

June 1, 2010

TO: Members of the MAG Management Committee

FROM: Mark Pentz, Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 9, 2010 - 12:00 noon
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries are also being transmitted to the members of the Regional Council to foster increased dialogue 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
June 9, 2010**

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. Executive Director's Report

The MAG Executive Director will provide a report to the Management Committee on activities of general interest.

5. 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. Information and discussion.

5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of May 12, 2010, Meeting Minutes

5A. Review and approval of the May 12, 2010, meeting minutes.

TRANSPORTATION ITEMS

*5B. American Recovery and Reinvestment Act (ARRA) Status Report

A Status Report on the American Recovery and Reinvestment Act (ARRA) funds dedicated to transportation projects in the MAG region details the status of project development. The report covers highway, local, transit, and enhancement projects programmed with ARRA funds and the status of project development milestones per project. Policy and schedule updates may be provided. Please refer to the enclosed material.

*5C. Update to Federal Functional Classification System

The City of Chandler has requested to classify Airport Boulevard as a Major Collector in the federal functional classification system. MAG concurrence is required in order for the Arizona Department of Transportation to proceed with classification of the facility. On May 27, 2010, the Transportation Review Committee recommended approval. Please refer to the enclosed material.

*5D. Project Changes/Amendments and Administrative Modifications to the Fiscal Year 2008-2012 MAG Transportation Improvement Program

The fiscal year (FY) 2008-2012 Transportation Improvement Program (TIP) and Regional Transportation Plan 2007 Update were approved by the MAG Regional Council on July 25, 2007. Since that time, there have been requests from member agencies to modify projects in the programs. ADOT is requesting the addition of three new projects, and there are requests to modify project costs for 12 transit projects. These were heard and recommended for approval at the May 27, 2010, Transportation Review Committee. There are 12 ARRA related project change requests that will be heard for the first time at the Management Committee. All ARRA projects are being modified to reconcile the project costs from cost savings. Please refer to the enclosed material.

5B. Information and discussion.

5C. Recommend approval of the City of Chandler request to classify Airport Boulevard as a Major Collector in the federal functional classification system.

5D. Recommend approval of amendments and administrative modifications to the FY 2008-2012 Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2007 Update.

AIR QUALITY ITEMS***5E. Conformity Consultation**

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program (TIP). The proposed amendment and administrative modification involve several projects, including a new Arizona Department of Transportation pavement preservation project on State Route 85, a new region wide Intelligent Transportation Systems project, a new Transportation Enhancement project located at Interstate-17 at the Central Arizona Project, and transit projects. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. Please refer to the enclosed material.

5E. Consultation.**GENERAL ITEMS*****5F. Approval of Electric Vehicle Charging Infrastructure Deployment Guidelines**

On April 16, 2009, MAG entered into a Memorandum of Understanding with ECOtality and Nissan North America to support the adoption of electric vehicles in an effort to address environmental concerns in the region. On August 5, 2009, ECOtality North America was selected by the U.S. Department of Energy for a grant of approximately \$99.8 million to implement the largest deployment of electric vehicles and charging infrastructure in history. The ECOtality initiative, in partnership with Nissan North America, proposes to deploy charging infrastructure in major population areas, including Phoenix/Tucson. On March 17, 2010, ECOtality presented the Electric Vehicle Charging Infrastructure Deployment Guidelines version 2.0 document to the MAG Building Codes Committee (BCC). The MAG BCC reviewed the document and provided feedback to ECOtality. On May 19, 2010, ECOtality presented version 3.0 of the

5F. Recommend approval of the Electric Vehicle Charging Infrastructure Deployment Guidelines document version 3.0 as guidelines to the implementation of infrastructure that will support and encourage the adoption of electric vehicles in the MAG region.

Electric Vehicle Charging Infrastructure Deployment Guidelines to the MAG BCC. The Deployment Guidelines document is intended to create a common knowledge base of electric vehicle (EV) requirements for stakeholders involved in the implementation of EV charging infrastructure. ECOtality's Deployment Guidelines provide the necessary background information for understanding EV requirements and the related codes, laws and standards for this effort. At the May 19, 2010, meeting of the MAG Building Codes Committee, the committee voted to recommend approval of the EV Charging Infrastructure Deployment Guidelines document version 3.0 as guidelines to the implementation of infrastructure that will support and encourage the adoption of electric vehicles in the MAG region. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6. Interstate 11 Proposal Update

The MAG Regional Council accepted the findings of the Interstate 10-Hassayampa Valley Roadway Framework Study and the Interstates 8 and 10-Hidden Valley Transportation Framework Study in February 2008 and September 2009, respectively. The studies included the 152-mile Hassayampa Freeway as an illustrative (unfunded) project. The freeway is now being discussed as part of a greater Interstate 11 corridor designation that reaches to Las Vegas, and potentially, destinations farther north into the Pacific Northwest. A presentation will be made about the status of this proposal and the potential influence on the MAG region. Please refer to the enclosed material.

