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October 18, 2005

TO: Members of the MAG Regional Council

FROM: Mayor Keno Hawker, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.
Wednesday, October 26, 2005
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Dinner - 6:30 p.m.
MAG Office, Suite 200

The next Regional Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Council may attend either in person, by videoconference or by telephone conference call. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. MAG will host a dinner/reception for the Regional Council members following the meeting in the MAG Cholla Room on the 2nd floor. Supporting information is enclosed for your review.

Please park in the garage under the Compass Bank Building. Parking places will be reserved for Regional Council members on the first and second levels of the garage. Bring your ticket to the meeting, parking will be validated. 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 the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

A Voluntary Association of Local Governments in Maricopa County

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

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
October 26, 2005**

COUNCIL ACTION REQUESTED

1. Call to Order
2. Pledge of Allegiance
3. Call to the Audience

An opportunity will be provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. 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 Regional Council 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 Regional Council on activities of general interest.

5. Approval of Consent Agenda

Council members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk (*).

3. Information.

4. Information and discussion.

5. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

- *5A. Approval of the September 28, 2005 Meeting Minutes

- 5A. Review and approval of the September 28, 2005 meeting minutes.

TRANSPORTATION ITEMS

*5B. Amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to Include the Interstate 10-Hassayampa Valley Roadway Framework Study

A regional study is being requested to preserve and protect Interstate 10 in the Western Maricopa County generally west of the White Tank Mountains/Hassayampa Valley. Several agencies would participate financially in the study, including ADOT, MAG, Maricopa County, the Town of Buckeye, the City of Surprise, and the City of Goodyear. The purpose of the study is to develop a roadway framework plan for connections to the Interstate and other regional roadways, including US-60/Grand Avenue, SR-85, Bell Road, and SR-303L/Estrella Freeway. Given the regional nature of this project, MAG would serve as the lead agency. The project is preliminarily estimated to cost \$500,000. MAG's portion (approximately \$95,000) for the project would come from MAG's contingency funds. The Management Committee recommended approval of the amendment. Please refer to the enclosed material.

*5C. Amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to Accept Federal Transit Administration and Federal Highway Administration Funds

Each year, MAG prepares a Unified Planning Work Program and Annual Budget that lists anticipated revenues for the coming year. Recently the Arizona Department of Transportation provided the official amount of FY 2005 Federal Transit Administration funds and FY 2006 Federal Highway Administration Planning (PL) funds and State Planning and Research (SPR) funds. (1) The amount of FTA planning funds is \$906,619; (2) The amount of FHWA PL funds is \$4,351,576; and, (3) The amount of FHWA SPR funds is \$750,000. An amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget is needed to include these funds. The Management Committee recommended

5B. Approval of an amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to include the Interstate 10-Hassayampa Valley Regional Framework Study for an amount of \$500,000, with approximately \$95,000 provided by MAG using contingency funds.

5C. Approval of an amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget for the award of FY 2005 FTA planning funds and FY 2006 FHWA planning related funds.

approval fo the amendment. Please refer to the enclosed material.

*5D. Representation by Valley Metro Rail on the MAG Transportation Review Committee

On March 16, 1994, the MAG Management Committee recommended restructuring the transportation decision-making process by creating the MAG Transportation Review Committee (TRC). The TRC provides input to the Management Committee regarding the Transportation Improvement Program, including the closeout of MAG federal funds. Members of the TRC include representatives from MAG member agencies, Arizona Department of Transportation (ADOT) and the Regional Public Transportation Authority (RPTA). Valley Metro Rail is requesting representation on the TRC. The Valley Metro Rail Management Committee and the MAG Management Committee recommended approval of adding a representative to the TRC.

*5E. Approval of the Proposed Phase 6 Rubberized Asphalt Project – Loop 202 from Van Buren Street to Alma School Road

The Arizona Department of Transportation (ADOT) has requested that a portion of the rubberized asphalt program be considered in order to meet the Spring 2006 construction schedule. The proposed Phase 6 Rubberized Asphalt project is 6.5 miles on the section of Loop 202 from Van Buren Street to Alma School Road for estimated cost of \$9.5 million. This Phase 6 project is only a portion of the projects that will be funded with \$75 million programmed in the Regional Transportation Plan (RTP) for freeway noise mitigation. On October 12, 2005, the Management Committee recommended approval of this segment. This item is on the October 19, 2005 Transportation Policy Committee agenda. An update will be provided on actions taken by the Committee. Please refer to the enclosed material.

5D. Approval to add a representative of Valley Metro Rail to serve on the Transportation Review Committee.

5E. Approval of the proposed Phase 6 Rubberized Asphalt project, 6.5 miles on the section of Loop 202 from Van Buren Street to Alma School Road for an estimated \$9.5 million.

*5F. MAG Strategic Transportation Safety Plan

In January 2004, the Regional Council approved the formation of a technical advisory committee for Transportation Safety. The first goal of the new committee was to finalize the Draft Safety Action Plan. The draft document was further improved with new input and was renamed as the MAG Strategic Transportation Safety Plan. On September 20, 2005, the Transportation Safety Committee recommended approval of the draft Plan. The Plan is closely aligned with the objectives of the Governor's Traffic Safety Advisory Council Transportation Safety Plan. It is anticipated that the federal transportation law (SAFETEA-LU) will provide more resources for transportation safety improvements. The Transportation Review Committee and the Management Committee recommended approval of the Plan. Please refer to the enclosed material.

*5G. Unified Regional Logo for Regional Transportation Plan Projects

On October 3, 2005, the Regional Transportation Plan (RTP) Partners, consisting of top level administrators for ADOT, MAG, Valley Metro and Valley Metro Rail, reached a consensus to move forward with a unified regional branding strategy, including the use of a regional logo featuring the main tagline "On the Move." The purpose of the regional branding effort is to help communicate the progress of the Regional Transportation Plan to the public. The logo was voted as the most favored of three logos brought before members of the public. The logo could be used on construction signs and other printed materials to serve as a visual reminder to voters that projects in the plan are being built as promised. On October 12, 2005, the Management Committee recommended approval. This item is on the October 19, 2005 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

5F. Approval of the MAG Strategic Transportation Safety Plan.

5G. Approval of the unified regional logo as presented, incorporating the main tagline "On the Move," for use as part of a regional branding strategy for Regional Transportation Plan projects.

AIR QUALITY ITEMS

*5H. Approval of Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2006 CMAQ Funding

The FY 2006 MAG Unified Planning Work Program and Annual Budget and the FY 2006-2010 MAG Transportation Improvement Program contain \$960,000 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 15 applications requesting \$2.48 million in federal funds were received. On October 6, 2005, the MAG Air Quality Technical Advisory Committee (AQTAC) recommended a prioritized list of proposed PM-10 certified street sweeper projects for FY 2006 CMAQ funding. The Management Committee concurred with the recommendation of the AQTAC. Please refer to the enclosed material.

*5I. Update on Critical Issues with the Maricopa County Dust Control Program

Maricopa County has continued its efforts to address the enforcement of the Maricopa County Dust Control Rules. In September, the County hired several new dust control employees. In total, the County Dust Control Program has 40 positions: 30 positions are filled and 10 are vacant. On September 30, 2005, the Board of Supervisors authorized the funding for the remaining 10 vacant positions. The notice for these positions will be posted in the near future. The market study for the Air Quality Department salaries, including the Dust Control Program, will now be completed by November 30, 2005.

5H. Approval of a prioritized list of proposed PM-10 certified street sweeper projects for FY 2006 CMAQ funding and retain the prioritized list for any additional FY 2006 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region.

5I. Information and discussion.

GENERAL ITEM***5J. Consultant Selection for Digital Aerial Photography**

In May 2005, the MAG Regional Council approved the FY 2006 Unified Planning Work Program (UPWP) and Annual Budget, which included \$75,000 for digital aerial photography for use in planning activities by both MAG and its member agencies. On September 11, 2005, MAG advertised a Request for Proposals (RFP) for consulting firms to provide these services. Three proposals were received, a multi jurisdictional evaluation team reviewed the proposals, and it was recommended that AirPhotoUSA be selected. This imagery will be made available at no charge to all MAG member agencies. The Management Committee recommended approval of AirPhotoUSA to provide digital aerial photography not to exceed \$75,000. Please refer to the enclosed material.

5J. Approval of selecting AirPhotoUSA to provide digital aerial photography not to exceed \$75,000.

ITEMS PROPOSED TO BE HEARD**TRANSPORTATION ITEMS****6. FY 2006 MAG Early Phase Input Opportunity Report**

The Early Phase Input Opportunity is one part of MAG's four-phase public involvement process. The Early Phase allows for early input into the planning and programming process prior to the consideration of a Draft TIP or Plan update. The FY 2006 Early Phase included an Early Phase Transportation Stakeholders Open House and Meeting, Transportation Fair, and a number of other special events held in cooperation with ADOT, Valley Metro and Valley Metro Rail. Please refer to the enclosed material.

6. Information and discussion.

7. Approval of the Arterial Life Cycle Program (ALCP)

The Regional Transportation Plan identified arterial street projects by five-year phases to be funded from the sales tax extension and MAG

7. Approval of the Arterial Street Life Cycle Program (ALCP) with the understanding that in the future MAG staff will work closely to coordinate cash flow with individual projects.

federal funds. As part of the development of the FY 2006 to FY 2010 Transportation Improvement Program (TIP), projects in the first phase were allocated to specific years. Based on the project information received from MAG members and the projected cash flow for the arterial street program, a draft of the 20-year, Arterial Life Cycle Program (ALCP) has been produced. The Transportation Review Committee and the Management Committee recommended approval of the ALCP with the understanding that in the future MAG staff will work closely to coordinate cash flow with individual projects. This item is on the October 19, 2005 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

GENERAL ITEMS

8. Workforce Housing Task Force Draft Resolution

At the September Management Committee, Executive Committee, and Regional Council meetings, a representative from the Workforce Housing Task Force presented an action plan to increase the supply of housing for the workforce in the MAG Region. At the request of the Regional Council, a draft resolution was prepared to indicate support by the MAG member agencies to address the workforce housing issue. The Management Committee recommended conceptual approval of the resolution and further recommended that MAG staff work with member agencies to make any wording or verbiage changes that do not substantially change the resolution but improve its communication. Since the Management Committee meeting, input has been received on the draft resolution and the modifications have been inserted into the draft resolution. Please refer to the enclosed material.

