Valley & Dynamite to Cave Creek	ACI-PMA-10-03	79,046				A																			
Pima Rd: Thompson Peak Parkway to Pinnacle Peak	ACI-PMA-10-03-A		RARF	DES	2006	A			0.652																
Pima Rd: Thompson Peak Parkway to Pinnacle Peak			RARF	ROW	2006	A			1.810																
Pima Rd: Thompson Peak Parkway to Pinnacle Peak			RARF	CONST	2008	A			10.497																
Pima Rd: Happy Valley Intersection Improvement	ACI-PMA-10-03-B			CONST	2007	A																			
Pima Rd: Pinnacle Peak to Happy Valley Rd	ACI-PMA-10-03-C		RARF	DES	2011				0.652																
Pima Rd: Pinnacle Peak to Happy Valley Rd			RARF	ROW	2012				2.534																
Pima Rd: Pinnacle Peak to Happy Valley Rd			RARF	CONST	2013																				
Pima Rd: Dynamite Blvd to Stagecoach Rd	ACI-PMA-10-03-D		RARF	DES	2011				2.172			5.792													
Pima Rd: Dynamite Blvd to Stagecoach Rd			RARF	ROW	2012						3.620														
Pima Rd: Dynamite Blvd to Stagecoach Rd			RARF	CONST	2013-2014							13.755	13.755												
CAREFREE: Pima Rd: Stagecoach Rd to Cave Creek	ACI-PMA-10-03-E		RARF	CONST	2014								5.171												
Project Savings			RARF	Project Savings	2014&2015								6.795	11.901											
Pima Rd: McKellips to Via Linda	ACI-PMA-30-03	29,122																							
				Pre-DES	2008																				
			RARF	DES	2009				1.955																
			RARF	ROW	2009				3.439																
			RARF	CONST	2010/11				12.452	11.276															
Scottsdale Airport Runway Tunnel	ACI-SAT-10-03	66,660																							
			STP-MAG	CONST											13.336	13.336	13.336	13.336	13.336						
Scottsdale Rd: Thompson Peak Pkwy to Happy Valley Rd	ACI-SCT-10-03	12,712				A																			
Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak	ACI-SCT-10-03-A		RARF	PRE DES	2007	A			0.362																
Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak			RARF	DES	2009	A			0.688																
Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak			RARF	ROW	2010	A			2.715																
Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak			RARF	CONST	2010	A			7.239																
Scottsdale Rd: Pinnacle Peak to Happy Valley	ACI-SCT-10-03-B		RARF	DES	2013							1.708													
Scottsdale Rd: Pinnacle Peak to Happy Valley			RARF	ROW	2014																				
Scottsdale Rd: Pinnacle Peak to Happy Valley			RARF	CONST	2015																				
Scottsdale Rd: Happy Valley to Chetfree Hwy	ACI-SCT-20-03	27,042																							
			RARF	DES	2016																				
			RARF	ROW	2017																				
			RARF	CONST	2018/2019										3.116										
Shea Blvd: SR-101 to SR-87	ACI-SHA-20-03	22,073				A																			
Shea Blvd at 90th St	ACI-SHA-20-03-A		RARF	DES	2006	A																			
Shea Blvd at 90th St			RARF	CONST	2006	A																			
Shea Blvd at 92nd St	ACI-SHA-20-03-B		RARF	DES	2006	A																			
Shea Blvd at 92nd St			RARF	CONST	2006	A																			
Shea Blvd at 96nd St	ACI-SHA-20-03-C		RARF	DES	2004	A																			
Shea Blvd at 96nd St			RARF	ROW	2003	A																			

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

June 5, 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 minor project revisions to existing projects in the TIP as part of the Interim Closeout of the Federal FY 2007 MAG Federally Funded Program. Comments on the conformity assessment are requested by June 22, 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 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 May 24, 2007, the MAG Transportation Review Committee unanimously recommended approval of the interim closeout of Federal FY 2007.

MEMBERS ATTENDING

*Maricopa County: John Hauskins
ADOT: Dan Lance
Avondale: David Fitzhugh
*Buckeye: Scott Lowe
Chandler: Patrice Kraus
*El Mirage: B.J. Cornwall
*Fountain Hills: Randy Harrel
*Gila Bend: Lynn Farmer
Gilbert: Stephanie Prybyl for Tami Ryall
Glendale: Terry Johnson
Goodyear: Cato Esquivel
Guadalupe: Jim Ricker

*Litchfield Park: Mike Cartsonis
Mesa: Jim Huling
*Paradise Valley: Robert M. Cicarelli
Peoria: David Moody
Phoenix: Don Herp for Tom Callow
Queen Creek: Mark Young
RPTA: Bryan Jungwirth
Scottsdale: Dave Meinhart for
Mary O'Connor
Surprise: Michael Celaya for
Randy Overmyer
Tempe: Carlos De Leon
*Wickenburg: Shane Dille
Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott,
RPTA
*Street Committee: Darryl Crossman, City of
Litchfield Park

*Pedestrian Working Group: Eric Iwersen,
City of Tempe
*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.



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

June 5, 2007

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 minor project revisions to existing projects in the TIP as part of the Interim Closeout of the Federal FY 2007 MAG Federally Funded Program. Comments on the conformity assessment are requested by June 22, 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 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

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

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 minor project revisions that do not require a conformity determination. The minor project revisions are necessary to make changes to the funding amounts and programmed years for existing projects in the TIP.

The proposed amendment to the FY 2007-2011 MAG Transportation Improvement Program includes the projects included in the attached 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.

FY 2007-2011 MAG TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

Project #	Agency	Description	Conformity Assessment
CHN10-618	Chandler	Various Locations – Upgrade Outdated TS1 Signal Equipment.	Minor project revision to advance project from FY 2010 to FY 2007. The conformity status of the TIP and RTP would remain unchanged.
GLN08-606ADX	Glendale	Glendale Sports Facilities area - reimbursement for installation of ITS equipment installation.	Minor project revision to advance project from FY 2009 to FY 2007. The conformity status of the TIP and RTP would remain unchanged.
GLN12-802	Glendale	63rd Avenue at Loop 101 (Agua Fria) - Construct a multi-use overpass over Loop 101, including approach ramps, landscaping, and lighting. (Phase II).	Minor project revision to advance project from FY 2012 to FY 2007. The conformity status of the TIP and RTP would remain unchanged.
CHN12-805	Chandler	Chandler Blvd at Price/101 TI - This project will extend bike lanes along Chandler Boulevard that currently stop east and west of the Price Freeway.	Minor project revision to advance study/design phase from FY 2012 to FY 2007. The conformity status of the TIP and RTP would remain unchanged.
GLN08-606C	Glendale	Glendale Sport Facilities - Installation of fiber optic cable and video detection cameras. The project will install five miles of fiber optic cable, nine CCTV cameras at key intersections, two dynamic message signs, and video detection cameras in the sports facilities area.	Minor project revision to advance project from FY 2009 to FY 2007 and increase federal funds by \$367,625 for a total federal amount of \$686,825. The conformity status of the TIP and RTP would remain unchanged.
GLN08-604	Glendale	63rd Avenue at Loop 101 (Agua Fria) - Construct a multi-use overpass over Loop 101, including approach ramps, landscaping, and lighting. (Phase I).	Minor project revision to advance portion of project from FY 2008 to FY 2007 and increase federal funds by \$800,000 for a total federal amount of \$3,457,383. The conformity status of the TIP and RTP would remain unchanged.
GLN11-703	Glendale	Glendale Sports Facilities area - Purchase and install two dynamic message signs and three reversible lane control sign bridges with message signs.	Minor project revision to advance project from FY 2011 to FY 2007 and increase federal funds by \$200,000 for a total federal amount of \$356,018. The conformity status of the TIP and RTP would remain unchanged.
MAG06-207	MAG	Regionwide - Implementation of CMAQ eligible phases of the regional community Wide Area Network (WAN) study.	Minor project revision to increase federal funds by \$367,625 for a total federal amount of \$1,950,000. The conformity status of the TIP and RTP would remain unchanged.
MAG07-307	MAG	Purchase the four remaining street sweepers from the Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2007 CMAQ: Litchfield Park, Mesa - Falcon Field, Goodyear, and Mesa.	Minor project revision to increase federal funds by \$507,109 for a total federal amount of \$1,947,109. The conformity status of the TIP and RTP would remain unchanged.
GDY04-204C	Goodyear	Litchfield Rd: Wigwam Blvd to MC 85 - Furnishing and installation of 4.65 miles of fiber optic communications infrastructure along Litchfield Rd, a major urban arterial.	Minor project revision to increase federal funds by \$402,440 for a total federal amount of \$902,440. The conformity status of the TIP and RTP would remain unchanged.

Project #	Agency	Description	Conformity Assessment
RPT07-325T	Valley Metro	Regionwide - Repayment of advance design, right of way acquisition and construction of intermodal transfer facilities.	Minor project revision to increase federal funds by \$391,941 for a total federal amount of \$7,554,441. The conformity status of the TIP and RTP would remain unchanged.
Valley Metro Rail	Valley Metro Rail	Regionwide - Construction activities for the Central Phoenix/East Valley (METRO) light rail transit project.	Minor project revision to increase federal funds by \$4,000,000. The conformity status of the TIP and RTP would remain unchanged.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 5, 2007

SUBJECT:

MAG 9-1-1 Five Year Plan 2007 Update

SUMMARY:

On November 1, 2000, the MAG Regional Council approved the MAG 9-1-1 Five Year Plan. The MAG 9-1-1 Five Year Plan now needs to be updated to provide guidance for the MAG 9-1-1 system for the next five years. During the past year, a working group comprising Public Safety Answering Point (PSAP) Managers and the Maricopa Region 9-1-1 Office staff, worked on an update to the Plan by reviewing the current state of the system and making recommendations for the direction of the 9-1-1 system. The ultimate goal of this review was to determine how the 9-1-1 system could continue to provide the highest level of service to the communities that are served by the system. The draft update has been reviewed and recommended by the MAG PSAP Managers Group and the MAG 9-1-1 Oversight Team.

