

September 25, 2007

TO: Members of the MAG Management Committee

FROM: Jan Dolan, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 3, 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

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
October 3, 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 September 12, 2007 Meeting Minutes

4A. Review and approval of the September 12, 2007 meeting minutes.

*4B. MAG Traffic Counts Data Retrieval System Design and Development Consultant Selection

The FY 2008 MAG Unified Planning Work Program and Annual Budget includes \$150,000 to conduct the MAG Traffic Counts Data Retrieval System Design and Development project. The traffic counts data retrieval system will serve as a primary data management tool for regionwide

4B. Recommend that Midwestern Software Solutions be selected to conduct the MAG Traffic Counts Data Retrieval System Design and Development for an amount not to exceed \$150,000.

traffic counts related information. A request for proposals (RFP) was advertised in July 2007. Three proposals were received and reviewed by a multi-agency proposal evaluation team. On September 12, 2007, the evaluation team interviewed the firms and recommended to MAG the selection of Midwestern Software Solutions to conduct the study for an amount not to exceed \$150,000. Please refer to the enclosed material.

*4C. Project Changes: Amendments and Administrative Modifications to the FY 2008-2012 MAG Transportation Improvement Program, FY 2008 Arterial Life Cycle Program, and, as Appropriate, to the Regional Transportation Plan 2007 Update

The FY 2008-2012 Transportation Improvement Program (TIP) and the FY 2007 Regional Transportation Plan (RTP) 2007 Update were approved by the Regional Council on July 25, 2007, and the FY 2008 Arterial Life Cycle Program (ALCP) was approved by Regional Council on June 27, 2007. Since that time, member agencies have requested modifications to projects in the programs. This item is on the September 27, 2007 Transportation Review Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed materials.

*4D. Amendment to the FY 2008 MAG Unified Planning Work Program and Annual Budget to Include a Regional Transit Framework Study

MAG is responsible for system level transit planning activities that have the potential of impacting the Regional Transportation Plan (RTP). In cooperation with Valley Metro/RPTA and Valley Metro Rail, MAG has drafted a scope of work and request for proposals for developing the Regional Transit Framework Study. The study will provide a technical framework for evaluating future transit investments beyond those contained in the RTP. It is anticipated that the results of this study would be incorporated into the MAG RTP for approval by the MAG Regional Council. This project will require an amendment to the FY 2008 MAG

4C. Recommend approval of amendments and administrative modifications, shown in the attached tables, to the FY 2008-2012 Transportation Improvement Program, the FY 2008 Arterial Life Cycle Program, and, as appropriate, to the Regional Transportation Plan 2007 Update.

4D. Recommend approval of an amendment to the FY 2008 MAG Unified Planning Work Program and Annual Budget to conduct the Regional Transit Framework Study in the amount of \$980,000.

Unified Planning Work Program and Annual Budget. MAG federal funds would be used for this project. Please refer to the enclosed material.

*4E. New Finding of Conformity for the Regional Transportation Plan 2007 Update and FY 2008-2012 MAG Transportation Improvement Program, as Amended

On July 25, 2007, the MAG Regional Council approved a proposed amendment to the Regional Transportation Plan to delete the SR 153 corridor and add a project to improve the existing SR 143 and SR 202 Loop traffic interchange, and to amend the Regional Transportation Plan and the FY 2008-2012 MAG Transportation Improvement Program subject to an air quality conformity analysis. MAG has conducted a regional emissions analysis for the proposed amendment. The results of the regional emissions analysis for the proposed amendment, when considered together with the RTP and TIP as a whole, indicate that the transportation improvements will not contribute to violations of federal air quality standards. Any comments on the amendment and finding of conformity are requested by October 22, 2007 following a 30-day public review period. Please refer to the enclosed material.