9. Domestic Violence Awareness Month Activities

A presentation will be given on the activities of the Council to promote October as Domestic Violence Awareness Month. The Regional

8. Approval of the workforce housing draft resolution.

9. Information and discussion.

Domestic Violence Council has undertaken several efforts and studies in the community to raise awareness about both the resources and need for domestic violence shelter and services in the MAG Region. This presentation will include the recently completed community survey conducted in partnership with the Morrison Institute and ongoing work with Arizona State University's Partnership for Community Development. Please refer to the enclosed material.

10. Status Report on 2005 Census Survey

The 2005 Census Survey is now in progress. The results of the survey will be used to distribute billions of dollars in state shared revenue to cities and towns from 2006 to 2011. An update will be provided on the timeline of survey activities, return rates of the census questionnaire, a review of costs of the survey and funds expended to date, and the publicity campaign for the survey.

11. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council 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.

10. Information and discussion.

11. Information.

**MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL MEETING**

September 28, 2005
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair	Mayor James M. Cavanaugh, Goodyear
Mayor Woody Thomas, Litchfield Park, Vice Chair	Mayor Bernadette Jimenez, Guadalupe
# Councilmember Dave Waldron for Mayor Douglas Coleman, Apache Junction	Supervisor Max Wilson for Supervisor Don Stapley, Maricopa County
Vice Mayor Betty Lynch for Mayor Ron Drake, Avondale	Mayor Ron Clarke, Paradise Valley
* Mayor Dusty Hull, Buckeye	* Mayor John Keegan, Peoria
Mayor Edward Morgan, Carefree	Vice Mayor Michael Johnson for Mayor Phil Gordon, Phoenix
Vice Mayor Dick Esser, Cave Creek	Mayor Wendy Feldman-Kerr, Queen Creek
Mayor Boyd Dunn, Chandler	* President Joni Ramos, Salt River Pima-Maricopa Indian Community
Mayor Fred Waterman, El Mirage	Mayor Mary Manross, Scottsdale
President Raphael Bear, Fort McDowell Yavapai Nation	* Mayor Joan Shafer, Surprise
Councilmember John Kavanagh for Mayor Wally Nichols, Fountain Hills	* Mayor Hugh Hallman, Tempe
+ Mayor Daniel Birchfield, Gila Bend	* Mayor Adolfo Gamez, Tolleson
* Governor Richard Narcia, Gila River Indian Community	* Mayor Ron Badowski, Wickenburg
Mayor Steven Berman, Gilbert	Mayor Bryan Hackbarth, Youngtown
Mayor Elaine Scruggs, Glendale	Rusty Gant, ADOT
	* Joe Lane, ADOT
	Jack Lunsford for F. Rockne Arnett, Citizens Transportation Oversight Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

1. Call to Order

The meeting of the Regional Council was called to order by Regional Council Chair Keno Hawker at 5:08 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Hawker introduced the following proxies: Councilmember Dave Waldron for Mayor Doug Coleman, Vice Mayor Betty Lynch for Mayor Ron Drake, Councilmember John Kavanagh for Mayor Wally Nichols, Supervisor Max W. Wilson for Supervisor Don Stapley, Vice Mayor Michael Johnson for Mayor Phil Gordon, and Jack Lunsford for Roc Arnett. Chair Hawker noted that Mayor Daniel Birchfield was participating via videoconference and Councilmember Waldron was attending the meeting via audioconference.

Chair Hawker stated that the RPTA has provided transit tickets for those who used transit to come to the meeting and garage parking validation was available from staff. Chair Hawker noted a memorandum for agenda item #5D, material from the Maricopa County Air Quality Department for agenda item #6, and an informational packet from the Workforce Housing Task Force for agenda item #8, were at each place.

3. Call to the Audience

Chair Hawker noted that according to MAG's public comment process, members of the audience who wish to speak are requested to fill out public comment cards. The opportunity for public comment is provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. 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 Regional Council requests an exception to this limit. Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

Chair Hawker recognized public comment from Queen Creek Councilmember Gary Holloway, who spoke on Williams Gateway Freeway alternatives #7 and #3. Councilmember Holloway stated that he thought that alternative #7 was the best choice for existing taxpayers because it will help solve traffic problems in Queen Creek, whereas, alternative #3 will come in at Loop 202, presently a corn field. Councilmember Holloway stated that alternative #7 would reinforce Queen Creek's general plan and preserve employment. Chair Hawker thanked Councilmember Holloway for his comments.

Chair Hawker recognized public comment from Dianne Barker who said that she came to the meeting on the bus and her bicycle. Ms. Barker commented on a disaster plan for the County. Ms. Barker noted that the Governor has indicated that it will be updated and Ms. Barker was glad to see that we will be able to take care of our citizens. She also indicated that she participated in a triage exercise. Ms. Barker commented on expanding 9-1-1 to other call numbers. She encouraged MAG to consider using its equipment for trip reduction when possible. Chair Hawker thanked Ms. Barker for her comments.

Chair Hawker recognized public comment from William Crowley, who wondered whether the *Arizona Economy* report was a part of what MAG is doing and hoped that it was provided to staff. He noted that Compass Bank and MAG are sponsors. Mr. Crowley stated that he would like the Regional Council to be involved in CTOC's transportation update. Mr. Crowley commented on the recent 32 heat-related deaths. He said that \$15 million is allocated for passenger facilities, and part of this is for covering more than 350 parking spaces. Mr. Crowley stated that cars can be shaded more than humans. He also commented that more money is being spent on light rail facilities than bus and bicycle facilities. Mr. Crowley stated that he had a problem with having an officer present at Regional Council meetings to

watch the citizens. He said that he needed the money being expended on security for the Regional Council should be spent on something worthwhile. Chair Hawker thanked Mr. Crowley for his comments.

4. Executive Director's Report

Dennis Smith reported that Federal Highway Administration and Federal Transit Administration have determined that the Phoenix, urbanized area has met the requirements of the EPA Transportation Conformity Rule.

Mr. Smith stated that the Arizona Planning Association has selected MAG to receive a 2005 State Planning Award, for the preparation of the MAG 2005 Regional Report, A Resource for Policy Makers in the Maricopa Region.

Mr. Smith stated that MAG, the City of Phoenix, and the City of Peoria co-sponsored a national Safe Routes to School course on September 21, 2005 on how to develop safe routes to school for elementary schools. He said that 26 participants from seven MAG member agencies and two school districts attended the course. Mr. Smith noted that the Governor's Office of Highway Safety, Department of Health Services, FHWA and Coalition of Bicyclists also received training. He added that the recently passed SAFETEA-LU bill includes a new national program for Safe Routes to School. MAG has been asked to lead a state team that will recommend school-based safety initiatives to the Governor's Traffic Safety Advisory Council.

Mr. Smith stated that October is Domestic Violence Awareness Month. He said that the MAG Regional Domestic Violence Council held a press conference today to kick off the month's activities and to highlight the work of the Council over the past year. Mr. Smith stated that Chandler Vice Mayor Phillip Westbrook, Chair of the Council, and Radmilla Cody, former Miss Navajo Nation and domestic violence survivor, were speakers at the event. Mr. Smith stated that the Employers Against Domestic Violence subcommittee of the MAG Regional Domestic Violence Council will partner with American Express to provide a free three-hour training for employers on how to prevent and respond to domestic violence in the workplace. The training will be on Thursday, October 6, 2005 from 8:30am – 11:30am at the Encanto Park Clubhouse in Phoenix, located at 2605 N. 15th Avenue.

Mr. Smith stated that the League of Arizona Cities and Towns Annual Conference was held last week. The MAG 2050 Growth Information was discussed at the conference by Mayor Hawker and elected officials from other COGs. One of the maps shows that approximately one third of Arizona is available to be developed. Mr. Smith acknowledged the efforts of MAG staff, Rita Walton, Anubhav Bagley, Mark Roberts, Tom Remes, Kelly Taft and Gordon Tyus.

Mr. Smith introduced new MAG staff who have been hired to fill staff vacancies. Bob Hazlett is the Senior Engineer in the Transportation Division. Jennifer Urrea is the Human Resources Program Manager. Veronica Martinez is the Senior Accountant in the Fiscal Services Division. Amanda Tovey is the Decision Support Analyst in the Information Services Division.

Chair Hawker thanked Mr. Smith for his report. He expressed his thanks for MAG staff's work at the conference and added that he appreciated that the tribal nations were there. He stated that it is important to ensure that we are working together for the benefit of the State of Arizona.

5. Approval of Consent Agenda

Chair Hawker stated that public comment is provided for consent items. Each speaker is provided with a total of three minutes to comment on the consent agenda. After hearing public comments, any member of the Council can request that an item be removed from the consent agenda and considered individually. He stated that agenda items #5A, #5B, #5C, #5D, #5E, and #5F were on the consent agenda. Chair Hawker stated that staff was available if the Council had any questions on consent agenda items. No questions nor requests to hear an item individually were noted.

Chair Hawker recognized public comment from Councilmember Holloway, who commented that the bid for the Red Mountain was the largest bid in ADOT history. He stated that ADOT cost estimates are inflated because of the process used. Councilmember Holloway gave some examples of recent bid estimates and awards. In September 2004, a project estimated at \$47,920,000 was awarded to FNF Construction for \$50,458,079. In April 2005, a project estimated at \$58,240,000 was awarded at \$71,324,831, 22 percent over the estimate. In September 2005, a project estimated at \$59,771,000 was awarded to FNF Construction at \$73,704,000, 23 percent over the estimate. Councilmember Holloway stated that bids need to be consolidated, otherwise, the taxpayers' money is not being spent in the most cost effective way. He noted that only two companies can handle these large projects and can afford the bonding. Councilmember Holloway stated that ADOT should have to provide answers on these contracts that are substantially above the estimates. Chair Hawker thanked Councilmember Holloway for his comments.