Issues of the 9-1-1 system reviewed in this plan update are: The staffing level of 9-1-1 Administration; formalized process to capture statistical data; decrease of the 9-1-1 fund; need for system lifecycles or software maintenance plan; influx of new technology; telecommunicator training and public education; new communications technological enhancements; recovery procedures; best use of resources.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: The MAG 9-1-1 Five Year Plan will provide the MAG PSAP Managers and the MAG 9-1-1 Oversight Team guidance in addressing critical issues facing the MAG 9-1-1 system.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: The process for approval of the MAG 9-1-1 Five Year Plan, which includes recommendations of the MAG 9-1-1 Oversight Team and MAG Management Committee and approval by the MAG Regional Council, demonstrates greater participation by management to implement changes.

ACTION NEEDED:

Recommend approval of the MAG 9-1-1 Five Year Plan 2007 Update.

PRIOR COMMITTEE ACTIONS:

9-1-1 Oversight Team: On May 2, 2007, the 9-1-1 Oversight Team recommended approval of the MAG 9-1-1 Five Year Plan 2007 Update.

MEMBERS ATTENDING

- | | |
|---|--|
| Chief Harry Beck, Mesa Fire Department,
Chair | Asst. Chief Steve Kreis for Cassie Peters,
Phoenix Fire Department |
| * Chief Mark Burdick, Glendale Fire
Department | Commander Robert Demlong, Phoenix Police
Department |
| * Deputy Chief Don Schneidmiller, Maricopa
County Sheriff's Office | Helen Gandara-Zavala, Scottsdale Police
Department |
| Chief Mike Fusco, Emergency Management,
Peoria | * Brenda Buren, Tempe Police Department
Chief Lawrence Rodriguez, Tolleson Police
Department |

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

Public Safety Answering Point (PSAP) Managers: On April 19, 2007, the PSAP Managers recommended approval of the MAG 9-1-1 Five Year Plan 2007 Update.

MEMBERS ATTENDING

- | | |
|---|--|
| Chris Nadeau, Goodyear, Chair | Pima-Maricopa Indian Community |
| * Kathy Jeter, Apache Junction | * Tom Melton, Scottsdale |
| * Carrie Lombana, Avondale | Carol Campbell, Surprise |
| Velma Washington, Buckeye | * Karen Allen, Tempe |
| * Vicki Szczepkowski, Chandler | Kristi Selph for Toni Rogers, Tolleson |
| * Mary Schlosser, Ft. McDowell Yavapai Nation | Ed Syzponik, Wickenburg |
| Peggy Nunez for Janet Laird, Gilbert | + Brian Tobin, ASU |
| Sherrie Clark for Loretta Hadlock, Glendale | + Barbara Jaeger, ADOA |
| Erika Wilson, Mesa | *+Nicole Ankenman, Capitol Police |
| Mary Millard, Maricopa County | Debbie Henry, DPS |
| Jim Tortora for Larry Scott, Paradise Valley | + David Demers Luke AFB |
| Karin McCranie for Vicky Scott, Peoria | + Louise Smith, Phoenix |
| Tami deRuiter, Phoenix | *+Ellen Anderson, Rural Metro/Southwest
Ambulance |
| Darren Shortey for Curtis Thomas, Salt River | |

* Those members neither present nor represented by proxy.

+ Ex-Officio member

MAG 9-1-1 FIVE YEAR PLAN 2007 UPDATE WORKING GROUP:

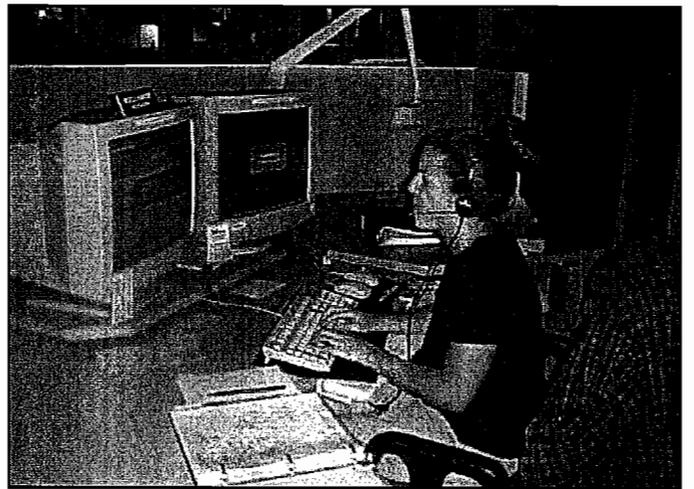
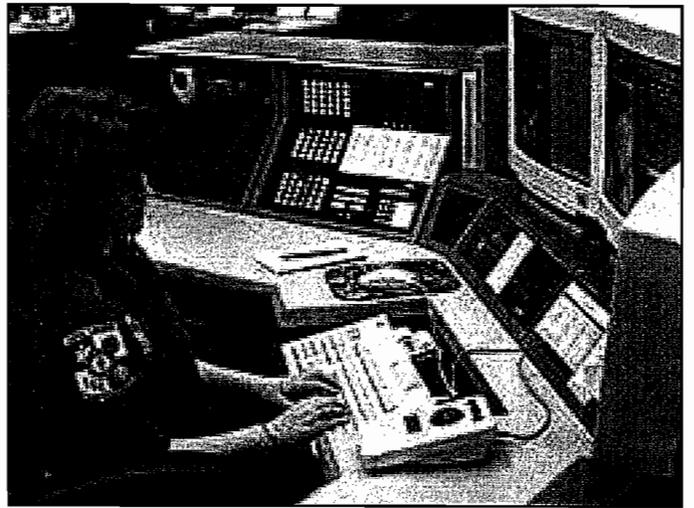
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|---|--|
| Mike Benjamin, Maricopa Region 9-1-1 Office | Liz Graeber, Maricopa Region 9-1-1 Office |
| Laura Butterfield, Scottsdale Police | Mary Millard, Maricopa County Sheriff's Office |
| Tami deRuiter, Phoenix Police | Erika Wilson, Mesa Police |
| Dave Eaton, Maricopa Region 9-1-1 Office | Louise Smith, Phoenix Fire |
| Mary Franklin, Maricopa Region 9-1-1 Office | |

CONTACT PERSON:

Liz Graeber, Maricopa Region 9-1-1 Administrator, 602-534-9775.

911 SYSTEM

Five Year Plan



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In 1985, through the member agencies of the Maricopa Association of Governments, an enhanced 911 system was implemented. This system provides a means for the citizens in the region to call one of the many Public Safety Answering Points (PSAPs) for help.

Wireless Phase II was implemented in the Maricopa Region in 2005. This provides location information from citizens calling 911 from wireless phones. The Maricopa Region has grown at a rapid rate since the implementation of the original 911 system. This growth, coupled with technological advances that have occurred, has presented a new set of issues that must be addressed. A specialized group was formed to review the current state of 911 and make recommendations for the direction of the 911 system over the next five years. This multi-agency group, the Ad Hoc Working Group, was formed because of two core issues: a decrease in funding and changing technology.

The Ad Hoc Working Group has extensively examined these issues and the effects they have had on the 911 system. The ultimate goal of this review is to determine how the 911 system can continue to provide the highest level of service to the communities that are served by the system.

Issues of the 911 system reviewed in this plan are:

- The staffing level of 911 Administration
- Formalized process to capture statistical data
- Decrease of the 911 fund
- Need for system lifecycles or software maintenance plan
- Influx of new technology
- Telecommunicator training and public education
- New communications technological enhancements
- Recovery procedures
- Best use of resources

Each of these areas is critical to the success of the 911 system and significant steps need to be taken over the next five years to ensure the ongoing integrity of the system. Aggressive action plans are outlined in each section of this document and demonstrate not only the strong commitment of the Ad Hoc Working Group, but also of the 911 committees, to ensure the continued success and improvement of the 911 system.

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To provide the highest level of 911 service to our community
Through the extension of quality answering
To provide the highest level of 911 service to our community
Through the extension of quality answering
And call routing services
And proactive maintenance of technical support systems
And proactive maintenance of technical support systems

Values:

- We value the life and safety of those individuals whom we serve
- We value professional, well-trained employees
- We value the collection and distribution of accurate information
- We value the creation of information systems that regularly evaluate the quality of the services we provide
- We value fiscal responsibility in purchasing and maintaining the equipment necessary to fulfill our mission
- We value the development and implementation of new technology that aids us in our mission
- We value responsibility and accountability for our actions and decisions

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ADMINISTRATION1

BUDGET AND FUNDING.....3

EQUIPMENT MAINTENANCE5

TRAINING AND PUBLIC EDUCATION.....7

TECHNOLOGY.....9

DISASTER RECOVERY11

STRATEGIC PLANNING.....12

ACTION PLAN SUMMARY.....13

ADMINISTRATION

Overview

The 911 system is currently managed through MAG with one full time System Coordinator position funded equally by MAG, through assessments to member agencies, and the City of Phoenix. The City of Phoenix also contributes one full time Administrator. Over the last five years the 911 office has added eleven full time positions through several funding mechanisms. The Administrator and System Coordinator currently provide all administrative support for the twenty-six PSAPs and the 911 Office. The added eleven positions oversee maintenance and installation of 911 equipment, Geographic Information Systems administration, and management the Community Emergency Notification System. Within the MAG structure, the PSAP Managers Group facilitates coordination with the 911 Oversight Team to review recommendations for action by the MAG Management Committee and MAG Regional Council.