7. Interim Closeout of the Federal Fiscal Year 2010 MAG Federally Funded Program

There were 28 projects submitted to MAG for closeout funds, requesting \$7.9 million to be advanced and \$15.6 million of new funds. After calculating the estimated amount of federal surface transportation program (STP) and federal

6. Information and discussion.

7. Recommend approval of additional projects to be deferred from FFY 2010 to FFY 2011 or later and additional projects requesting removal of federal funds; advancing the three projects submitted for priority I and IA projects to FFY 2010; allocating the \$2.337 million from deleted projects in FFY 2010 by the cities of Glendale and Mesa to fund Glendale's GLN09-609 with \$196,035 and fund

congestion mitigation air quality (CMAQ) funds available for the MAG region for federal fiscal year (FFY) 2010, and deducting the funding commitments for projects this fiscal year and future funding commitments for projects and regional programs identified in the Draft FY 2011-2015 MAG TIP, it is determined that the money available for FFY 2010 Closeout is \$2.337 million from projects that are requesting to be deleted from the TIP. Please see the attached memorandum, Table A that lists the projects requesting deferrals and deletions, and Table B, which lists the projects submitted for Closeout. Projects highlighted in Table B are the projects associated with the motion. Please refer to the enclosed material.

Mesa's, MES13-905 and MES10-810 with \$2,141,307; and amending and modifying the FY 2008-2012 Transportation Improvement Program, and as appropriate, the Regional Transportation Plan 2007 Update.

AIR QUALITY ITEM

8. Update on Exceptional Events and MAG Five Percent Plan for PM-10

On May 25, 2010, the Environmental Protection Agency (EPA) Region IX Administrator conducted a meeting to announce that EPA would not concur with the Arizona Department of Environmental Quality (ADEQ) documentation regarding four exceptional events at the West 43rd Avenue monitor. MAG has provided additional information to ADEQ developed by MAG staff and MAG's consultant Sierra Research, a leading environmental firm in the nation, to support ADEQ's exceptional event documentation. It is MAG's and ADEQ's position that the exceedances at the West 43rd Avenue monitor are caused by high winds and the surface conditions in the vicinity of the monitor. EPA does not concur with ADEQ and MAG's technical analysis, resulting in a potential disapproval of the MAG Five Percent Plan for PM-10. If EPA proposes disapproval of the Plan in whole or in part, the sanctions process will be triggered. If the problem is not corrected in 18 months, the first sanction will be imposed which would be tighter controls on major industries. If the problem is still not corrected within 24 months, the second sanction will be imposed, which would be the loss of federal highway funds. A Federal Implementation Plan would also be imposed. If the highway sanctions are imposed, it

8. Information and discussion.

will trigger a conformity lapse resulting in major projects in the Transportation Improvement Program (TIP) not being able to proceed. Within 30-90 days after the disapproval becomes final, we have been informed that a conformity freeze will occur. It appears that under a freeze, no new projects can be added to the TIP. Clarification will be provided by EPA and will be forthcoming. We have just received the technical analysis used by EPA to make their disapproval decision. Once we have had the opportunity to review this information, a report will be made to the Management Committee. Please refer to the enclosed material.

GENERAL ITEMS

9. FY 2011 MAG Regional Plan to End Domestic Violence

The first MAG Regional Plan to End Domestic Violence was approved by the MAG Regional Council in 1999. The MAG Regional Domestic Violence Council, with more than 150 stakeholders, has developed a new Regional Plan responding to the changing dynamics created by the recession. Fifteen strategies in the areas of funding, training and education, coordination and collaboration, and services were developed to maximize impact with limited resources. The MAG Regional Domestic Violence Council recommended approval of the Regional Plan on May 6, 2010. Please refer to the enclosed material.

10. Election of Officers

Each June, the positions of Chair and Vice Chair are elected by the Management Committee. According to the MAG Committee Operating Policies and Procedures, approved by the Regional Council, the Chair works with members to nominate a manager for the Vice Chair position and the current Vice Chair is nominated for the position of Chair. The positions serve one-year terms.

9. Recommend approval of the FY 2011 MAG Regional Plan to End Domestic Violence.

10. Elect a Chair and Vice Chair.

11. Legislative Update

An update will be provided on legislative issues of interest.

12. Request for Future Agenda Items

Topics or issues of interest that the Management Committee would like to have considered for discussion at a future meeting will be requested.

13. 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.

Adjournment

11. Information, discussion, and possible action.

12. Information and discussion.

13. Information.