Chair Hawker recognized public comment from Mr. Crowley, who noted that agenda item #5B says no public input was received; however, if the construction is being delayed because of citizen concerns, is that not public input? Mr. Crowley stated that he agreed with most of the items on the consent agenda. For agenda item #5D, he stated that the public is not having the access it should. For agenda item #5E, Mr. Crowley stated that having the medical databases would be helpful to have when the University of Arizona begins operations. He stated that integrating other N-1-1 numbers with 9-1-1 would be helpful to those with non-imminent incidents. Mr. Crowley stated that he wanted to say that MAG did it right by supporting the *Arizona Economy* publication. Chair Hawker thanked Mr. Crowley for his comments.

Vice Chair Thomas moved to approve consent agenda items #5A, #5B, #5C, #5D, #5E, and #5F. Mayor Cavanaugh seconded, and the motion carried unanimously.

5A. Approval of the July 27, 2005 Meeting Minutes

The Regional Council, by consent, approved the July 27, 2005 meeting minutes.

5B. Requested Schedule Change for the Red Mountain Freeway, Power to University

The Regional Council, by consent, approved the revised schedule for the completion of the Red Mountain Freeway from Power Road to University Drive to July 2008. ADOT and the City of Mesa

have determined that the section of the Red Mountain Freeway from Power Road to University Drive will take about 30 months to construct compared to the original schedule of 24 months. This longer construction schedule results in completion of this section in mid-2008 rather than December 2007, therefore, it constitutes a material change requiring MAG concurrence. The longer construction schedule is due to the need to stop construction activities at 10:00 p.m. so that the neighborhoods are not impacted during the late night hours. This revised construction schedule will result in about eight hours of quiet time for the neighborhoods. Mesa strongly supports the schedule change. The Transportation Review Committee and the Management Committee recommended approval of the revised schedule.

5C. Amendment to the FY 2005 Unified Planning Work Program and Annual Budget to Accept Funds from the City of Avondale for the Avondale-Littleton School Sidewalk Connection Project

The Regional Council, by consent, approved amending the FY 2005 MAG Unified Planning Work Program and Annual Budget to accept \$3,590 from the City of Avondale for the additional scope of work for the Avondale-Littleton School Sidewalk Connection Project. The City of Avondale has requested that an additional scope of work be added to the Avondale-Littleton School Sidewalk Connection project currently included in the MAG Pedestrian Design Assistance Program. These funds will provide added design work to cover the costs of designing for additional earthwork and civil conditions that were discovered during a recent survey. The City of Avondale will provide an additional \$3,590 to MAG for the project in support of these efforts. An Amendment to the FY 2005 Unified Planning Work Program and Annual Budget is needed to accept these funds.

5D. Closeout of FY MAG 2005 Federal Funds

The Regional Council, by consent, approved completing the obligation of projects for FY 2005 using the following: (1) Move the repayment to ADOT (\$5,092,000) of a paving project to FY 2006; (2) Amend the FY 2006 MAG Unified Planning Work Program and Annual Budget to make available \$436,000 of MAG Park & Ride Study funds for closeout projects in FY 2005; and (3) Provide for the use of approximately \$3.5 million of redistributed obligation authority for closeout. In July 2005, the Regional Council approved the closeout of the FY 2005 MAG Federal Funds. Since that time, MAG member agencies have been processing projects to have them obligated by the mid-September Arizona Department of Transportation deadline. This year, in processing the obligation of projects, MAG was informed by ADOT that new provisions in the recently enacted federal transportation legislation (SAFETEA-LU), would reduce the previously assumed amount of obligation authority available to the MAG region for FY 2005. Also, in processing the final obligation of projects, a repayment of a paving project to ADOT was inadvertently omitted and needed to be considered.

5E. Update on the MAG County Library District Stakeholders Group

The MAG Management Committee formed the MAG County Library District Stakeholders Group in March 2005 to examine current library needs and explore other potential partnering activities. On April 27, 2005, the Regional Council approved the MAG County Library District Stakeholders Group recommendations that the Maricopa County Library District pursue purchasing a core set of electronic databases that would be available to all libraries and that the reciprocal borrowing agreement be restructured by developing a formula that reflects actual costs, and to have a one time rate increase to an amount not to exceed \$28 while the formula is being developed.

On August 15, 2005, the Maricopa County Board of Supervisors, acting as the Maricopa County Library District Board, voted to approve keeping the FY 2005-06 Library District Secondary Tax Rate at \$0.0521. This is an extremely positive move that provides increased flexibility to work on implementing the Stakeholder recommendations. A meeting of the MAG County Library District Stakeholders Group was held on August 23, 2005, and Library District staff reported on the progress to date on the partnership programs.

The Maricopa County Library District staff stated that they will proceed with a plan to purchase a core set of electronic databases that will be available to all libraries in the County. The District will use the database list developed by the Stakeholders. There are some internal purchasing changes that will occur at Maricopa County to ensure that best prices are obtained from the vendors. The database recommendations will be forwarded to the Board of Supervisors for their approval.

The Board of Supervisors has agreed to increase the reciprocal borrowing rate to \$29. This rate will be phased in over a two-year period. This change will require the current intergovernmental agreements to be amended. During the phase-in of the new rate, the Stakeholders will work to develop a formula or index for the reciprocal borrowing rate.

Stakeholders were informed that Library District staff had been approached by the University of Arizona Medical Center with a request for the District to purchase medical databases. Any medical database purchases will have an impact on the ability to fund the Stakeholders' requested electronic databases. District staff requested assistance from the Stakeholders in reviewing the applicability of use of the medical databases by all libraries in the County.

5F. 9-1-1 Budget Request to the Arizona Department of Administration for Equipment and Operating Funds

The Regional Council, by consent, approved the MAG FY 2007 PSAP Annual Element/Funding Request and FY 2007-2011 Equipment Program, and the request for 9-1-1 operating funds for submittal to the Arizona Department of Administration. Each year, the Public Safety Answering Point (PSAP) Managers submit inventory and upgrade requests that are used to develop a five year equipment program that forecasts future 9-1-1 equipment needs of the region and will enable 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. The MAG 9-1-1 PSAP Managers, the 9-1-1 Oversight Team, and the Management Committee recommended approval of the 9-1-1 budget request.

6. Update on Critical Issues with the Maricopa County Air Programs

Lindy Bauer provided an update on the Maricopa County Air Quality Department programs. She said that she would first provide an overview and then a detailed update on two critical air quality issues. Ms. Bauer noted the numerous accomplishments of the Air Quality Department since its creation November 17, 2004, a summary of the accomplishments was at each place.

Ms. Bauer addressed critical issue #1, the EPA Notice of Deficiency for the Maricopa County Title V Air Permit Program for Industry. She advised that by the August 18, 2005 deadline, the County submitted a formal response to EPA on its corrective action to fix deficiencies. She stated that EPA

reported that significant progress has been made and the threat of sanctions, including loss of federal highway funds, is no longer looming. It appears that this issue may now be set aside.

Ms. Bauer then addressed critical issue #2, the enforcement of the Maricopa County Dust Control Rules for PM-10 particulate pollution. Ms. Bauer stated that in June 2004, EPA requested that Maricopa County hire 25-30 dust inspectors to enforce the Fugitive Dust Control Rules. She advised that failure to enforce dust rules could jeopardize attainment and lead to a requirement for a five percent reduction in emissions per year. Ms. Bauer added that it would be very difficult for our region to accomplish as we already have some of the most stringent measures in the country.

Ms. Bauer noted that this is a critical time period for PM-10 and we need clean data for 2004, 2005, and 2006. She said that the five percent plan would be due December 31, 2007 if the standards are not met. Ms. Bauer stated that during 2004, the Higley monitor exceeded the 24-hour standard and the Durango and West 43rd Avenue monitors exceeded the annual standard. In 2005, the West 43rd Avenue and the Buckeye monitors exceeded the 24-hour standard; however, these are under investigation because they may have resulted from natural events. Ms. Bauer explained that we still have a chance because EPA averages the numbers, but we need to get the numbers down at the monitors.

Ms. Bauer proceeded on to the dust control efforts being made by the Air Quality Department. She said that the County has converted temporary positions to permanent, advertised for vacant positions, compiled a list of qualified candidates, cross-trained other positions to conduct dust control inspections, conducted training courses for the regulated community, and entered into enforcement settlements. Ms. Bauer then showed a graph of 40 total dust control positions. She said that 24 positions were vacant at the time of the Management Committee meeting on September 7, 2005; however, the County has hired more staff, and there are now only 10 vacancies, which are dust inspector positions. Ms. Bauer noted that it is anticipated that the Board of Supervisors will be approving funding shortly for the 10 positions on September 30, 2005. She stated that MAG staff also forwarded the job advertisements to member agencies and they assisted with the posting of the announcements. Ms. Bauer stated that a salary survey will be undertaken by the Department and should be completed by November 2005.

Ms. Bauer stated that the MAG Regional Council recently requested that the EPA address the MAG committees on these issues. She stated that in July 2004, Colleen McKaughan, EPA Region IX, gave a report to the MAG Management Committee, Executive Committee, and Regional Council on the PM-10 issues facing the region, including the need for strengthened enforcement of the Maricopa County Dust Control Rules. At that time, EPA advised that 25 to 30 additional County inspectors were essential to handle the growth in dust control permits. Ms. Bauer stated that EPA reported witnessing noncompliance throughout the region. She said that the EPA warned us at that time not to be surprised if a five percent reduction plan would be required for continued violations.

Ms. Bauer introduced Colleen McKaughan, who expressed that EPA is pleased with the direction being taken by Maricopa County. She commented that what the County accomplished with Title V was nothing short of miraculous. Ms. McKaughan acknowledged Bob Kard and Joy Rich for their efforts. She noted that they answered every single deficiency, not just those required, in the formal response. Ms. McKaughan stated that the EPA and the County are developing a schedule of quarterly meetings. She indicated that the County has one more deadline to meet. Ms. McKaughan stated that EPA is very

comfortable with the leadership and is not worried about sanctions. She said that the Air Quality Department has made more progress in the past year than in the previous eight years. Ms. McKaughan expressed her confidence that the issues will be handled because of the good leadership and management in place now. Chair Hawker thanked Ms. McKaughan for her report. He expressed his congratulations to Supervisor Wilson and Supervisor Stapley on the County's efforts.