Maricopa County continues to experience phenomenal population growth with a corresponding increase in 911-service demand. Besides taking over maintenance of PSAP equipment, the Maricopa Region 911 Office now manages all ordering and project coordination of PSAP equipment upgrades and expansions. The Maricopa Region has implemented and is also managing wireless Phase I and Phase II routing and an internal data network. With these projects we are now able to get statistical data never before available. This data would help steer the future of the 911 system and ensure that the appropriate level of service is being given.

Issue 1

Administrative staffing that provides the appropriate system management has been expanded and needs have shifted to emphasis on project management and data analysis.

Issue 2

Due to the major improvements and changes to our system the current System Manual is out dated and needs to be revamped to be more conducive to PSAPs and be available on the Maricopa Region 911 secure web site.

Action Plan

Year One

- Obtain funding for Database Administrator to analyze incoming data from wireless selective routing and data network
- Obtain funding for Project Manager to manage PSAP equipment upgrades and expansions
- Review and set position requirements/classification for Database Administrator
- Review and set position requirements/classification for Project Manager

- Develop a new system manual and make it available on the Maricopa Region 911 secure web site

Year Two

- Recruit and hire Database Administrator
- Recruit and hire Project Manager
- Implement the collection of data from a centralized point

Years Three - Five

- Develop region wide reports using data collected through the network
- Collect, monitor, and review the data
- Continue to monitor the need for unbundling the tariff

BUDGET AND FUNDING

Overview

The 911 system and its equipment are funded by a revolving fund administered by the Arizona Department of Administration (ADOA). This fund derives its revenue from an excise tax on telephones. The ADOA distributes one percent of the annual budget for the administrative costs of 911. The 911 excise tax was \$.37 for wireline and wireless telecommunications access services. Existing legislation reduced the tax to \$.28 for wireline and wireless telecommunications in FY 2007 with a further reduction to \$.20 in FY 2008. This results a 46 percent reduction of the state 911 fund.

The collection of the 911 excise tax is limited to wireline and wireless customers only and does not include other telecommunications such as Voice over Internet Protocol (VoIP). The 911 excise tax collected in Arizona is still one of the lowest in the country. With the current budgeted projects, the 911 fund will be depleted by FY 2010.

The 911 system continues to experience huge growth in calls and in new technology. The ability to handle a 911 call from several venues already exists. To handle these calls effectively and efficiently, the PSAPs must have the appropriate equipment to process the calls.

The Maricopa Region 911 manages the Community Emergency Notification System (CENS). This program allows public safety agencies to notify their citizens by sending a recorded message through the telephone system during emergencies and disasters.

Issue 1

The current funding system does not ensure that funds will be available for necessary 911 administrative staffing, infrastructure upgrades, replacements and operational requirements.

Issue 2

CENS is funded through grant monies and will be depleted by May of 2008.

Action Plan

Year One

- Introduce legislation to increase the percentage of emergency telecommunication services revolving fund used for administrative costs and to include the 911 tax for all communication devices that are used to call 911
- Enlist support from regional and statewide organizations for the proposed legislation
- Explore alternative funding for 911 and CENS
- Develop a plan for the implementation of an in-house CENS program

Year Two

- Introduce legislation changes to increase the 911 excise tax
- Establish funding priorities and affectively communicate them to the 911 community
- Develop revenue and cost allocation practices to continue equity and objectivity
- Implement an in-house CENS program

Years Three – Five

- Continue to review cost allocations and funding priorities and make necessary adjustments

EQUIPMENT MAINTENANCE

Overview

As of July 1, 2004, the region's PSAP equipment has been maintained by the Maricopa Region technical team. The technical team consists of seven members who respond to and manage associated equipment and systems at the constituent PSAPs. Since the formation of the technical team there have been significant additions and changes to the operation of 911 in the region. The technical team continues to respond whenever necessary to PSAP's specific needs and also must deal with the region wide database and integrated systems. Additionally, the technical team serves as customer advocate, systems consultant and vendor partner for PSAP Customer Premise Equipment (CPE) installations. This has included in-place upgrades, new construction and moves to Computer Telephony Integrated (CTI) systems.

The additional systems that have been added are designed to support the continually evolving needs of the PSAP, including the FCC wireless Phase II mandate and the emergence of VoIP and other personal communications means that are entering the consumer marketplace. Systems that have been successfully deployed include the 911 Data Network, Emergency Call Routing System (Phase II wireless), ALI over IP, Distributed Geographic Information System (GIS) Mapping System and Integrated Systems Monitoring. Taken together these systems have become indispensable components of the current 911 system.

Issue 1

The current equipment maintenance plan does not address system lifecycles, or the issue of software maintenance.

Issue 2

Numerous additional systems that serve PSAPs on a region-wide basis have quickly been brought into the 911 system. These systems rapidly have become indispensable. The available technical resources are unable to adequately handle the responsibilities of system administration and maintenance to these systems while maintaining a high level of customer service to the other basic PSAP maintenance needs.

Action Plan

Year One

- Review and set specific requirements for local service parts
- Set specific standards for software upgrades on CPE

Year Two

- Establish lifecycles for hardware and software

Year Three

- Develop oversight of all related maintenance contracts [Positron, CML, Cisco, Microsoft, ...] to ensure all are kept current and only needed contracts are maintained

Years Four - Five

- Review maintenance and staffing requirements

TRAINING AND PUBLIC EDUCATION

Overview

The range of requirements for 911 center employees within the Maricopa Region vary greatly because there are not any established formal requirements, either for training or certification. Each center determines its own requirements and standards for hiring and training. Once a position is obtained, there is no standardized skill set each employee must complete to receive any type of certification. The issues facing 911 centers are the initial training requirements and ultimately, the certification of 911 employees. A minimum standard of practice would assist in adding recognition to the Public Safety career field, therefore, making employees more marketable within the State. The Association of Public Safety Communications Officials (APCO), the National Emergency Number Association (NENA) and the Arizona Association of Chiefs of Police (AACOP) all support and are involved in the development of recommendations for training and certification requirements.

As evidenced by the surge of new technology within 911 centers such as VoIP and Wireless, it is imperative employees and the public be provided with education on the advancement and changes to 911 technologies. The expectations of the 911 calling public have dramatically increased as the types of telephone services grow. Although it is not always feasible, callers expect 911 center staff to always know their location.

Issue 1

There is no standardized provision for the continuing education of 911 center employees to keep the appropriate level of knowledge and professionalism.

Issue 2

Public perception of how the 911 system works is not always accurate.

Action Plan

Year One

- Identify training requirements in conjunction with state PSAP Managers
- Review APCO and NENA programs
- Identify issues and develop public education program to address community needs
- Participate with agencies to utilize local municipal TV channels for information dissemination

Year Two

- Public Awareness Program implemented to include pamphlets, community speakers bureau, media functions, etc.

- Establish Statewide new-hire training requirements

Year Three

- Establish training program, initially targeting Maricopa Region
- Identify high risk/low frequency issues within 911 centers and develop continuing education process to address the issues identified, in turn reducing liability and providing education to 911 centers
- Determine certification needs via assessments of centers

Year Four

- Develop and implement multi-level certification program

Year Five

- Develop training newsletter to inform centers of new technology, practices, etc
- Evaluate the new hire training program for effectiveness and to determine if needs are being met

TECHNOLOGY

Overview

The telephone number 911 has become synonymous with a high level of service performance expectation. The public is aware of, and has become accustomed to, PSAPs knowing their location when an emergency call is made. The technology that enables emergency communications personnel to know callers' locations was historically landline-based. With the implementation of Phase I and II wireless communications, that knowledge has grown to include the ability to identify callers' telephone numbers and locations within a range based upon cell towers, and/or to plot latitude and longitude. Internet service providers and Automatic Collision Notification systems are rapidly contributing to changing this fixed location assumption.

As consumers continue to transition in large numbers to wireless communications, greater numbers of 911 calls will come from mobile customers. Wireless callers expect the same level service from PSAPs that they receive from their wireline telephone.

The technology used within the 911 network has been in place since the 1970s. Since the mid-1980s, the technology in the rest of the telephone system has been changing rapidly. Automatic Collision Notification systems and VoIP are two examples of current emerging technologies that have become more important as they evolve. The 911 network must be upgraded to implement the features required to provide location information on Next Generation telecommunications and to keep the present 911 system current with telephone system technology.

Issue

The 911 network and associated PSAP equipment does not support many of the technological enhancements available today, or being developed, that provide improved services and 911 access to citizens. There is a critical need to establish plans and procedures to ensure that these technological enhancements do not negatively affect the system.

Action Plan

Year One

- Create a technical working group from the PSAP Managers to deal with technical issues facing Maricopa Region
- Establish network performance standards and monitoring

Year Two

- Develop a plan to research and make recommendations regarding Next Generation PSAP Equipment
- Develop a plan for enhanced network signaling and trunking from network to PSAPs

Year Three

- Implement enhanced network signaling from network to PSAPs
- Implement plan for Next Generation PSAP Equipment
- Develop a plan for design and implementation of a Business Intelligence System

Year Four

- Implement Business Intelligence System
- Develop a plan for interfacing with Intelligent Transportation Systems (ITS)

Year Five

- Implement interface plan with ITS

DISASTER RECOVERY

Overview

Maricopa Region 911 is committed to a strong disaster recovery preparedness program to assist in limiting the negative impact of emergency events: data loss, communications problems, or facilities damage. Disaster recovery is considered to be a vital element of every 911 Center's planning activities. The most common causes of data loss for the average 911 Center are: system failure, viruses or other corrupted data attacking the system, and disaster-type accidents (hazardous material spill, fire, flood, power failure or any natural disaster). Ongoing assessments of the potential risks, impacts, appropriate solutions, to include 911's future plans, are all essential in system recovery and stability. Risk management is also a key component to disaster recovery. Well thought out planning for disasters will not only benefit the PSAPs but also the citizens.