*4F. Recommendation of Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2008 CMAQ Funding

The FY 2008 MAG Unified Planning Work Program and Annual Budget and the FY 2008-2012 MAG Transportation Improvement Program contain \$1,110,000 in Congestion Mitigation and Air Quality (CMAQ) funding for the purchase of PM-10 certified street sweepers. PM-10 certified street sweeper projects were solicited from member agencies in the Maricopa County PM-10 nonattainment area and 18 applications requesting \$3.07 million in federal funds were received. On September 25, 2007, the MAG Air Quality Technical Advisory Committee made a recommendation on a prioritized list of proposed PM-10 certified street sweeper projects for FY

4E. Recommend approval of the new Finding of Conformity for the Regional Transportation Plan 2007 Update and FY 2008-2012 MAG Transportation Improvement Program, as amended.

4F. Recommend approval of a prioritized list of proposed PM-10 certified street sweeper projects for FY 2008 CMAQ funding and retain the prioritized list for any additional FY 2008 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region.

2008 CMAQ funding. Please refer to the enclosed material.

***4G. Conformity Consultation**

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2008-2012 MAG Transportation Improvement Program. The proposed amendment includes the repackaging of existing Arizona Department of Transportation projects on Interstate-17 and on Interstate-10 between Loop 101 (Agua Fria Freeway) and Verrado Way. The amendment also includes ten federal-aid projects for the paving of dirt roads and shoulders in the Maricopa PM-10 Nonattainment Area for FY 2008, and several transit projects. The amendment includes projects that may be categorized as exempt and minor project revisions that do not require a conformity determination. Comments on the conformity assessment are requested by October 22, 2007. Please refer to the enclosed material.

***4H. FY 2009 MAG PSAP Annual Element/Funding Request and FY 2009-2013 Equipment Program**

Each year, the MAG Public Safety Answering Point (PSAP) Managers submit inventory and upgrade requests that are used to develop a five-year equipment program that forecasts future 911 equipment needs of the region and enables MAG to provide estimates of future funding needs to the Arizona Department of Administration (ADOA). The ADOA Order of Adoption stipulates allowable funding under the Emergency Telecommunications Services Revolving Fund, which is funded by the monthly 911 excise tax on wireline and wireless telephones. The funding request for FY 2009 is required to be submitted to the ADOA by December 15, 2007. The MAG PSAP Managers and the MAG 911 Oversight Team recommended approval of the Funding Request and Equipment Program. Please refer to the enclosed material.

4G. Consultation.

4H. Recommend approval of the FY 2009 MAG PSAP Annual Element/Funding Request and FY 2009-2013 Equipment Program for submittal to the Arizona Department of Administration.

*4I. Draft MAG 208 Small Plant Review and Approval for the Proposed Scorpion Bay Wastewater Treatment Plant

The City of Peoria has requested that MAG review the proposed Scorpion Bay Wastewater Treatment Plant through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The facility would have an ultimate capacity of 35,000 gallons per day and reclaimed water would be disposed of through on-site irrigation reuse at the Scorpion Bay Marina. The project is located within the Peoria Municipal Planning Area and Lake Pleasant Regional Park that is managed by Maricopa County. The right to use the land for the Scorpion Bay Marina has been granted through an agreement with the Maricopa County Parks and Recreation Department. Maricopa County has also provided a letter indicating that it does not object to the proposed wastewater treatment plant. In addition, Yavapai County is within three miles of the project and has indicated no objections. On September 17, 2007, the MAG Water Quality Advisory Committee recommended approval of the Small Plant Review and Approval for the proposed plant. Please refer to the enclosed material.

*4J. 2007 Regional Human Services Summit Report

In June 2007, nearly 200 people attended MAG's first Regional Human Services Summit. Participants developed the framework for eight projects, which are detailed in the 2007 Regional Human Services Summit Report. The projects address a diverse range of issues such as juvenile crime, developmental disabilities and aging. Community leaders have pledged to move the projects forward. The MAG Continuum of Care Regional Committee on Homelessness, the MAG Regional Domestic Violence Council, and the MAG Human Services Technical Committee have recommended approval of the Report. Please refer to the enclosed material.

4I. Recommend approval of the proposed Scorpion Bay Wastewater Treatment Plant as part of the MAG 208 Water Quality Management Plan.