Supervisor Wilson introduced Joy Rich and acknowledged her assistance. He said that Supervisor Stapley could not be at the meeting due to medical issues, but he would pass along Chair Hawker's words.

7. Consultant Selection for Architectural and Engineering Services Related to the Regional Governmental Service Center and Amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget

Denise McClafferty stated that on July 27, 2005, the Regional Council authorized MAG to proceed with advertising a Request for Qualifications (RFQ) for architectural and engineering services for a Regional Government Service Center. Ms. McClafferty stated that the RFQ was advertised on August 1, 2005 and 16 Statements of Qualifications were received in response. A seven-member evaluation team met on August 31st to review the RFQs, and recommended to the Building Lease Working Group four consultant firms for the shortlist. Ms. McClafferty stated that the firms of Jones Studio, Dick & Fritsche Design Group, SmithGroup, and Langdon Wilson were interviewed September 8 and the review team unanimously recommended to MAG the selection of Langdon Wilson.

Ms. McClafferty indicated that the Building Lease Working Group met on September 9 and concurred with the recommendation, adding that there be further discussion on the real estate component. This was followed by Executive Committee action on September 12 to select Langdon Wilson. She noted that Langdon Wilson explored a partnership with two real estate firms. This partnership never materialized. Ms. McClafferty stated that Langdon Wilson was chosen because they had experience with large and governmental buildings, multi-ownership of buildings, and has a record of completing projects on time and within budget. She gave Phoenix City Hall, Prescott Town Hall and Library, and the Sandra Day O'Connor Federal Courthouse as examples of Langdon Wilson's projects. Ms. McClafferty noted that as indicated in the RFQ, MAG will have the option to continue with the consultant with Phase II, Design and Construction. Chair Hawker thanked Ms. McClafferty for her report. No questions from the Committee were noted.

Chair Hawker recognized public comment from Mr. Crowley, who said he was happy that MAG felt it needed a house. Mr. Crowley commented that not everyone is at the table as they should be. Sixty-five percent of the County is west of Loop 303. Mr. Crowley commented that there are five Indian tribes in the County, but only three sit at the table. He stated that he needed a complex that does the job, and needs to be on the light rail or bus line. Chair Hawker thanked Mr. Crowley for his comments.

Mayor Feldman-Kerr moved to approve authorizing the Executive Director to enter into a contract with Langdon Wilson for Phase I, architectural and engineering services related to the Regional Governmental Service Center in an amount not to exceed \$100,000, and to amend the FY 2006 MAG Unified Planning Work Program and Annual Budget to include this project using contingency funds. Mayor Thomas seconded, and the motion carried unanimously.

8. Update on the Regional Workforce Housing Task Force

Gregg Holmes, Chair of the Regional Workforce Housing Task Force, reported on activities of the Task Force since he last gave a report in Fall 2004. Before proceeding with his report, he introduced Dr. Lattie Coor, member of the Task Force, and Mr. Tom Browning, Greater Phoenix Leadership, member of the Task Force and an investor in the process, and Mr. Benito Almanza, Bank of America Arizona, an investor in the process. He noted that Jose Cardenas and Bill Post were unable to attend the meeting tonight, but the scope of the gentlemen in attendance demonstrated the importance of this issue to the business community. Mr. Holmes stated that the Task Force has prepared an action plan to increase the supply of housing in the MAG Region for the workforce currently making \$20,000 - \$42,000 per year. Mr. Holmes stated that the vision of the Task Force is that within 15 years, sufficient and affordable workforce housing will be available throughout the Valley to providing workers the opportunity to live and work in the same community. He said that many of the people in this income category are those we depend on--teachers, firefighters, nurses, etc.

Mr. Holmes stated that Arizona has one of the lowest levels of homeownership in the country, with a rank of 40 in the nation. He said that according to the Arizona Census, over the past 30 years, the number of the population able to purchase the median-priced home has declined by almost 30 percent. He explained an analysis of cost-burdened renters, those who pay more than 30 percent of their income on housing. Mr. Holmes noted that home prices and some rents have exceeded our target population's ability to afford them.

Mr. Holmes stated that the target price of affordable homes for the target population is \$125,000 to \$150,000. With the average price of a single family home currently at \$203,000, home ownership is becoming unattainable for many area residents.

Mr. Holmes stated that local General Plan policies and local development and zoning practices inhibit workforce housing production and economic development efforts, and current funding is inadequate. He stated that sustainability and efficient use of new and existing funding sources combined with land use policies linked to workforce housing production are necessary to solve this problem.

Mr. Holmes stated that each high-wage job in turn generates two to six low/moderate income jobs. Mr. Holmes stated that he was involved in the effort to bring USAA to the Valley. He indicated that the reason that USAA located here was the competitive cost of living. Mr. Holmes noted that Arizona's cost of living is likely to exceed the national average due to home prices. He stated that increasing the average density by 25 percent would result in creating 428,215 additional units at build-out. If 15 percent of these were workforce housing units, 44 percent of the problem could be solved. Mr. Holmes stated that the Urban Land Institute conducted a study that showed that there is no measurable difference in the rate of appreciation between properties located near a high density development and those that are not. He added that people of all income groups choose higher density developments and there is no link between crime and density. Mr. Holmes presented examples of very attractive, new mixed income housing, and rehabilitation, infill, single family and rental projects.

Mr. Holmes stated that a solution could be developed by having higher densities for workforce housing developments, reforming the zoning code, streamlining the processing of development applications, reforming the housing element (part of Growing Smarter Plus), having workforce housing along transit

lines, and reforming the State Trust Land process. Mr. Holmes stated that land is the most expensive portion of a home's cost. Capacity could be improved by establishing land banking or a regional land trust that links to the production of workforce housing and establishing a process to improve the capacity and capability of planning staffs Valleywide. He said that other elements to the solution could be providing tax incentives, increasing the leverage of private sector dollars, implementing an internet sales tax, tax increment financing that would probably be at the State level, and changing the public opinion by leaders' attitudes.

Mr. Holmes reviewed the timeline. He said that with the involvement of stakeholders, the recommendations would be developed August to October 2005; the implementation process developed November to December 2005; and implementation of the initial policy and revenue components January 2006 to December 2007.

Mr. Holmes stated that stakeholders can help by establishing workforce housing as a top priority, directing staff to work out policy details, and supporting the efforts and recommendations of the Task Force. He mentioned that he and other members of the Task Force are available for presentations. Mr. Holmes stated that inaction could cause us to lose the opportunity to stimulate significant consumer spending, projected at more than \$350 million annually; weaken our ability to grow high wage jobs; decrease workers' ability to afford adequate and quality healthcare, thus forcing an increase in government subsidies; lose the opportunity to stabilize families and strengthen neighborhoods; lessen our ability to properly educate our students and develop a high quality workforce due to increased mobility; and disrupt the quality of life, stability and productivity for the target population, who will experience excessive commutes chasing affordability. Mr. Holmes stated that we need to work collaboratively and he asked for the support and involvement of member agencies. Chair Hawker thanked Mr. Holmes for his presentation and asked the Council if there were questions.

Mr. Lunsford stated that workforce housing was the topic at the Westmarc annual retreat, although they did not have the benefit of Mr. Holmes's information. He indicated that there was enough support for this issue to make it before the Board. Mr. Lunsford expressed his appreciation for the Task Force's work on this.

Vice Mayor Johnson stated that it is not only that our heroes cannot live in our neighborhoods, but also our families and their ability to live the American Dream by owning a house. Unless there is a solution on a regional level, we will see our families move not only to the outskirts, but to areas where they can live where they work. We need to make workforce housing a high priority and implement it or we will be losers in the end.

Mayor Manross commented on developing a sustainable solution. She said she thought using new and existing revenue sources are good ideas. She said that tax incentives, tax increment financing, and increasing fines for violations also sound like good ideas, but they would take a legislative solution. Mayor Manross asked what have been the attitudes of the Task Force, investors, and stakeholders being at the forefront of that debate at the Legislature? Mr. Holmes replied that assembling the coalition has begun, and will include both investors and organizations who have a stake in the issue or are actively lobbying. Mr. Holmes commented that it would not matter if recommendations were made if they were not implemented. He said that dialogue has begun and the fundamental purpose is that the Task Force

and investors represent very strong groups of people in both the public and private sector. Mr. Holmes stated APS and Southwest Gas have agreed to throw their resources behind this. He indicated that the implementation timeline is two years because it will take time to educate and operationalize these items. Mr. Holmes stated that some will occur legislatively. He added that having strength and resources in place will provide momentum.

Mayor Manross asked what a resolution of support passed by the Regional Council would enable. Mr. Holmes replied that it would create a political will and creates an opportunity to engage staffs on policy. He stated that Mr. Almanza has instituted a down payment program for his employees. Mr. Holmes commented that the presence of the business community is a powerful voice and shows that there is an expectation that something needs to be done. He added that more and more organizations are feeling the same.

Mayor Dunn stated his support for a resolution coming back to MAG. He stated that he had served on the Task Force. He said that the timing could not be better and commented that workforce housing was not on our radar screens as it should be. Mayor Dunn stated that the examples of workforce housing show high quality homes. Sometimes we have a misnomer that quality cannot be affordable. He stated that it is a question of addressing urban sprawl. Mayor Dunn stated that people work in Chandler and live in Maricopa and Pinal County because that is where they can find housing they can afford. He noted that workforce housing helps address transportation concerns if workers can live close to where they work. Mayor Dunn stated that with skyrocketing housing costs, we need to encourage cities, towns, and the state to work together to find a comprehensive solution. He added that we need to keep this on our radar screen.

Supervisor Wilson commented that he has been in the homebuilding business for years. He said that many things have changed since he started, for instance, there used to be a rebate for sewer and water that could be passed along to homebuyers; impact fees were lower; density was R16 or R18; APS and SRP bid for providing service; and processing times were about 120 days. Supervisor Wilson commented that today, you cannot get in front of a zoning board in that amount of time. He said that costs got added in a little bit at a time. Supervisor Wilson suggested to Mr. Holmes that more study on densities might be needed, and they needed to be cautious in regard to wood frame homes.