Issue

There needs to be an evolving disaster recovery plan that will protect Maricopa Region's 24/7 911 operations not only during natural disasters such as 100 year floods, micro bursts or forest fires, but also localized disasters including fires, power outages, downed trees, or even the accidental cutting of cables.

Action Plan

Year One

- Identify categories and impact of possible service interruptions
- Collect needed information for each PSAP to identify possible routing concerns
- Implement (or evaluate) the alternate network routing plan for all PSAPs
- Validate current backup plan by testing

Year Two

- Identify ongoing vulnerabilities
- Develop and/or maintain 911 technical system detailed diagram

Years Three – Five

- Review and test alternate network routing for each PSAP

STRATEGIC PLANNING

Overview The Maricopa Region’s implementation Phase I and Phase II of the wireless is unique in that it routes the wireless calls instead of relying on the current 911 system provider. Two network centers were established that house diverse selective routers. The selective routers have the potential to do more than route wireless 911 calls and could possibly be used to generate revenue.

Each PSAP struggles with very similar issues: employee retention, costly equipment replacements on limited budgets, space needs and call volume increases.

Issue 1 The two selective routers in the Maricopa Region are underutilized and have the facilities for additional services.

ISSUE 2 There is no regional guidance to help the PSAPs deal with similar resource issues.

- Action Plan**
- Year One
- Research selective router capabilities to generate revenue
 - Develop reports overviewing the similar issues that the PSAPs are facing with growth and the impact on the 911 system
- Year Two
- Implement product development plan
 - Use data to make recommendations for forecasting impact of growth on the 911 system
- Year Three
- Explore impact of a regional alternate 911 operation center
- Years Four - Five
- Make recommendation of regional alternative 911 operation center
 - Continue to review data and projections and make alterations as needed
 - Continue to review product development and make changes as necessary

ACTION PLAN SUMMARY

Year One

- Obtain funding for Database Administrator to analyze incoming data from wireless selective routing and data network
- Obtain funding for Project Manager to manage PSAP equipment upgrades and expansions
- Review and set position requirements/classification for Database Administrator
- Review and set position requirements/classification for Project Manager
- Develop a new system manual and make it available on Maricopa Region 911 secure web site
- Introduce legislation to increase the percentage of emergency telecommunication services revolving fund used for administrative costs and to include the 911 tax for all communication devices that are used to call 911
- Enlist support from regional and statewide organizations for the proposed legislation
- Explore alternative funding for 911 and CENS
- Develop a plan for the implementation of an in-house CENS program
- Review and set specific requirements for local service parts
- Set specific standards for software upgrades on CPE
- Identify training requirements in conjunction with state PSAP Managers
- Review APCO and NENA training programs
- Identify issues and develop public education program to address community needs
- Participate with agencies to utilize local municipal TV channels for information dissemination
- Create a technical working group from PSAP Managers to review technical issues facing Maricopa Region
- Establish network performance standards and monitoring
- Identify categories and impact of possible service interruptions
- Continue to collect needed information for each PSAP to identify possible routing concerns
- Implement (or evaluate) the alternate network routing plan for all PSAPs
- Validate current backup plan by testing
- Research selective router capabilities to generate revenue
- Develop reports over viewing the similar issues that the PSAPs are facing with growth and the impact on the 911 system

Year Two

- Recruit and hire Database Administrator
- Recruit and hire Project Manager
- Implement the collection of data from a centralized point
- Introduce legislation changes to increase the 911 excise tax
- Establish funding priorities and affectively communicate them to the 911 community
- Develop revenue and cost allocation practices to continue equity and objectivity
- Implement in-house CENS program
- Establish lifecycles for hardware and software
- Public Awareness Program implemented to include pamphlets, community speakers bureau, media functions, etc.
- Establish Statewide new-hire training requirement
- Develop a plan to research and make recommendations regarding Next Generation PSAP Equipment
- Develop a plan for enhanced network signaling and trunking from network to PSAPs
- Identify ongoing vulnerabilities
- Develop and/or maintain 911 technical system map
- Implement product development plan
- Use data to make recommendations for forecasting impact of growth on 911 system

Year Three

- Develop region wide reports using data collected through the network
- Collect, monitor, and review the data
- Continue to monitor the need for unbundling the tariff
- Continue to review cost allocations and funding priorities and make necessary adjustments
- Develop oversight of all related maintenance contracts [Positron, CML, Cisco, Microsoft, ...] to ensure all are kept current and only needed contracts are maintained
- Establish training program, initially targeting Maricopa Region
- Identify high risk/low frequency issues within 911 centers and develop continuing education process to address the issues identified, in turn reducing liability and providing education to 911 centers
- Determine certification needs via assessments of centers
- Implement enhanced network signaling from network to PSAPs
- Implement plan for Next Generation PSAP Equipment

- Develop a plan for design and implementation of a Business Intelligence System
- Review and test alternate network routing for each PSAP
- Explore the impact of a regional alternate 911 operation center

Year Four

- Review maintenance and staffing requirements
- Develop and implement multi-level certification program
- Implement Business Intelligence System
- Develop a plan for interfacing with Intelligent Transportation Systems (ITS)
- Make recommendation of regional alternate 911 operation center
- Continue to review data and projections and make alterations as needed
- Continue to review product development and make changes as necessary

Year Five

- Develop training newsletter to inform centers of new technology, practices, etc.
- Evaluate the new hire training program for effectiveness and to determine if needs are being met
- Implement interface plan with ITS

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 5, 2007

SUBJECT:

Financial Auditor Selection for the Maricopa Association of Governments

SUMMARY:

The Maricopa Association of Governments requested proposals from qualified firms of certified public accountants to audit the financial statements for five consecutive years beginning in fiscal year 2007. In response to the Request for Proposals released in April 2007, MAG received three proposals from qualified certified public accountant firms, including Heinfeld, Meech & Co., P.C.; Henry and Horne, L.L.P.; and Cronstrom, Osuch and Company, P.C. The MAG Audit Selection Team reviewed the proposals and met to do a final evaluation of the proposals on May 3, 2007. The MAG Audit Selection Team recommended to MAG that Cronstrom, Osuch and Company, P.C. be selected to perform the financial audit at MAG for the period beginning FY 2007 through FY 2011.

The all-inclusive price summary for the financial audit by Cronstrom, Osuch and Company, P.C. for each of the fiscal years 2007 through 2011 is listed below:

June 30, 2007	\$36,000
June 30, 2008	\$37,800
June 30, 2009	\$37,800
June 30, 2010	\$39,600
June 30, 2011	\$39,600

PUBLIC INPUT:

None.

PROS & CONS:

PROS: MAG is required by its By-laws and federal regulations to have an audit performed for all major federal programs on an annual basis. The audit must be performed in compliance with the provisions described in the U.S. Office of Management and Budget ("OMB") Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The annual financial audit must be in accordance with Generally Accepted Auditing Standards (GAAS), and the standards applicable to financial audits contained in the Government Audit Standards, issued by the Comptroller General of the United States and the provisions of OMB Circular A-133. Additionally, the audit report will indicate whether MAG conducted its activities in conformance with the laws and regulations governing federal financial assistance programs and according to Generally Accepted Accounting Principles (GAAP).

POLICY: Pursuant to Article 12, Section 5 of the MAG By-laws, an annual audit must be conducted by a public accountant or a certified public accountant selected by the Regional Council at the end of each fiscal year.

ACTION NEEDED:

Recommend selecting Cronstrom, Osuch and Company, P.C. to perform the MAG annual financial audit for fiscal years 2007 through 2011.

PRIOR COMMITTEE ACTIONS:

On May 3, 2007, the MAG Audit Selection Team recommended to MAG to select Cronstrom, Osuch and Company, P.C. to perform the MAG annual financial audit for fiscal years 2007 through 2011.

Larry Lange, City of Goodyear
Rebecca Kimbrough, MAG

Janice Tazner, City of Scottsdale
Veronica Martinez, MAG

CONTACT PERSON:

Rebecca Kimbrough, Fiscal Services Manager, (602) 254-6300.



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June 5, 2007

TO: Members of the MAG Management Committee

FROM: Matthew Clark, MAG Senior Policy Planner

SUBJECT: URBAN LAND INSTITUTE REALITY CHECK

The Arizona Chapter of the Urban Land Institute (ULI) is tentatively planning to sponsor one of the organization's signature events in the MAG region. The ULI's Reality Check is a one-day, participatory, regional visioning exercise to engage leaders in a regional dialogue on growth issues. Representatives from ULI Arizona have contacted MAG staff to see if MAG member agencies would be interested in participating in the Reality Check.

Reality Check is a visioning exercise that allows regional leader to work in diverse groups of 8-10 individuals in an effort to analyze the region's expected growth. The exercise is designed to provide a region wide awareness of the level of growth that is expected; recognize the legitimate points of view of different stakeholders; and lay the foundation for the development of a concrete list of next steps to assure quality growth to meet the region's needs in the future.

