

April 30, 2002

TO: Members of the MAG Management Committee

FROM: Fred Carpenter, Wickenburg, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 8, 2002 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked "MANAGEMENT COMMITTEE MEMBER" will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority 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.

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. 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.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
May 8, 2002**

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> | |
| <p>2. <u>Pledge of Allegiance</u></p> | |
| <p>3. <u>Approval of April 10, 2002 Meeting Minutes</u></p> | <p>3. Review and approve April 10, 2002 meeting minutes.</p> |
| <p>4. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.</p> | <p>4. For information.</p> |
| <p>5. <u>Executive Director's Report</u></p> <p>The MAG Executive Director will provide a report to the Management Committee on activities of general interest.</p> | <p>5. For information and discussion.</p> |
| <p>6. <u>Approval of Consent Agenda</u></p> <p>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.</p> | <p>6. Recommend approval of the Consent Agenda.</p> |

TRANSPORTATION ITEM

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| <p>*7. <u>Consultant Selection for the MAG Regional Concept of Transportation Operations</u></p> <p>The MAG Planning Work Program includes a consultant project to develop a concept of transportation operations for the MAG region.</p> | <p>7. Recommend approval of a consultant to conduct the MAG Regional Concept of Transportation Operations Study for an amount not to exceed \$250,000.</p> |
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The need for developing a comprehensive plan for operations was recognized during the development of the MAG Intelligent Transportation Systems (ITS) Strategic Plan, April 2001. A request for proposals was advertised and four qualifying proposals were received. Interviews are scheduled for May 7, 2002. The results of the interview process will be presented to the Management Committee. Please refer to the enclosed material.

GENERAL ITEM

*8. Approval of Recommendations for Social Services Block Grant Fund Recommendations, State Fiscal Year 2002-2003

On April 18, 2002, the MAG Human Services Coordinating Committee recommended approval of the State Fiscal Year (SFY) 2002-2003 funding recommendations for the locally planned Social Services Block Grant (SSBG) totaling \$4,090,579 in funds to help support basic need services to the most vulnerable members of the region, namely shelter and case management for homeless individuals and families; home delivered meals to the elderly; and specialized employment for people with disabilities. These recommendations reflect a \$662,019 reduction from the 2001-2002 MAG SSBG Plan due to cuts to the Temporary Assistance to Needy Families (TANF) funds transferred to the Council of Governments in 2002 and a reduction in the state allocation of SSBG. Please refer to the enclosed material.

8. Recommend approval of the priority needs, services and funding SSBG recommendations for SFY 2002-2003 to be forwarded to the Arizona Department of Economic Security for advertisement and contracting.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

9. Requested Change to the MAG Regional Freeway Program (5 minutes)

The Arizona Department of Transportation (ADOT) is proposing a new project for the MAG Regional Freeway Program to install noise attenuation measures along the Pima and Price Freeways. Noise measurements conducted since the freeway opened have indicated levels above

9. Recommend approval of the requested change to add a \$5.656 million noise mitigation project for FY 2003 for the Pima and Price Freeways.

the threshold established in the ADOT Noise Policy. In addition, development impacted by the high noise levels were in place prior to the date of public knowledge, which means ADOT is required to mitigate the noise levels. The expected cost of the project is \$5.656 million and will be advertised in FY 2003. According to state statute, MAG must approve material changes to the regional freeway program. Please refer to the enclosed material.

10. FY 2002-2006 Short Range Transit Report (5 minutes)

The Short Range Transit Report (SRTR) is prepared and updated by Regional Public Transportation Authority on behalf of MAG. In addition to providing recommendations for transit improvements over the next five years, the report also includes a summary of the regional transit system's operating characteristics from FY 2000-2001. The plan was developed using input from MAG member agencies and citizen participation efforts that are normally conducted throughout the year. The SRTR is intended to provide public sector decision makers, federal government officials and citizens with a summary of local and regionally planned transit system improvements. Please refer to the enclosed material.

10. Recommend approval of the FY 2002-2006 Short Range Transit Report contingent upon a finding of conformity for the MAG FY 2003-2007 Transportation Improvement Program.

GENERAL ITEMS

11. Draft FY 2003 MAG Unified Planning Work Program and Annual Budget (5 minutes)

Each year MAG develops a Unified Planning Work Program and Annual Budget. The purpose of the document is to provide member agencies, grantors, and the public with the Regional Council's policy direction and fiscal commitments in the agency's regional planning efforts. This year, budget workshops were held in February, and the Work Program and Annual Budget was discussed at the March 20, 2002 Executive Committee meeting. On April 4, 2002, the Work Program and Annual Budget was reviewed by State and Federal Agencies at the Intermodal Planning Group meeting.

11. Recommend approving the resolution adopting the FY 2003 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments and to amend the FY 2002 MAG Unified Planning Work Program and Annual Budget and the FY 2002 Transportation Improvement Program to incorporate the FY 2002 Surface Transportation Improvement Program funds identified in the FY 2003 Unified Planning Work Program and Annual Budget.

For FY 2003, the member dues and assessments were adjusted to reflect population growth and inflation. The proposed member dues for FY 2003 total \$174,587. The proposed assessments for FY 2003 include Solid Waste - \$33,574; Water Quality - \$101, 378; 911 - \$124,258; Human Services - \$62,389 and Homeless Prevention - \$52,000, for a total of \$373,599. Please refer to the enclosed material.

12. Approval to Begin Implementation of Regional Town Hall Meetings (5 minutes)

On November 29, 2001, the MAG Governance Task Force unanimously recommended that MAG hold regional town hall meetings with a specific invitation list for the purpose of advising the Regional Council on goals and policies. This recommendation was considered at the retreats of the Management Committee and Regional Council. The members at the Regional Council Retreat unanimously forwarded the town hall meeting recommendation to the Regional Council. Please refer to the enclosed material.

13. Consideration of Apache Junction as a MAG Member Agency (5 minutes)

As part of the MAG Governance Task Force recommendations, the issue of granting MAG membership to the City of Apache Junction was discussed. The Task Force recommended extending membership to local governments in the contiguous urbanized area. This recommendation, which would apply to the City of Apache Junction, was discussed at the Management Committee and Regional Council Retreats. Apache Junction is currently included in the MAG Transportation Improvement Program and is part of the Nonattainment Area for PM-10. Please refer to the enclosed material.

14. Nomination Process for Officers of the Management Committee (5 minutes)

At the November 30, 2001 Management Committee Retreat, the possibility of establishing a procedure for nominating Management Committee officers was discussed. Staff was

12. Recommendation for MAG to proceed with implementing an annual Regional Town Hall Meeting to advise the Regional Council on goals and policies.

13. Possible recommendation to grant MAG membership to the City of Apache Junction and direction to prepare a draft By-Laws amendment.

14. Approve having the outgoing Chair of the Management Committee 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.

directed to present draft procedures for the election of officers prior to the June election. Traditionally, the Chair and Vice Chair have served for two one-year terms. These positions have rotated to achieve geographic balance for the officers. It has been suggested that a possible nomination procedure would be to have the outgoing Chair be responsible for working with members to nominate a Manager for the vacated Vice Chair position. In doing so, the Chair would pay particular attention to seeking a nominee which provides geographic balance in the Chair and Vice Chair positions. The current Vice Chair would, as in the past, be nominated for the Chair position. The slate of candidates would be included in the mailing of the June Management Committee agenda.