Councilmember John Kavanagh suggested that the proposed solution would be brought back and separated as individual items. He commented that some might not support all of the items. Mr. Holmes stated his agreement with this. He commented that it is not MAG's role to legislatively set off policies on behalf of communities. Mr. Holmes stated that the value of the resolution is to move the process forward and engage staffs in developing specifics so each community can look at it and adopt appropriately. He stated that they want this to be an inclusive process, and that is why he was here at this stage to engage member agencies in the discussion.

Chair Hawker commented that Mr. Holmes had somewhat identified the dilemma where different municipalities have different zoning. He indicated that he had always thought it might be beneficial to have inclusionary zoning in place. Chair Hawker stated that promoting an efficient permitting process was a good idea. He added that a generic statement would be better because some municipalities might support some of the recommendations and oppose others if it is too detailed.

Mayor Manross stated that we want to be straightforward and generic at this point. The value of the next step is increasing the dialogue of the whole issue and gives credibility to debate at the regional level. Regardless of how each municipality addresses the issue, there is merit to support a resolution to bring back to the cities and towns for discussion.

Chair Hawker directed staff to work on developing a draft resolution to be considered at a later meeting. He thanked Mr. Holmes for coming to the meeting.

9. Status Report on 2005 Census Survey

Heidi Pahl updated members on the 2005 Census Survey. She said that the surveys were mailed out August 30 with a survey date of September 1, 2005. Ms. Pahl stated that it is important for those receiving the surveys to turn them in because the results will be used to distribute billions of dollars in state-shared revenues to cities and towns in Maricopa County over the next five years. Ms. Pahl stated that the Census Bureau is tracking mail return rates weekly by census tract.

Ms. Pahl reviewed the timeline. She stated that a second mailing was sent September 22 to residents who did not respond to first mailing, followed by telephone interviews and/or personal visits with non-respondents, which should be complete by the beginning of December. Ms. Pahl stated that the group quarters enumeration is taking place September 15 through September 30. She noted that results from the Census Survey are anticipated in Spring 2006.

Ms. Pahl stated that the \$7.5 million cost estimate assumed a response rate to the Census Survey of at least 50 percent. If the response rate to the mail questionnaire is higher, costs may decrease; if it is lower, costs may increase. She noted that 40 percent of the surveys have been returned, but some have incomplete information and will require a followup. Ms. Pahl then noted higher costs that will be incurred for those surveys that require a telephone interview or a personal visit.

Ms. Pahl updated members on efforts to advertise the Survey, including print, television, and radio media, inserts in utility bills, public service announcements featuring local celebrities, promotions at Diamondbacks games and Harkins and AMC movie theaters, street banners, magnetic signs on municipal vehicles, and outreach through churches, schools, chambers of commerce, and homeowners associations. Ms. Pahl noted that cities can help by ensuring that staff are working to promote the census so that the goal of a 60 percent return to the mail questionnaire is met. Chair Hawker thanked Ms. Pahl for her presentation and asked the Council if they had questions.

Mayor Waterman commented that his city has 4,500 residences with post office boxes. He asked how these homes would be handled. Ms. Pahl replied that these homes would most likely receive a personal visit from a census enumerator.

10. Comments from the Council

An opportunity was provided for Regional Council members to present a brief summary of current events. The Regional Council 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.

Chair Hawker noted that Mayor Wally Nichols was recovering nicely from a small stroke. He wished him well in his recovery. Chair Hawker stated that Mayor Ron Clarke would be providing a presentation on the efforts by the Town of Paradise Valley to assist the community of Bay St. Louis, Mississippi after Hurricane Katrina.

Mayor Clarke stated that the Town Council wanted to assist a community of a similar size to Paradise Valley where they could accomplish some good. Through the Town's Police Department, a number of communities were identified that met the criteria. Mayor Clarke stated that Bay St. Louis was the most devastated and needed the Town's help. He said that emergency action from the Council was approved and he drove to Bay St. Louis in one of the three police cars that the Town donated. He said that they also brought donated computer equipment. He explained that Bay St. Louis is a city of six square miles, where the casino employs 800 of the 8,100 population and accounts for 60 percent of the town's budget. Mayor Clarke expressed that the devastation he witnessed reminded him of Hiroshima in 1945.

Mayor Clarke stated that the Mayor of Bay St. Louis, Eddie Favre, is doing his best to get the town on the road to recovery. He added that the town lost its records and archives. Mayor Clarke then played a presentation on their trip that had been put together by the Paradise Valley police officers. Mayor Clarke commented that the Town's police officers are their best ambassadors. Mayor Clarke noted that five schools in the city are totally gone. He stated that Operation Jump Start is the program to get students back in school by November 1.

Mayor Clarke stated that the city is in dire need of pickup trucks, front loaders and other equipment that could assist in cleaning up the debris. He noted that General Robin Rand, from Luke Air Force Base, offered to fly equipment to the area. Mayor Clarke stated that Paradise Valley will send two building inspectors, and more are needed. He added that electricians are also needed. Mayor Clarke said that the officers of the Paradise Valley Police Department are donating uniforms and equipment out of their own equipment allowance. He stated that any library book program would be welcome. Mayor Clarke handed out a list of needed items.

Mayor Berman asked how they were able to communicate with the city. Mayor Clarke stated that the Chief of Police reached them through persistence and by calling early in the morning. He added that word of mouth also helped.

Supervisor Wilson noted that he was attending the meeting as proxy for Supervisor Stapley, who was ill. He also noted that Mrs. Stapley had undergone serious surgery and was recovering.

There being no further business, the Regional Council meeting adjourned at 6:55 p.m.

Chair

Secretary

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

DATE:

October 18, 2005

SUBJECT:

Amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to Include the Interstate 10-Hassayampa Valley Roadway Framework Study

SUMMARY:

A regional study is being requested to preserve and protect Interstate 10 in the Western Maricopa County generally west of the White Tank Mountains/Hassayampa Valley. Initially, several agencies indicated they would participate financially in the study, including ADOT (\$110,000), MAG (\$110,000), Maricopa County (\$110,000), the Town of Buckeye (\$110,000) and the City of Surprise (\$60,000).

Since the Management Committee meeting, the City of Goodyear has indicated that they would participate financially in the study. The revised funding amounts are the following: ADOT (\$95,000), MAG (\$95,000), Maricopa County (\$95,000), the Town of Buckeye (\$95,000) the City of Surprise (\$60,000), and the City of Goodyear (\$60,000).

The purpose of the study is to develop a roadway framework plan for connections to the Interstate and other regional roadways, including US-60/Grand Avenue, SR-85, Bell Road, and SR-303L/Estrella Freeway. Both ADOT and FHWA are concerned about the number of requests for new interchanges along the region's primary commercial link to Los Angeles, and the general lack of regional connections between the Hassayampa Valley and other portions of the metropolitan area. Given the regional nature of this project, MAG would serve as the lead agency. The project is preliminarily estimated to cost \$500,000. MAG's portion for the project would come from MAG's contingency funds. Recommendations from this study will be considered in future updates of the Regional Transportation Plan.

Developing this project requires an amendment to the MAG Unified Planning Work Program and Annual Budget. If amended, MAG will advertise for a consultant to provide services to accomplish this study. Staff will recommend that the consultant complete this effort within twelve months and identification of the key project recommendations within the first nine months of the schedule. A technical working group, consisting of representatives from MAG, ADOT, MCDOT, the Town of Buckeye, the City of Goodyear, the City of Surprise, and FHWA, has been established and will provide input to the project.

PUBLIC INPUT:

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

PROS AND CONS:

PROS: A framework comprised of regional connections and roadways will be established for this portion of the MAG region, where little transportation infrastructure is available. Recommendations from this project will guide development of the transportation infrastructure and protect the existing investments by MAG and ADOT. The project also represents a significant element for future updates of the Regional Transportation Plan.

CONS: Without a framework for regional connections and roadways, development of the Hassayampa Valley will proceed, and thereby strain the existing and future transportation infrastructure in this portion of the MAG region, especially Interstate 10, the region's primary commercial and freight corridor.

TECHNICAL AND POLICY IMPLICATIONS:

TECHNICAL: Planning in this portion of the region expands the urban transportation modeling area maintained by MAG. The model's present western border is along the proposed CANAMEX alignment (approximately 355th Avenue); this project's study boundary is recommended as 459th Avenue.

POLICY: Recommendations from this project will provide transportation planning guidance to MAG, ADOT, Maricopa County, the Town of Buckeye, the City of Goodyear, the City of Surprise, and FHWA. The project will recommend regional connections and roadways to be included as part of the regional transportation planning process, and for possible incorporation into a future update of the Regional Transportation Plan.

ACTION NEEDED:

Approval of an amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to include the Interstate 10-Hassayampa Valley Regional Framework Study for an amount of \$500,000, with approximately \$95,000 provided by MAG using contingency funds.

PRIOR COMMITTEE ACTIONS:

Management Committee: On October 12, 2005, the Management Committee recommended approval of an amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to include the Interstate 10-Hassayampa Valley Regional Framework Study for an amount of \$500,000, with approximately \$110,000 provided by MAG using contingency funds.

MEMBERS ATTENDING

Mike Hutchinson, Mesa, Chair	Tom Martinsen, Paradise Valley
Ed Beasley, Glendale, Vice Chair	Prisila Ferreira for Terry Ellis, Peoria
# George Hoffman, Apache Junction	Frank Fairbanks, Phoenix
Charlie McClendon, Avondale	Mark Young for Cynthia Seelhammer, Queen Creek
Carroll Reynolds, Buckeye	* Bryan Meyers, Salt River
Jon Pearson, Carefree	Pima-Maricopa Indian Community
Usama Abujbarah, Cave Creek	Jan Dolan, Scottsdale
Mark Pentz, Chandler	Jim Rumpeltes, Surprise
B.J. Cornwall, El Mirage	Amber Wakeman for Will Manley, Tempe
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	* Reyes Medrano, Tolleson
# Tim Pickering, Fountain Hills	Shane Dille, Wickenburg
# Lynn Farmer, Gila Bend	* Mark Fooks, Youngtown
Urban Giff, Gila River Indian Community	Andy Smith for Victor Mendez, ADOT
George Pettit, Gilbert	Mike Ellegood for David Smith, Maricopa County
Stephen Cleveland, Goodyear	David Boggs, Valley Metro/RPTA
Mark Johnson, Guadalupe	
Darryl Crossman, Litchfield Park	

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee (TRC): On September 29, 2005, the TRC was advised of the proposal.