Reality Check exercises have been successfully held in Los Angeles, CA, Washington, DC, North Texas, and most recently in the state of Maryland. There are also plans to hold Reality Checks in Seattle, Washington; Tampa Bay, Florida; and other regions in Arizona.

Representatives from the organization have requested that MAG assist in the effort by providing data and participation from MAG's member agencies in the event. Representatives from the Reality Check program will be available at the Management Committee meeting to answer any questions.

If you have any further questions, please contact Matthew Clark at (602) 254-6300.

Reality Check ✓ Foresight for Arizona's Future



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Institute



VISIONING ARIZONA VIDEO

<http://www.uli.org/misc/VisioningArizona.wmv>

"Communities can be shaped by choice or... by chance. We can keep accepting the kind of communities we get or we can insist on getting the kind of communities we want."

-Richard Moe, *Changing Places*

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What is Reality Check?

- Reality Check is a regional effort to raise the awareness of both the public and elected officials about the level and pace of growth coming to Arizona over the next 30 years.
- Reality Check will encourage both the public and elected officials to think regionally on how best to accommodate the new growth that is coming.
- Reality Check will involve unique visioning exercises to be held in three regions of the state: Central, Southern and Northern Arizona.
- Stakeholders representing political, business, environmental, real estate and civic interests will be invited to participate in each of the three regional events. The first regional event will be held in 1st Quarter 2008.
- The goal of Reality Check is that the results of these visioning exercises will be used to form the basis of implementable regional plans.

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Reality Check

- Is *not* government sponsored - in fact, its organization has intentionally been non-governmental, however COG/MPO support of Reality Check is imperative.
- The direct participation of elected officials will be critically important in each of the regional events and in any action that comes as a result of this effort.
- Reality Check is *not* intended to produce regional plans, but it will produce robust alternative scenarios of where Arizona citizens believe new growth should occur and what areas should be protected.
- Reality Check provides new information that local governments can use as they periodically update their comprehensive plans and that state government can use in re-evaluating policies.
- Reality Check is based on credible, broadly accepted data and accurate mapping.

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Why are We Doing This?

- Because Arizona is the fastest growing state in the nation; both in terms of population and land use change.
- Because the U.S. Census Bureau predicts Arizona will grow from its 2000 population of approximately 5.1 million to 9.3 million by 2030 - just 23 years from now – an increase of 4.2 million beyond current state estimates.
- The urgent questions for Arizona are:
 - Where will these new residents- and the millions more who will follow them in subsequent years- live and work?
 - Can our existing cities and town absorb such an increase in population and jobs?
 - What will be the cumulative effect of such an increase in population and development on our transportation network, housing costs, taxes and the health of Arizona's natural environment?
 - What, ultimately, will be the effect on the quality of life for all Arizonans?



What Strategic Alliances are Necessary?

- Public Sector
 - Local Jurisdictions
 - Counties
 - COG/MPO
- Private Sector
 - Developers
 - Business Community at Large
 - Business and Professional Organizations
- Environmental/Conservation
 - Nature Conservancy
- Public/Private Partnership
 - GPEC
 - TREO
- Institutions & Foundations
 - ASU
 - Lincoln Institute
- Civic Organizations
 - Neighborhood Groups
 - Non-Profits
- Native American Communities



Washington, D.C. Reality Check Video

http://www.uli.org/misc/video/DC_Video_Small.wmv

Information, April
10/2006



What Results Have Other Reality Checks Achieved?

Location/Date	Region Covered	Theme/Website	Results
Utah 1997	Salt Lake City/Wasatch Valley 10 Counties including six partial counties 7,000 square miles	Envision Utah http://www.envisionutah.org	Support for: 1) Light Rail, 2) Kennecott Land Plan adding 96,000 acres west of SLC and 3) A non-profit resource focusing communities on keeping Utah beautiful and prosperous.
Chicago 2000	8 M people in 280 local governments 4,000 square miles	Chicago Metropolis 2020 www.chicagometropolis2020.org	Attracting investment and creating new jobs like the Boeing relocation by focusing on workforce housing and land use planning for freight transportation centers in the region
Southern California 2004	Five counties of Southern California: LA, OC, Ventura, Riverside, San Bernardino 20,000 square miles	The 2% Strategy, "Shared Values", "Shared Future" www.uli-la.org/realitycheck.org	More intensive land use redevelopment on 2% of the land area will yield significant transportation and environmental benefits. The Southern California Association of Governments provides on-going assistance implementing the 2% Strategy..
Washington, DC February 2005	15 Counties in MD, VA & DC 6,000 square miles	Where will 2 Million people and 1.6 Million jobs go? www.sqalliance.org	Recognition of Transit Oriented Development potential in areas like Prince George's County to accommodate growth and especially the creation of incentives for housing in those areas. The Smart Growth Alliance provides technical assistance and project certification to facilitate entitlement.
Dallas/Fort Worth April 2005	10 Counties within North Central Texas 8,125 square miles	Vision North Texas www.visionnorthtexas.org	A polycentric land use approach supported by rail to improve resource sufficiency and to lower infrastructure costs by \$15 billion
Maryland May/June 2006	Statewide in four phases 12,417 square miles	Reality Check Plus www.realitycheckmaryland.org	Importance of preserving legacy lands and creating priority funding areas served by multi-modal transportation
Tampa, FL: Reg May 2007	Tampa Bay Regional as part of Statewide effort Seven Counties	Reality Check Tampa Bay www.realitychecktampabay.org	Scheduled for May 2007

Arizona Reality Check Objectives

1. Create region-wide awareness of the level of growth that is projected and its potential impact on our quality of life.
2. Provide a review of choices available for accommodating growth that will support economic vitality, environmental sustainability and the development of thriving, livable communities.
3. Recognize points of view of different stakeholders and create an ongoing forum for public and private sector actions necessary to sustain and improve our quality of life.
4. Help initiate the public policy changes necessary to meet the challenges of the projected growth.

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What Do We Need From You?

- Feedback on Feasibility
- Your Guidance
- Input on How to Build Community Support
- How Best to Approach Local Governments



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MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 5, 2007

SUBJECT:

Social Service Block Grant Revised Allocation Recommendations

SUMMARY:

Under a planning contract with the Arizona Department of Economic Security (DES), the MAG Human Services planning program annually researches and solicits input on human services needs in the MAG region. The MAG Human Services Coordinating Committee identifies which services should be directed to these needs. Services funded by the Social Services Block Grant (SSBG) include assistance to the most vulnerable people in our region, including our very low-income children and families, elderly people, victims of domestic violence, homeless people and persons with disabilities.

In May 2007, DES notified MAG that the U.S. Department of Health and Human Services is requiring revised allocation recommendations for SSBG funding reflecting a 19.722 percent budget cut proposed at the federal level. Also in May, the MAG Regional Council approved a resolution supporting level or increased funding for four federal programs, including SSBG. While it is hoped that the proposed budget cut will not be approved, a revised plan needs to be submitted to DES by the end of June.

In response to this request, the MAG Human Services Technical Committee (HSTC) met on May 17, 2007 and decided to implement the proposed cut evenly across the four target groups: Adults, Families and Children; Elderly, Persons with Disabilities; and Persons with Developmental Disabilities. HSTC also recommended that the proposed cut should be applied evenly to the services within the four target groups with one exception. The Committee recommended that service funding for persons with developmental disabilities would be allocated exclusively for extended employment services instead of funding other services as well. This was done under advisement from DES that the limited funding would have the most impact in this area. A report showing the new allocation recommendations is attached. The MAG HSTC voted to recommend the revised allocations for approval. The MAG Human Services Coordinating Committee will have the opportunity to vote on this item on June 20, 2007.

PUBLIC INPUT:

An opportunity for public input was given at the May 17, 2006 HSTC meeting. No public input was received.

PROS & CONS:

PROS: DES allows MAG to identify, at the most local level, priority needs to be funded and contracted by DES in local communities. This flexibility allows the funding to be directed at the most critical needs based on assessment by people in the community.

CONS: The needs exceed the funds available. The funding base continues to decrease at the federal level and state transferred Temporary Assistance to Needy Families (TANF) funds are no longer available – causing significant cuts at the local level. This proposed further reduction in funding could eliminate some services as the programs may not be able to withstand the reduction in dollars. This will place a greater strain on the municipalities.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The shortfall in state revenue funds negatively impacted the amount of funds that have been made available to compensate for federal reductions in SSBG suffered over the past seven years. In addition, since 1996, it has been a challenge to have midyear changes to funding levels that often include retroactive effective dates. The flexibility of the funds and the MAG process allow us to respond to the changes.

POLICY: Since the advent of welfare reform in 1996, Congress has reduced the federal allocation of SSBG by 15 percent. This has forced the states to backfill losses to SSBG with TANF savings accumulated from the reduction in the welfare case loads. Since the federal SSBG allocation has diminished, and the state TANF replacement funds are not available this year, we continue to maintain allocations which have reduced locally planned SSBG services. The futures of both the locally and state planned SSBG services depend on the recognition of the importance of these dollars at the federal level and a restoration of SSBG to its original \$2.38 billion level.

ACTION NEEDED:

Recommend approval of the revised allocation recommendations for the FY 2008 Social Service Block Grant.

PRIOR COMMITTEE ACTIONS:

MAG Human Services Technical Committee: On May 17, 2007, the MAG Human Services Technical Committee voted to recommend approval of the revised allocation recommendations.