4J. Recommend approval of the 2007 Regional Human Services Summit Report.

*4K. Federally Funded Projects Update

MAG Staff will provide member agencies with an update on federally funded projects. This update will include an overview of the MAG Fed-TIP website, an analysis of projects that were deferred from FY 2007 to a later year, and the current status of active and inactive projects. Please refer to the enclosed material.

4K. Information and discussion.

ITEMS PROPOSED TO BE HEARD

5. FY 2008 Early Phase Input Opportunity Report

The Early Phase Input Opportunity provides for initial public input prior to a draft listing of projects being compiled for a draft Transportation Improvement Program. Early Phase input opportunities included MAG committee meetings, an Early Phase Stakeholders meeting, and special events such as the National Federation of the Blind of Arizona statewide conference and Hispanic Women's Conference. Input was also received electronically via e-mail and through the MAG Web site. All input received is included in the FY 2008 Early Phase Input Opportunity Report. Please refer to the enclosed material.

5. Information and discussion.

6. 2007 Annual Report on the Status of the Implementation of Proposition 400

Arizona Revised Statute 28-6354 requires that MAG issue an annual report on the status of projects funded by the half-cent sales tax authorized by Proposition 400. The 2007 Annual Report is the third report in this series. Staff will brief the Committee on the findings of the 2007 report, including the status of the Life Cycle Programs for Freeways/Highways, Arterial Streets, and Transit. A Summary of Findings and Issues has been enclosed and the full report is available on the MAG website.

6. Information and discussion.

7. Air Quality Update

In accordance with the Clean Air Act, the MAG Five Percent Plan for PM-10 is required to reduce

7. Information and discussion.

PM-10 particulate emissions by five percent per year until the standard is attained at the monitors. The plan is due to the Environmental Protection Agency by December 31, 2007. To date, commitments to implement measures have been received from ADOT, Maricopa County, and all of the cities and towns in the PM-10 nonattainment area. The Legislature also passed SB 1552 which contains several PM-10 measures. These committed measures are being evaluated to determine the air quality impacts. In addition, the MAG Eight-Hour Ozone Plan was submitted to the EPA by June 15, 2007. On June 20, 2007, EPA proposed to strengthen the eight-hour ozone standards and finalize them by March 12, 2008. Please refer to the enclosed material.

8. Draft MAG 208 Water Quality Management Plan Amendment for the Hassayampa Utility Company Northeast Service Area

Maricopa County has requested that MAG amend the 208 Water Quality Management Plan to include four water reclamation facilities (WRFs) for the Hassayampa Utility Company Northeast Service Area. The Campus 1 WRF would have an ultimate capacity of nine million gallons per day (mgd) and reclaimed water would be disposed of through reuse, recharge, and an Arizona Pollutant Discharge Elimination System (AZPDES) Permit discharge to the Hassayampa River. The Campus 2 WRF would have an ultimate capacity of 10 mgd and reclaimed water would be disposed of through reuse, recharge, and AZPDES Permit discharge points to the Dickey Wash and/or Hassayampa River. The Campus 3 WRF would have an ultimate capacity of 12 mgd and reclaimed water would be disposed of through reuse, recharge, and AZPDES Permit discharge points to the Dickey Wash and/or Phillips Wash. The Campus 4 WRF would have an ultimate capacity of 14 mgd and reclaimed water would be disposed of through reuse, recharge, and an AZPDES Permit discharge to the Phillips Wash. The Dickey Wash and Phillips Wash are tributaries to the Luke Wash. The project is within three miles of the Town of Buckeye and Buckeye has

8. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Hassayampa Utility Company Northeast Service Area.

indicated that it objects to the amendment. A public hearing on the draft amendment was conducted on August 7, 2007. Following the hearing, the MAG Water Quality Advisory Committee recommended approval of the Draft 208 Plan Amendment. At the September Management Committee meeting, the Committee continued the Draft 208 Plan Amendment for 30 days until the October meeting of the Management Committee. Please refer to the enclosed material.

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.

9. Information.