MEMBERS ATTENDING

Maricopa County: Mike Ellegood,
Chairperson

*ADOT: Bill Hayden for Dan Lance

* Avondale: David Fitzhugh

Chandler: Patrice Kraus

*El Mirage: B.J. Cornwall

*Fountain Hills: Randy Harrel

*Gila Bend: Lynn Farmer

*Gilbert: Joe Hughes for Tami Ryll

Glendale: Terry Johnson

Goodyear: Cato Esquivel

Guadalupe, Jim Ricker

Litchfield Park: Mike Cartsonis

Mesa: Jim Huling for Jeff Martin

Paradise Valley: Robert M. Cicarelli

*Peoria: David Moody

Phoenix: Tom Callow

Queen Creek: Mark Young

RPTA: Bryan Jungwirth

Scottsdale: Dave Meinhardt for

Mary O'Connor

Surprise: Randy Overmyer

Tempe: Carlos De Leon

*Wickenburg: Shane Dille

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force:

Randi Alcott

*Street Committee: Larry Shobe

*ITS Committee: Alan Sanderson

*Pedestrian Working Group: Eric Iwersen

*Telecommunications Advisory Group:

* Members neither present nor represented by proxy.

+ Attended by Videoconference

CONTACT PERSON:

Bob Hazlett, MAG, 602 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

October 18, 2005

SUBJECT:

Amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to Accept Federal Transit Administration and Federal Highway Administration Funds

SUMMARY:

Each year, MAG prepares a Unified Planning Work Program and Annual Budget that lists anticipated revenues for the coming year. Recently the Arizona Department of Transportation provided the official amount of FY 2005 Federal Transit Administration funds and FY 2006 Federal Highway Administration Planning (PL) funds and State Planning and Research (SPR) funds. (1) The amount of FTA planning funds is \$906,619; (2) The amount of FHWA PL funds is \$4,351,576; and, (3) The amount of FHWA SPR funds is \$750,000. An amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget is needed to include these funds.

PUBLIC INPUT:

No public input has been received.

PROS & CONS:

PROS: Amending the FY 2006 MAG Work Program and Annual Budget will make it possible for the funding awards to be utilized.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: Under MAG budget policies, "modifications causing the overall size of the budget to increase or decrease in total, require the approval of the Regional Council at a public meeting."

ACTION NEEDED:

Approval of an amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget for the award of FY 2005 FTA planning funds and FY 2006 FHWA planning related funds.

PRIOR COMMITTEE ACTIONS:

Management Committee: On October 12, 2005, the Management Committee recommended approval of an amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget for the award of FY 2005 FTA planning funds and FY 2006 FHWA planning related funds.

MEMBERS ATTENDING

Mike Hutchinson, Mesa, Chair
Ed Beasley, Glendale, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
Carroll Reynolds, Buckeye
Jon Pearson, Carefree
Usama Abujbarah, Cave Creek
Mark Pentz, Chandler
B.J. Cornwall, El Mirage
Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation
Tim Pickering, Fountain Hills
Lynn Farmer, Gila Bend
Urban Giff, Gila River Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear
Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park

Tom Martinsen, Paradise Valley
Prisila Ferreira for Terry Ellis, Peoria
Frank Fairbanks, Phoenix
Mark Young for Cynthia Seelhammer,
Queen Creek
* Bryan Meyers, Salt River
Pima-Maricopa Indian Community
Jan Dolan, Scottsdale
Jim Rumpeltes, Surprise
Amber Wakeman for Will Manley, Tempe
* Reyes Medrano, Tolleson
Shane Dille, Wickenburg
* Mark Fooks, Youngtown
Andy Smith for Victor Mendez, ADOT
Mike Ellegood for David Smith, Maricopa
County
David Boggs, Valley Metro/RPTA

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

CONTACT PERSON:

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

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

October 18, 2005

SUBJECT:

Approval of the Proposed Phase 6 Rubberized Asphalt Project – Loop 202 from Van Buren Street to Alma School Road

SUMMARY:

The Arizona Department of Transportation (ADOT) has requested that a portion of the rubberized asphalt program be considered in order to meet the Spring 2006 construction schedule. This is necessary because the application of rubberized asphalt is temperature sensitive. According to ADOT, rubberized asphalt can only be applied in the Spring and Fall in the Phoenix area – from March 15 to May 31 and from September 1 to November 15 – when the concrete pavement surface is between 85 and 145 degrees Fahrenheit. The proposed Phase 6 Rubberized Asphalt project is 6.5 miles on the section of Loop 202 from Van Buren Street to Alma School Road for estimated cost of \$9.5 million.

This Phase 6 project is only a portion of the projects that will be funded with \$75 million programmed in the Regional Transportation Plan (RTP) for freeway noise mitigation. ADOT has created a proposed schedule for the application of rubberized asphalt, which will be considered through the MAG committee process.

PUBLIC INPUT:

At the April 27, 2005 TPC Freeway Maintenance/Noise Mitigation Subcommittee meeting, during the call to the audience, two Tempe residents spoke in favor of placing rubberized asphalt on this section of the freeway system.

PROS & CONS:

PROS: Approval will allow the Phase 6 segment to be completed in Spring of 2006.

CONS: If not approved, it would result in a delay of the rubberized asphalt program on all remaining freeway segments.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Funding for this project has already been programmed in the Regional Transportation Plan. The phasing of remaining rubberized asphalt projects has yet to be recommended.

POLICY: The approval of the proposed Phase 6 Rubberized Asphalt project will allow for the program to move forward efficiently and will address neighborhood concerns.

ACTION NEEDED:

Approval of the proposed Phase 6 Rubberized Asphalt project, 6.5 miles on the section of Loop 202 from Van Buren Street to Alma School Road for an estimated \$9.5 million.

PRIOR COMMITTEE ACTIONS:

Transportation Policy Committee (TPC): This item is on the October 19, 2005 TPC agenda. An update will be provided on action taken by the Committee.

MAG Management Committee: On October 12, 2005, the Management Committee recommended approval of the proposed Phase 6 Rubberized Asphalt project, 6.5 miles on the section of Loop 202 from Van Buren Street to Alma School Road for an estimated \$9.5 million.

MEMBERS ATTENDING

Mike Hutchinson, Mesa, Chair	Tom Martinsen, Paradise Valley
Ed Beasley, Glendale, Vice Chair	Prisila Ferreira for Terry Ellis, Peoria
# George Hoffman, Apache Junction	Frank Fairbanks, Phoenix
Charlie McClendon, Avondale	Mark Young for Cynthia Seelhammer, Queen Creek
Carroll Reynolds, Buckeye	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Jon Pearson, Carefree	Jan Dolan, Scottsdale
Usama Abujbarah, Cave Creek	Jim Rumpeltes, Surprise
Mark Pentz, Chandler	Amber Wakeman for Will Manley, Tempe
B.J. Cornwall, El Mirage	* Reyes Medrano, Tolleson
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	Shane Dille, Wickenburg
# Tim Pickering, Fountain Hills	* Mark Fooks, Youngtown
# Lynn Farmer, Gila Bend	Andy Smith for Victor Mendez, ADOT
Urban Giff, Gila River Indian Community	Mike Ellegood for David Smith, Maricopa County
George Pettit, Gilbert	David Boggs, Valley Metro/RPTA
Stephen Cleveland, Goodyear	
Mark Johnson, Guadalupe	
Darryl Crossman, Litchfield Park	

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

CONTACT PERSON:

Eric Anderson, MAG, (602) 254-6300

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

October 18, 2005

SUBJECT:

MAG Strategic Transportation Safety Plan

SUMMARY:

In 2000, MAG took a very progressive step by including transportation safety planning as a new planning area in the Unified Planning Work Program for FY 2001. This step led to the formation of the MAG Safety Stakeholders Group, in November 2001, consisting of a broad cross-section of safety stakeholders in the region. The group began a dialogue in the region toward better planning for road safety improvements and developed a Draft Safety Action Plan by November 2003. In January 2004, the Regional Council approved the formation of a technical advisory committee for Transportation Safety, a first in the nation for an MPO. The first goal of the new committee was to finalize the Safety Action Plan. The draft document was further improved with new input and was renamed as the MAG Strategic Transportation Safety Plan.

The finalization of this Plan by MAG comes at an opportune time. Also on September 20, 2005, the Governor's Traffic Safety Advisory Council approved the Transportation Safety Plan for the State of Arizona. The MAG strategic plan is closely aligned with the objectives of the state plan, with additional emphasis in safety areas that are pertinent to the MAG region. It is anticipated that the SAFETEA-LU reauthorization will provide more resources for transportation safety improvements.

PUBLIC INPUT:

At the October 12, 2005 Management Committee meeting, a citizen urged that more paint be used to make bike lanes safer.

PROS & CONS:

PROS: The finalization of the MAG Strategic Transportation Safety Plan comes at a time when transportation safety is moving into high gear at the national level. Having identified the road safety issues and problems in the MAG region, as best as possible, this Plan would be very useful for making significant improvements in road safety.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: A number of General Strategies and Potential Actions have been identified in the Plan under specific safety goals. Implementing some of these may require a change or a shift in emphasis in current practices.

POLICY: The strategies identified in this Plan will be implemented by MAG member agencies and a number of other agencies that are safety stakeholders. Initiatives in the plan will help the region identify the most critical road safety issues and potential countermeasures that could be launched at the regional level. When that stage is reached, at some point in the near future, road safety is likely to become another area that would compete for regional transportation resources. The Lead Agencies

that have been identified under each goal are listed in no particular order or rank. Any implementation steps taken by these agencies are entirely voluntary.

ACTION NEEDED:

Approval of the MAG Strategic Transportation Safety Plan.