MEMBERS ATTENDING

Carl Harris-Morgan, Town of Gilbert,
Chairman
Judy Bowden, Mesa United Way
Paige Garrett, Quality of Life Community
Services, Inc
Jayson Matthews for Kate Hanley, Tempe
Community Council
Deanna Jonovich, City of Phoenix
Jim Knaut, Area Agency on Aging
Margarita Leyvas, Maricopa County
Amy Schwabenlender for Joyce
Lopez-Powell, VSUW

+ Bob Baratko for Dan Lundberg, City of
Surprise
Joy McClain, City of Tolleson
Jose Mercado for Doris Marshall, City of
Phoenix
* Sandra Mendez, DES/CSA
Kyle Moore, DES/ACYF
Sylvia Sheffield, City of Avondale Carol
Sherer, DES/DDD
Judy Tapscott, City of Tempe
Wayne Tormala, City of Phoenix, Vice Chair
+ Patrick Tyrrell, City of Chandler
Neal Young, City of Phoenix

+Those members present by audio/videoconferencing.

*Those members neither present nor represented by proxy.

CONTACT PERSON:

Amy St. Peter, MAG 602-254-6300.

**DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DISABILITIES**

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#1 Many individuals with disabilities need assistance and access to a more coordinated and greater array of resources and services such as employment, training, transportation, affordable and accessible housing, attendant and personal care and dental care to achieve independent living.	(10) HOME DELIVERED MEALS	Provide and deliver nutritious meals to non-elderly persons with disabilities to enable them to remain as independent as possible. Persons with physical disabilities should be given first consideration.	\$19,104	15,336.31
	(13) HOME CARE: <ul style="list-style-type: none">• Housekeeping/Homemaker, Chore, Home Health Aid, Personal Care, Respite, and Nursing Services	Provide a program of services to enable non-elderly persons with disabilities to remain in their own homes. Persons with physical disabilities should be given first consideration.	\$37,318	29,958.14
	(17) SUPPORTED EMPLOYMENT, EXTENDED	Provide a continuum of specialized employment related services for persons with severe disabilities to enable them to maintain employment in the least restrictive environment possible for the individual.	\$239,452	192,227.28
	(20) CONGREGATE MEALS	Provide nutritious meals to persons with disabilities in a congregate setting.	\$13,425	10,777.32
	(22) ADULT DAY CARE/ADULT DAY HEALTH CARE <ul style="list-style-type: none">• Non elderly	Provide services to non-elderly persons with disabilities utilizing existing community programs wherever possible. Persons with physical disabilities should be given first consideration.	\$13,425	10,777.32
	(26) SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING <ul style="list-style-type: none">• Employment Related	Assist persons with disabilities in recognizing strengths and limitations, needs and opportunities, to enable the individual to	\$22,540	18,094.66

**DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DISABILITIES**

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#1 <i>Continued</i>	(29) ADAPTIVE AIDS AND DEVICES	become employable. Provide aids or devices to assist persons with disabilities to become as self-sufficient as possible.	\$19,692	15,808.34
#2 Lack of transportation is the greatest barrier and frustration to accessing programs that are available to persons with disabilities.	(30) REHABILITATION INSTRUCTIONAL SERVICES	Provide a program of services to enable individual persons with disabilities to remain as independent as possible.	\$21,040	16,890.49
#3 Many individuals with disabilities, including those who are homeless and those who are from diverse and/or non-English speaking cultures, lack the information, training, skills or assistance to effectively access services and benefit programs.	(34) INTERPRETER --access community services	Provide interpreter service to assist individual persons with disabilities in accessing community services.	No SSBG funds recommended.	No SSBG funds recommended.
	SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING		No SSBG funds recommended.	No SSBG funds recommended.
	(31) Access to Benefits	a. Provide information and assistance to persons with disabilities to access services and benefit programs. Persons with physical disabilities should be given first consideration.	No SSBG funds recommended.	No SSBG funds recommended.
	(41) People with disabilities who are homeless	b. Provide information and assistance to homeless persons with disabilities to access services and benefit programs. Persons with physical disabilities should be given first consideration.	No SSBG funds recommended.	No SSBG funds recommended.
	(35) Coping with Stress of a Disability	3. Assist persons with disabilities in coping with stress and the effects of their disability to enable them to be as independent as possible.	No SSBG funds recommended.	No SSBG funds recommended.
#4 Many individuals with disabilities have	(42) VOLUNTEER MANAGEMENT			

**DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DISABILITIES**

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
limited access to social and recreational programs in the community.	<ul style="list-style-type: none"> • Socialization and Recreation Services 	Provide a coordinator of volunteers for a recreation/socialization program for persons with severe disabilities.	No SSBG funds recommended.	No SSBG funds recommended.
#5 Early information is needed for people with disabilities to attain an optimal functional level.			No SSBG funds recommended.	No SSBG funds recommended.
#6 Many individuals with disabilities have limited access to public buildings.			No SSBG funds recommended.	No SSBG funds recommended.
#7 A lack of sensitivity awareness or peer mentoring by employers of people who have disabilities often exists. A good employer of people with disabilities is needed to mentor other employers who may potentially hire persons with disabilities.			No SSBG funds recommended.	No SSBG funds recommended.
TARGET GROUP TOTAL FUNDING RECOMMENDATION			\$385,996	309,869.87

**DISTRICT 1: MARICOPA COUNTY -- 2007 - 2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DEVELOPMENTAL DISABILITIES**

2007 - 2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#1 Individuals who have developmental disabilities and their families lack access, resources and opportunities to year round community day programs, socialization services, recreation activities, respite services and transportation resources.	(25) RESPITE SERVICE (40) SOCIALIZATION AND RECREATION SERVICES	Trained and qualified staff provide supervision, short-term care, a safe living environment, support and relief to the caregivers of individuals who have developmental disabilities. Service priority is to caregivers, whose individuals are not eligible for ALTCS or AzEIP funded services. Trained and qualified staff provide opportunities and participation in integrated socialization, recreation and community day programs to individuals who have developmental disabilities. Service is not used by ALTCS eligible individuals for ALTCS funded services.	\$36,229 No SSBG Funds recommended.	0 No SSBG Funds recommended.
#2 Many individuals who have developmental disabilities exit the school system and are unable to access meaningful community employment or specialized employment-related programs. MAG committee members agree mentoring/training of employers who hire individuals who have developmental disabilities are beneficial. Retraining employers is also critical so positions held by individuals who have developmental disabilities are retained in the event of a leadership change or staff turnover.	(16) TRANSPORTATION SERVICE EXTENDED SUPPORTED EMPLOYMENT SERVICES (15) (23)	Trained and qualified staff provide transportation services to individuals of any age who have developmental disabilities. ALTCS eligible individuals may use SSBG funded transportation service to access non-ALTCS services described in their Individual Service Plan (ISP). Services are for individuals who have developmental disabilities and need work training opportunities or specialized employment services in individual job coaching, job support modifiers, supported employment, sheltered employment, specialized work programs and transportation. More than one type of service may be used simultaneously. The individual support plan (ISP) team determines the choice of service, duration, frequency and specific strategies used. Services are for non-ALTCS and ALTCS eligible individuals. Services are for individuals who have developmental disabilities, reside in their family home and need work training opportunities or specialized employment services in individual job coaching, job support modifiers, supported employment, sheltered employment, specialized work programs and transportation. More than one type of service may be used simultaneously. The individual support plan (ISP) team determines the choice of service, duration, frequency and specific strategies used. Services are for non-ALTCS eligible individuals.	\$25,350 \$336,435 \$74,761 (\$411,196)	0 436,532.50 0

**DISTRICT 1: MARICOPA COUNTY -- 2007 - 2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DEVELOPMENTAL DISABILITIES**

2007 - 2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#3 Individuals who have developmental disabilities have limited access to therapeutic services, instructional role models and community support systems, to minimize functional severity of their disabilities and to enhance necessary coping skills for daily life activities with their families and others in the community.	(32) OCCUPATIONAL THERAPY	Service is by medical prescription and under the supervision and/or delivered by a licensed or registered Occupational Therapist, to direct participation of individuals who have developmental disabilities in selected therapy activities to restore, maintain and improve functional skills. Service is for non-ALTCS eligible individuals and does not supplant or supplement AZEIP funded services.	No SSBG funds recommended.	No SSBG funds recommended.
	(36) SPEECH THERAPY	Service is by medical prescription and under supervision and/or delivered by a licensed or registered Speech Language Pathologist, to improve communication skills of individuals who have developmental disabilities, in the areas of receptive and expressive language, voice, articulation, fluency and aural habilitation, through therapy evaluations, programs, training and treatment modalities. Service is for non-ALTCS eligible individuals and does not supplant or supplement AZEIP funded services.	No SSBG funds recommended.	No SSBG funds recommended.
	(33) PHYSICAL THERAPY	Service is by medical prescription and under supervision and/or delivered by a licensed or registered Physical Therapist, to provide therapy treatment for individuals who have developmental disabilities and to maintain, improve or restore muscle tone, joint mobility or physical function. The service is for non-ALTCS eligible persons and does not supplant or supplement AZEIP funded services.	No SSBG funds recommended.	No SSBG funds recommended.
	(38) SUPPORTIVE INTERVENTION/ GUIDANCE COUNSELING	Service is delivered by a licensed psychologist to provide support, intervention and counsel to an individual's caregiver, family member or individual who has developmental disabilities. Service is not limited by age or ALTCS eligibility.	No SSBG funds recommended.	No SSBG funds recommended.
#4 Many individuals who have developmental disabilities need skill development, training and assistance in their daily living activities and personal care needs, in one's home or in the community.	(27) HABILITATION SERVICES	Trained and qualified staff provide individuals who have developmental disabilities with strategies, training and assistance in the areas of habitative therapies, special developmental skills, behavior intervention, sensory motor skills, daily living activities and personal care, to maximize one's functional skills and quality of life in the community. Service is for non-ALTCS eligible individuals.	\$35,671	0