PRIOR COMMITTEE ACTIONS:

Management Committee: On October 12, 2005, the Management Committee recommended approval of the MAG Strategic Transportation Safety Plan.

MEMBERS ATTENDING

- | | |
|---|---|
| Mike Hutchinson, Mesa, Chair | Tom Martinsen, Paradise Valley |
| Ed Beasley, Glendale, Vice Chair | Prisila Ferreira for Terry Ellis, Peoria |
| # George Hoffman, Apache Junction | Frank Fairbanks, Phoenix |
| Charlie McClendon, Avondale | Mark Young for Cynthia Seelhammer,
Queen Creek |
| Carroll Reynolds, Buckeye | * Bryan Meyers, Salt River |
| Jon Pearson, Carefree | Pima-Maricopa Indian Community |
| Usama Abujbarah, Cave Creek | Jan Dolan, Scottsdale |
| Mark Pentz, Chandler | Jim Rumpeltes, Surprise |
| B.J. Cornwall, El Mirage | Amber Wakeman for Will Manley, Tempe |
| Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation | * Reyes Medrano, Tolleson |
| # Tim Pickering, Fountain Hills | Shane Dille, Wickenburg |
| # Lynn Farmer, Gila Bend | * Mark Fooks, Youngtown |
| Urban Giff, Gila River Indian Community | Andy Smith for Victor Mendez, ADOT |
| George Pettit, Gilbert | Mike Ellegood for David Smith, Maricopa
County |
| Stephen Cleveland, Goodyear | David Boggs, Valley Metro/RPTA |
| Mark Johnson, Guadalupe | |
| Darryl Crossman, Litchfield Park | |

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

On September 29, 2005, the Transportation Review Committee reviewed and recommended approval of the MAG Strategic Transportation Plan.

MEMBERS ATTENDING

- | | |
|---|--|
| Maricopa County: Mike Ellegood, Chairperson | Litchfield Park: Mike Cartsonis |
| ADOT: Bill Hayden for Dan Lance | Mesa: Jim Huling for Jeff Martin |
| * Avondale: David Fitzhugh | Paradise Valley: Robert M. Cicarelli |
| Chandler: Patrice Kraus | Peoria: David Moody |
| * El Mirage: B.J. Cornwall | Phoenix: Tom Callow, Vice Chairperson |
| * Fountain Hills: Randy Harrel | * Queen Creek: Mark Young |
| * Gila Bend: Lynn Farmer | RPTA: Bryan Jungwirth |
| Gilbert: Joe Hughes for Tami Ryall | Scottsdale: Dave Meinhart for
Mary O'Connor |
| Glendale: Terry Johnson | Surprise: Randy Overmyer |
| Goodyear: Cato Esquivel | Tempe: Carlos De Leon |
| Guadalupe, Jim Ricker | * Wickenburg: Shane Dille |

* Not Present

The MAG Transportation Safety Committee. On September 20, 2005, the MAG Transportation Safety Committee reviewed and recommended approval of the Plan.

MEMBERS ATTENDING

- Robert Maki, Surprise
- Reed Henry, ADOT
- * Martin Johnson, Chandler
- * Bruce Ward, Gilbert
- Sandy Adams, Glendale
- * Doug Dobson, Apache Junction
- Cheryl Troy for Chris Plumb,
Maricopa County
- Larry Talley, Mesa
- * William Mead, Paradise Valley
- Scott Nodes, City of Goodyear
- Kerry Wilcoxon, City of Phoenix
- George Williams for Paul Porell, City
of Scottsdale
- * Marc Scott, City of Tempe
- Kelly LaRosa, City of Peoria
- * Mark Fooks, Town of Youngtown
- Mary Kihl, ASU
- Jennifer Brown, FHWA
- Anne MacCracken for Teri Collins, RPTA
- * Lt. Mike Lockhart, DPS
- David Cowley, AAA Arizona
- Linda Mendyka, GOHS
- Tom Burch, AARP
- Punya P. Khanal for Carnell Thurman,
City of Avondale

* not present nor represented by proxy.

CONTACT PERSON:

Sarath Joshua, MAG, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

October 18, 2005

SUBJECT:

Unified Regional Logo for Regional Transportation Plan Projects

SUMMARY:

For the past five years, MAG, Valley Metro, ADOT, and Valley Metro Rail have joined together to host joint public involvement events to provide seamless information to the public across all transportation modes. The Regional Transportation Plan (RTP) Partners is a group of top-level administrators for each of the partnering agencies that meet regularly to discuss issues relating to the RTP. The RTP Communication Partners is a subgroup made up of communication representatives of each of the four transportation agencies. The Communication Partners group is working to develop a comprehensive communication strategy to continue to inform the public about the progress of the Plan.

As part of its outreach efforts, the Communication Partners wanted to create a unified logo and tagline to serve as a visual "brand" for RTP projects and to help serve as a reminder that projects are being built as promised and that the half-cent sales tax dollars are hard at work. The logo could be used on construction project signs as well as other outreach materials.

A main theme or tagline, "On the Move," was selected by the partners to serve as the basis for the logo. Three potential logos were developed. The logos and taglines were displayed at the Sunday on Central event in April 2005 where members of the public were asked to select their favorite logo and tagline.

On October 3, 2005, the preferred logo and tagline were presented to the RTP Partners for consideration. The consensus of the group was to move forward with the selected logo and tagline.

PUBLIC INPUT:

Members of the public were asked to submit, by ballot, their preferences for the logo during the Sunday on Central event in April 2005. At the October 12, 2005 Management Committee meeting, a citizen commented that the graphic element depicting transit should include a picture of a bicycle rack holding a bicycle on the front of the bus.

PROS & CONS:

PROS: Having a single, unified regional brand will help communicate the progress of the Regional Transportation Plan and serve as a visual reminder to voters that the half-cent sales tax is building projects as promised.

CONS: Some costs may be incurred in producing the logo for various agency materials.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: None.

ACTION NEEDED:

Approval of the unified regional logo as presented, incorporating the main tagline "On the Move," for use as part of a regional branding strategy for Regional Transportation Plan projects.

PRIOR COMMITTEE ACTIONS:

This item is on the October 19, 2005 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

Management Committee: On October 12, 2005, the Management Committee recommended approval of the unified regional logo as presented, incorporating the main tagline "On the Move," for use as part of a regional branding strategy for Regional Transportation Plan projects.

MEMBERS ATTENDING

- | | |
|---|--|
| Mike Hutchinson, Mesa, Chair | Tom Martinsen, Paradise Valley |
| Ed Beasley, Glendale, Vice Chair | Prisila Ferreira for Terry Ellis, Peoria |
| # George Hoffman, Apache Junction | Frank Fairbanks, Phoenix |
| Charlie McClendon, Avondale | Mark Young for Cynthia Seelhammer,
Queen Creek |
| Carroll Reynolds, Buckeye | * Bryan Meyers, Salt River
Pima-Maricopa Indian Community |
| Jon Pearson, Carefree | Jan Dolan, Scottsdale |
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| B.J. Cornwall, El Mirage | * Reyes Medrano, Tolleson |
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| # Tim Pickering, Fountain Hills | * Mark Fooks, Youngtown |
| # Lynn Farmer, Gila Bend | Andy Smith for Victor Mendez, ADOT |
| Urban Giff, Gila River Indian Community | Mike Ellegood for David Smith, Maricopa
County |
| George Pettit, Gilbert | David Boggs, Valley Metro/RPTA |
| Stephen Cleveland, Goodyear | |
| Mark Johnson, Guadalupe | |
| Darryl Crossman, Litchfield Park | |

* Those members neither present nor represented by proxy.

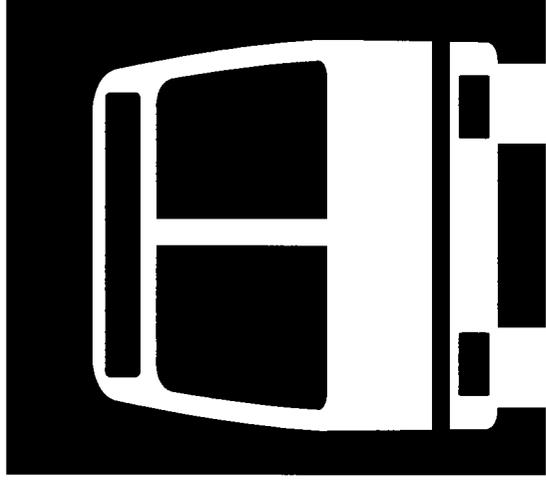
Participated by telephone conference call.

+ Participated by videoconference call.

CONTACT PERSON:

Kelly Taft, MAG Communications Manager, 602-254-6300.

ON THE MOVE



PARTNERS IN PROGRESS

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

October 18, 2005

SUBJECT:

Approval of Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2006 CMAQ Funding

SUMMARY:

The Revised MAG 1999 Serious Area Particulate Plan for PM-10 contains the committed control measure "PM-10 Efficient Street Sweepers" to reduce particulates that become airborne from vehicles on paved roads. To address dust on paved roads, the FY 2006 MAG Unified Planning Work Program and Annual Budget and the FY 2006-2010 MAG Transportation Improvement Program contain \$960,000 in FY 2006 Congestion Mitigation and Air Quality (CMAQ) funding to encourage the purchase and utilization of PM-10 certified street sweepers. The purpose of the CMAQ program is to fund projects and programs in nonattainment and maintenance areas that assist in achieving air quality standards.

In August 2005, MAG solicited PM-10 certified street sweeper projects from member agencies in the Maricopa County PM-10 Nonattainment Area. Fifteen projects requesting approximately \$2.48 million in federal funds were received. MAG staff evaluated the sweeper proposals for estimated emission reductions in accordance with CMAQ guidance. On October 6, 2005, the MAG Air Quality Technical Advisory Committee unanimously recommended a prioritized list of proposed PM-10 certified street sweeper projects submitted for FY 2006 CMAQ funding. The Committee also moved up the City of Surprise #1 sweeper project in the prioritized list to receive available funding since this sweeper will be reducing PM-10 emissions within the Bell Road corridor near the Dysart monitor. In addition, the Committee recommended that the prioritized list be retained for any additional FY 2006 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority or additional funding received by this region. On October 12, 2005, the MAG Management Committee concurred with the MAG Air Quality Technical Advisory Committee recommendation.