**DISTRICT 1: MARICOPA COUNTY -- 2007 - 2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DEVELOPMENTAL DISABILITIES**

2007 - 2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS/TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#5 Individuals who have developmental disabilities become parents and lack or have limited family support systems, appropriate community resources, family assistance benefits, varied levels of parenting skills and limited or no transportation resources, to be effective parents for their children and to function as a family unit in the community.	(21) ATTENDANT CARE SERVICE PARENT AIDE SERVICE	Trained and qualified staff provide individuals who have developmental disabilities the necessary services to remain in one's home, to maintain a safe and sanitary living environment, to participate in daily living activities, community resources and work activities. Service is for non-ALTCS eligible individuals. Qualified staff that are trained and skilled in parent aide services, provide to parents who have developmental disabilities, a range of long term, in-home support services, which include parent training in roles and responsibilities to their children, home management training and direct family assistance services, according to the family's service plan. Service is not limited by client age or ALTCS eligibility.	\$35,330	0
TARGET GROUP TOTAL FUNDING RECOMMENDATION			\$543,776	436,532.50

DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: ADULTS, FAMILIES and CHILDREN

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#1 Adults, families and children are unable to meet basic needs and to attain a level of self-sufficiency.	<p>SHELTER -</p> <p>(1) Homeless Families and Individuals</p> <p>(7) Transitional Housing for the Homeless who are Elderly and Disabled</p>	<p>SHELTER -</p> <p>Provide homeless families with shelter at an emergency homeless shelter and supportive services to decrease future emergency housing needs.</p> <p>Provide transitional housing for homeless individuals who are elderly or have physical disabilities.</p>	<p>\$165,479</p> <p>[\$82,739.5]</p> <p>[\$82,739.5]</p>	<p>132,843.23</p>
	<p>CASE MANAGEMENT -</p> <p>(5) Basic Needs</p>	<p>Assist individuals and families in dealing with a variety of crisis situations (financial, housing, nutrition, abuse, stress, family functioning) by providing support, identifying appropriate resources, assisting in the development of a plan to resolve the immediate problem(s) presented, and assisting the client in developing a plan to achieve self-sufficiency.</p>	<p>\$920,979</p>	<p>739,343.52</p>
	<p>CASE MANAGEMENT</p> <p>(8) Homeless, Emergency Shelter</p>	<p>Provide a broad array of support and services to homeless individuals in emergency shelter to develop a service plan and secure appropriate resources.</p>	<p>\$173,059</p>	<p>138,928.30</p>
#1 - continued	<p>CASE MANAGEMENT</p> <p>(9) Homeless, Transitional Housing</p>	<p>Assist homeless individuals/families, including victims of domestic violence, in a transitional housing program to develop a service plan, provide support and secure appropriate resources.</p>	<p>\$64,376</p>	<p>51,679.77</p>
	<p>TRANSPORTATION</p> <p>(14) Homeless/Unemployed</p>	<p>Assist homeless or unemployed individuals with transportation.</p>	<p>\$15,736</p>	<p>12,632.55</p>

DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS

TARGET GROUP: ADULTS, FAMILIES and CHILDREN

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#2. Individuals Experience Abuse and Neglect	<p>CRISIS SHELTER SERVICES (3) Domestic Violence</p> <p>CRISIS SHELTER SERVICES (6) Children and Runaway Children</p>	<p>Provide short-term counseling and shelter to adults and families experiencing crisis situations, which may include domestic violence, neglect, exploitation and abuse (physical/mental).</p> <p>Assist children who have run away from home or who are experiencing serious family disruption. The service is intended for children referred from a variety of sources, not only Child Protective Services (CPS) referrals.</p>	\$334,136	268,237.70
	<p>SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING (18) Outpatient Domestic Violence Victims</p>	<p>This service is intended to be provided countywide and first priority should be given to referrals for service that come from the domestic violence shelters in Maricopa County. This service focuses on providing short-term support and identification of community resources. The goals of this service are to improve the emotional and mental well being of eligible individuals; to increase or maintain safety and self-sufficiency of the eligible individuals; and to ensure the availability of information about and access to appropriate human services and community resources.</p>	\$69,217	55,566.02
#2 Continued	<p>SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING (19) High Risk Children</p>	<p>This service is intended to be provided countywide and first priority should be given to referrals for service that come from the domestic violence shelters in Maricopa County. This service focuses on providing short-term support and identification of community resources. The goals of this service are to improve the emotional and mental well being of eligible individuals; to increase or maintain safety and self-sufficiency of the eligible individuals; and to ensure the availability of information about and access to appropriate human services and community resources.</p>	\$40,332	32,377.72
	<p>SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING (19) High Risk Children</p>	<p>Provide counseling directly to a "high risk= child to prevent the child=s lack of self-esteem, poor school performance, illiteracy, or functional limitations. The service may secondarily address impacts upon the child resulting from inadequate parenting, inadequate role modeling, poverty, or family stresses. Assistance may be provided in a community or school setting. The intent is not to supplant other funding sources, but to expand the availability of this type of service.</p>	\$47,021	37,747.52
	<p>CASE MANAGEMENT (28) Pregnant/Parenting Youth</p>	<p>Assist pregnant and parenting youth to resolve immediate problems and secure necessary resources to achieve self-sufficiency.</p>	\$93,976	75,442.05
	<p>(37) PARENTING SKILLS TRAINING</p>	<p>Train parents to prevent abuse and neglect of children. This service also targets pregnant teenagers to prevent potential child abuses.</p>	No SSBG funds recommended.	No SSBG funds recommended

DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS

TARGET GROUP: ADULTS, FAMILIES and CHILDREN

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#3 Affordable housing is not available for all individuals.			No SSBG funds recommended.	No SSBG funds recommended
#4 Individuals need encouragement, education and support to enable them to find and maintain jobs with adequate wages and relevant job training.			No SSBG funds recommended.	No SSBG funds recommended
#5 An adequate level of supervision, education and protection is needed for infants and children.			No SSBG funds recommended.	No SSBG funds recommended
#6 There is a need to support community programs that create conditions and opportunities for children and youth that support positive development.	(39) PREVENTION [AZ Dictionary definition: <i>This service provides for planned efforts to prevent specific conditions, illnesses, injuries, or environmental hazards that could place an individual or community at risk for a negative social or health outcome.</i>]	<ul style="list-style-type: none"> Community-based service which demonstrates and documents increased resiliency among youth at risk and demonstrates and documents the reduction of risk factors within a community or youths= living environment(s). For purposes of this intent, <i>resiliency</i> is defined as the <i>capacity to spring back, rebound, successfully adapt in the face of adversity, and develop social competency despite exposure to severe stress. Youth are defined as young residents of Maricopa County generally described by (but not limited to) school grade/year levels Kindergarten through nine and/or ages five (5) years through sixteen (16) years--with emphasis on upper elementary through junior high age youth.</i> 	No SSBG funds recommended.	No SSBG funds recommended
		<ul style="list-style-type: none"> Process and outcome evaluation methodology and reporting are required components of all proposals and awards. Requires collaborative effort among agencies, documented by signed letters of commitment. Collaboration is defined as: Communities, agencies or local organizations joining 		

DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS

TARGET GROUP: ADULTS, FAMILIES and CHILDREN

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
		together, through written agreements, to provide services, based on common goals and shared funding. Partners agree to pool resources, jointly plan, implement and evaluate new services and procedures and delegate individual responsibility for the outcomes of their joint efforts. (See RFP for more complete definitions.)		
#7 Families with infants and children require support to develop and maintain a positive, stable atmosphere, which will nurture children, provide them with security and protection, and prepare them for the future.			No SSBG funds recommended.	No SSBG funds recommended
#8 Individuals, families and children are unable to effectively cope with behavioral health (alcohol and drug abuse and mental health) problems. Lack of prevention and early intervention services increases the seriousness of these problems. The suicide rate for teenage Arizona youth continues to be one of the highest in the nation.			No SSBG funds recommended.	No SSBG funds recommended
9 Minority youth are over represented in the criminal justice system and child protective services system and under represented in other systems.			No SSBG funds recommended.	No SSBG funds recommended
#10 The increasing number and circumstances of teen pregnancies is alarming in terms of negative social consequences for the teen parents, their child, their families, and society in general. Teen pregnancy may be a symptom or an indicator of other serious problems. There appears to be no consensus regarding which strategy(ies) may prevent unnecessary			No SSBG funds recommended.	No SSBG funds recommended

DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS

TARGET GROUP: ADULTS, FAMILIES and CHILDREN

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
teen pregnancies or their causes.			No SSBG funds recommended.	No SSBG funds recommended
#11 Individuals need opportunities for positive socialization.			No SSBG funds recommended.	No SSBG funds recommended
#12 The service delivery system is fragmented and lacks a coordinated approach to meeting the community-identified needs of children and families.			No SSBG funds recommended.	No SSBG funds recommended
TOTAL TARGET GROUP FUNDING RECOMMENDATION			\$1,924,311	1,544,798.38

**DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: ELDERLY**

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding reflecting 19.722% reduction
#1 Elderly persons with physical or mental limitations and economic barriers increasingly are unable to provide for their nutritional needs. Collaboration, coordination and/or cooperation in delivering services are of prime importance to resolving this problem. There is increased concern about the possible loss of federal programs that have met this need in the recent past.	(2) HOME DELIVERED MEALS	Assist persons who cannot prepare their meals, are without other resources to assist them in this function, and who would be at risk of institutionalization were it not offered.	\$411,214	330,114.37
#2 Elderly persons with physical or mental limitations and economic barriers may be institutionalized prematurely because of a lack of home and community based services.	(4) HOME CARE: Housekeeping/Homemaker, Chore, Home Health Aid, Personal Care, Respite, and Nursing Services	Provide in-home care (Housekeeping/Homemaker, Chore, Home Health Aid, Personal Care, Respite, and Nursing Services) to persons who are unable to perform activities of daily living and thus are at risk of institutionalization.	\$159,604	128,126.90
	(11) ADULT DAY CARE/ADULT DAY HEALTH CARE	Provide care and supervision, a noon meal, socialization, structured activities, personal care and physical/intellectual stimulation in a community setting to frail elderly who are at risk of institutionalization because they are unable to be alone for long periods of time due to their condition.	\$203,322	163,222.84
#3 Specialized transportation is a major problem for elderly because (a) their physical and economic conditions often limit their ability to use available transportation and (b) transportation is unavailable in some areas of the county and unavailable at needed times in those areas of the county where there is available transportation. Because of these limitations, elderly persons are unable to access available services. This is especially critical for the growing	(12) TRANSPORTATION	Transport and/or escort elderly people who are without other resources to needed services.	\$34,581	27,760.94

**DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: ELDERLY**

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding reflecting 19.722% reduction
number of elderly individuals with chronic medical conditions, such as the need for dialysis and chemotherapy.				
#4 Elderly living on fixed incomes experience difficulty meeting their housing costs including rent, utilities, maintenance, repairs, taxes and insurance. There is concern about potential funding cuts in federal utility assistance programs.			No SSBG funds recommended.	No SSBG funds recommended.
#5 Elderly people often have difficulty obtaining medical, dental, housing, social or recreational services. Programs such as Medicaid (AHCCCS or ALTCS), energy assistance, food stamps, housing, and others are inadequate to meet the needs of elderly people. As a result of the delays and denials encountered, they experience economic hardships and emotional stress.	(24) SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING	Assist elderly who are in crisis or in an unsatisfactory living situation to enable them to live as independently as possible.	\$177,775	142,714.21
#6 Elderly are subjected to physical, emotional and financial abuse, neglect and exploitation.			No SSBG funds recommended.	No SSBG funds recommended.
#7 Limited behavioral health resources do not provide adequate prevention and treatment services to this population. Elderly living in Arizona experience the highest suicide rate in the nation.			No SSBG funds recommended.	No SSBG funds recommended.
#8 Community outreach to the elderly generally is not inclusive nor responsive to cultural and language diversity, and			No SSBG funds recommended.	No SSBG funds recommended.

**DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: ELDERLY**

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding reflecting 19.722% reduction
some elderly do not perceive themselves as being eligible or needing services.				
#9 Care giving responsibilities often produce physical, emotional and financial stress for a family.			No SSBG funds recommended.	No SSBG funds recommended.
#10 Elderly often need to work due to economic conditions and changing family structures. They often experience age discrimination in employment and need education, retraining and support to help them find and retain jobs with adequate wages.			No SSBG funds recommended.	No SSBG funds recommended.
#11 Elderly often need assistance with legal issues, including guardianship, living wills, durable powers of attorney, and medical and property issues.			No SSBG funds recommended.	No SSBG funds recommended.
TARGET GROUP TOTAL FUNDING RECOMMENDATION			\$986,496	791,939.26

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 5, 2007

SUBJECT:

Requested Material Changes to the ADOT Program

SUMMARY:

The Arizona Department of Transportation (ADOT) has requested a number of program changes for FY 2007 and FY 2008 to incorporate revised cost estimates, to incorporate the cost to design the L303 to SR 74 connection, and to add a pavement preservation project.

The requested changes include:

- **US 93: Wickenburg Bypass:** Increase the FY 2007 construction budget by \$3.3 million to a total of \$32.3 million. The cost increase is the result of utility relocations, retaining walls, and flood protection.
- **I-17: SR 101 to Jomax Road:** Increase the FY 2008 construction budget by \$13 million to a total of \$84 million. Of the cost increase, \$2 million is being funded by Maricopa County Flood Control and the City of Phoenix. The cost increase includes an additional southbound lane between Pinnacle Peak Road and Deer Valley Road to reduce weaving movements, additional drainage work, the cost to increase the pavement thickness to accommodate heavy truck volumes and soil conditions, and revised unit costs.
- **SR 303: Happy Valley Road to I-17:** Increase the FY 2007 design budget by \$5.282 million to a total of \$19.282 million to include the cost to design the system interchange that will be required to connect L303 to SR 74.
- **SR 347: County Line to Queen Creek Road TI:** Add a new \$4 million pavement preservation project for FY 2008. Funding for this project will be provided by ADOT's Pavement Preservation state fund.

The requested changes add \$25.582 million of costs of which \$6 million of additional funding is being added to the program. MAG has reviewed the requested changes and have determined that they are reasonable and necessary to meet the RTP Freeway Program. MAG has also reviewed the ADOT cash flows with the requested changes incorporated into the analysis. The additional costs reduce the cash balances in the ADOT program however, the balances for FY 2007 and FY 2008 are above the minimum balance guidelines used by ADOT to manage the program. These requested changes, therefore, can be incorporated into the program without affecting other future projects.

PUBLIC INPUT:

No public input has been received concerning the specific requested change.

PROS & CONS:

PROS: The proposed changes reflect the best cost and schedule information available and, if approved, will result in the FY 2007 and FY 2008 planned ADOT projects staying on schedule.

CONS: Higher costs reduce the available cash flow for the freeway program.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None

POLICY: MAG is required to approve material changes to the ADOT Life Cycle Program.

ACTION NEEDED:

Recommend approval of the requested program changes.

PRIOR COMMITTEE ACTIONS:

None.

CONTACT PERSON:

Eric J. Anderson, (602) 452-5008.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 5, 2007

SUBJECT:

Regional Year-Round Shelter Funding

SUMMARY:

Representatives from the City of Phoenix have proposed a "fair share" model that would regionalize funding for the two homeless overflow shelters in the region by requesting a financial commitment from each of the MAG member agencies. This model seeks to provide a stable funding source for the shelters while recognizing that the homeless people staying in the shelters come from throughout the region.

Overflow shelter is the term used to describe homeless shelters that are offered during times of increased need. The trend nationally is to provide such shelter during the winter months when homeless people are more at risk of dying from exposure. The City of Phoenix has historically contracted with social services providers to operate the region's overflow shelter in the winter months. When increased numbers of people died in the summer of 2005, there was considerable pressure to keep the overflow shelter open year-round. The City of Phoenix has responded by approving more \$600,000 from general funds to support the year-round shelter for single women and families. Central Arizona Shelter Services (CASS) operates the overflow shelter for single men. CASS particularly is under pressure to acquire additional funding. If support is not found, the overflow shelter for men will close during the time of the year most at risk for heat related deaths.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: Funding for year round shelter responds to an important need in the community. Both overflow shelters have been at capacity, demonstrating a need to keep this resource available year round. In addition, the shelters serve an extremely vulnerable population. CASS reports that more than 66 percent of the single men in the overflow shelter are more than 40 years of age. This is twice the number of men in this age range in the regular CASS shelter. United Methodist Outreach Ministries (UMOM) staffs the shelter for single women and families. They report the number of homeless women has increased substantially, especially those suffering from mental illness. The overflow shelters successfully serve homeless people resistant to regular shelters. When not in shelter, this population tends to access more emergency services at a high cost to the community. Providing funding for the shelters would provide a stable base of support, and acknowledge that the homeless people served at the two shelters come from across the region.

CONS: While sheltering homeless people will ultimately save the municipalities money in terms of reduced utilization of emergency services and crime, the initial investment of funds may impose a financial burden. Some municipalities are struggling to fund human services within their own jurisdictions and may not be in a position to financially support the shelters.

Regionalizing funding for the shelters may also allow the State to abdicate its responsibility for the people who are homeless as a result of flawed State systems. For example, a large number of people became homeless in the 1970's when the State released people en masse from the mental institutions. Arnold vs.

Sarn required the State to improve service delivery to people with mental illness. Current data suggests this issue has not been resolved. The overflow shelter for women and families reports at least 55 percent of their clients have mental illness. The men's overflow shelter reports 45 percent are seriously mentally ill. If the State had succeeded in improving mental health services as required by law, such data would not be reported from the homeless shelters.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: There are two items under consideration. The first is the concept of regionalizing the funding for the two overflow homeless shelters. If the municipalities agree to financially support the two overflow shelters, then an allocation model needs to be adopted. The City of Phoenix has developed a model based on the MAG human services assessment of member agencies. This is based on general population.

POLICY: The homeless people residing in the two overflow shelters are particularly hard to serve and are vulnerable. As stated previously, there are high percentages of mental illness and elderly people. In addition, one third of the single men in the overflow shelter have been discharged from the Department of Corrections. One in five single men has a physical disability which affects their ability attain self-sufficiency. Overflow shelters offer a different environment than the traditional shelter that attracts people normally resistant to receiving services. When such chronically homeless people are engaged with services and shelter, they are more successful at securing employment and housing. Research has proven that this intervention is cheaper to provide than having people remain homeless and accessing emergency services such as the emergency room, police and fire departments. The lack of funding is jeopardizing particularly the men's overflow shelter. If additional funding is not received, then the shelter will have to close and more than 300 single homeless men will take to the streets again.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

There has been no formal committee action on this topic.

CONTACT PERSON:

Amy St. Peter, MAG, (602) 254-6300