PUBLIC INPUT:

An opportunity for public comment was provided at the October 6, 2005 MAG Air Quality Technical Advisory Committee meeting and October 12, 2005 MAG Management Committee meeting. No public comments were received.

PROS & CONS:

PROS: The Revised MAG 1999 Serious Area Particulate Plan for PM-10, adopted by the MAG Regional Council on February 15, 2000, contained the committed control measure "PM-10 Efficient Street Sweepers." This measure encourages the purchase and utilization of PM-10 certified street sweepers for reducing particulate emissions from paved roads in the Maricopa County PM-10 Nonattainment Area.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: A key measure in the Revised MAG 1999 Serious Area Particulate Plan for PM-10 used for the attainment demonstration is PM-10 certified street sweepers.

POLICY: Using CMAQ funding for the member agency purchase of PM-10 certified street sweepers will assist in the reduction of PM-10 emissions in the Maricopa County PM-10 Nonattainment Area.

ACTION NEEDED:

Approval of a prioritized list of proposed PM-10 certified street sweeper projects for FY 2006 CMAQ funding and retain the prioritized list for any additional FY 2006 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region.

PRIOR COMMITTEE ACTIONS:

Management Committee: On October 12, 2005, the MAG Management Committee recommended a prioritized list of proposed PM-10 certified street sweeper projects for FY 2006 CMAQ funding and to retain the prioritized list for any additional FY 2006 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region.

MEMBERS ATTENDING

Mike Hutchinson, Mesa, Chair
Ed Beasley, Glendale, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
Carroll Reynolds, Buckeye
Jon Pearson, Carefree
Usama Abujbarah, Cave Creek
Mark Pentz, Chandler
B.J. Cornwall, El Mirage
Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation
Tim Pickering, Fountain Hills
Lynn Farmer, Gila Bend
Urban Giff, Gila River Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear
Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park

Tom Martinsen, Paradise Valley
Prisila Ferreira for Terry Ellis, Peoria
Frank Fairbanks, Phoenix
Mark Young for Cynthia Seelhammer,
Queen Creek
* Bryan Meyers, Salt River
Pima-Maricopa Indian Community
Jan Dolan, Scottsdale
Jim Rumpeltes, Surprise
Amber Wakeman for Will Manley, Tempe
* Reyes Medrano, Tolleson
Shane Dille, Wickenburg
* Mark Fooks, Youngtown
Andy Smith for Victor Mendez, ADOT
Mike Ellegood for David Smith, Maricopa
County
David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

Air Quality Technical Advisory Committee: On October 6, 2005, the MAG Air Quality Technical Advisory Committee unanimously recommended a prioritized list of proposed PM-10 certified street sweeper projects for FY 2006 CMAQ funding and to retain the prioritized list for any additional FY 2006 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region.

MEMBERS PRESENT

Stephen Cleveland, City of Goodyear,
Chairman

*Avondale: Michael Powell

Buckeye: Cathy Charney for Carroll
Reynolds

Chandler: Jim Weiss

*El Mirage: Lucky Roberts

Gilbert: Greg Svelund for Tami Ryall

Glendale: Doug Kukino

Mesa: Scott Bouchie

Phoenix: Joe Gibbs for Gaye Knight

Scottsdale: Larry Person

*Surprise: Jim Nichols

Tempe: Oddvar Tveit

*Citizen Representative: Walter Bouchard

*American Lung Association of Arizona: Bill
Pfeifer

Salt River Project: Sunil Varma

Southwest Gas Corporation: Brian
O'Donnell

Arizona Public Service Company: Jim
Mikula

*Western States Petroleum Association:

Gina Grey

Valley Metro: Betsy Turner for Randi Alcott

*Arizona Motor Transport Association:

Dave Berry

Maricopa County Farm Bureau: Jeannette
Fish

*Arizona Rock Products Association: Rusty
Bowers

*Greater Phoenix Chamber of Commerce:
Michelle Rill

*Associated General Contractors: Amanda
McGennis

*Homebuilders Association of Central
Arizona: Connie Wilhelm-Garcia

*American Institute of Architects - Central
Arizona: Stephen J. Andros

*Valley Forward: Peter Allard

*University of Arizona - Cooperative
Extension: Patrick Clay

Arizona Department of Transportation:
Beverly Chenausky

Arizona Department of Environmental
Quality: Peter Hyde

*Environmental Protection Agency: Wienke
Tax

Maricopa County Air Quality Department:
Jo Crumbaker

*Arizona Department of Weights and
Measures: Duane Yantorno

Federal Highway Administration: Ed
Stillings

Arizona State University: Hank Dabibi for
Judi Nelson

Salt River Pima-Maricopa Indian
Community: Allison Bree Desmond for B.
Bobby Ramirez

*Members neither present nor represented by proxy.

#Participated via telephone conference call.

CONTACT PERSON:

Dean Giles, (602) 254-6300

MAG Air Quality Technical Advisory Committee Recommendation Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2006 CMAQ Funding

Supplemental Information													
Agency	Federal Cost	Local Cost	Total Cost	Daily Emission Reduction (Kilograms/day)	Cost-Effectiveness (CMAQ dollar cost per annual metric ton reduced)	The requested certified street sweeper will:			Have local resources been committed for additional staff or equipment to support the requested certified street sweeper?		Please indicate in what geographical area(s) the requested certified street sweeper will operate	Number of certified street sweepers your agency has already purchased.	Does the requested sweeper satisfy a commitment by your agency in the SIP?
						Replace	Expand	Increase Frequency	Yes	No			
Gilbert (#1)	\$161,964	\$9,790	\$171,754	930	\$68	✓			✓	No	Area adjoining Elliot Rd. - McQueen Rd. to Lindsay Rd.	6	No
Gilbert (#2)	\$161,964	\$9,790	\$171,754	821	\$77	✓			✓		Area adjoining Val Vista Dr. - Baseline Rd. to Warner Rd.	6	No
Gilbert (#3)	\$161,964	\$9,790	\$171,754	820	\$77	✓			✓		Area adjoining Gilbert Rd. - Baseline Rd. to Warner Rd.	6	No
Phoenix (#1) +	\$191,797	\$11,593	\$203,390	954	\$78	✓				✓	Southwest Service Area: Indian School Rd. to Dobbins; Seventh St. to the western city limits.	36	Yes
ADOT (#1) * +	\$168,383	\$10,178	\$178,561	776	\$85	✓			✓		North Valley and East Valley Freeways.	2	Yes
Surprise (#1)*** +	\$113,928	\$7,980	\$140,000	222	\$232	✓		✓	✓		Bell Road area.	4	Yes
Subtotal	\$960,000												
ADOT (#2) *	\$168,383	\$10,178	\$178,561	776	\$85	✓			✓		North Valley and East Valley Freeways.	2	Yes
Phoenix (#2)	\$191,797	\$11,593	\$203,390	759	\$99	**	✓			✓	North Service Area: Thunderbird Rd. north to city limits; western city limits to eastern city limits.	36	Yes
Tempe	\$160,665	\$9,711	\$170,376	89	\$704				✓		North city limits to Baseline Rd. and East city limits to West city limits.	8	Yes
Goodyear	\$205,000	\$12,391	\$217,391	90	\$889				✓		Citywide arterial and industrial area sweeping program.	4	No
Tolleson	\$163,154	\$9,862	\$173,016	25	\$2,596	✓				✓	107 th Ave. to 75 th Ave. and Buckeye Rd. to McDowell Rd.	1	Yes
Surprise (#2)	\$132,020	\$7,980	\$140,000	13	\$4,064		✓		✓		Sun City Grand area.	4	Yes
Queen Creek	\$160,051	\$9,674	\$169,725	10	\$6,370		✓		✓		Town limits.	2	Yes
Cave Creek	\$160,758	\$10,250	\$171,008	6	\$9,865		✓		✓		Central area of Town.	0	No
Chandler	\$164,464	\$9,941	\$174,405	5	\$12,009				✓		General area of Germann Rd. to Hunt Hwy. and Dobson Rd. to Val Vista Dr.	8	Yes
Total	\$2,484,384										(Includes remaining \$18,092 for Surprise #1 project.)		

* Submitted after the deadline.

** Replaces older, less efficient, certified sweepers.

*** For Surprise #1 sweeper project, initial funding of \$113,928 is available in FY 2006 CMAQ. The remaining \$18,092 of the \$132,020 requested for the project may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region.

+ Proposed sweeper projects for Phoenix #1, ADOT #1, and Surprise #1 indicate sweeping within ½ mile of PM-10 monitor.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

October 18, 2005

SUBJECT:

Consultant Selection for Digital Aerial Photography

SUMMARY:

In May 2005, the MAG Regional Council approved the FY 2006 Unified Planning Work Program (UPWP) and Annual Budget, which included \$75,000 for digital aerial photography for use in planning and Geographic Information Systems (GIS) activities by both MAG and its member agencies. Since the MAG area is growing rapidly, obtaining updated digital aerial photography on an ongoing basis is crucial. As in past years, this photography will be made available at no charge to all MAG member agencies.

On September 11, 2005, MAG advertised a Request for Proposals (RFP) to provide digital aerial photography. The RFP provided the specifications for the digital aerial photos, the format for conveying them, the proposal requirements and the evaluation process. On September 30, 2005, proposals were received from Aerials Express, Digital Mapping, Inc. and AirPhotoUSA.

A multi jurisdictional evaluation team was formed to review the proposals and make a recommendation of a consultant to provide these services. On October 7, 2005, the evaluation team met to review the proposals. Based on the review, it was recommended that AirPhotoUSA be selected to provide the digital aerial photography.

PUBLIC INPUT:

None

PROS & CONS:

PROS: Approval will provide all member agencies as well as MAG staff access to recent aerial imagery for all planning and GIS activities. This imagery will be provided to MAG member agencies at no additional cost to the member agencies.

CONS: If not approved, member agencies and MAG will be using outdated imagery for their planning and GIS activities.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Imagery is crucial to the development of accurate land use data and maps, especially in this rapidly growing region.

POLICY: The approval of obtaining aerial photography will ensure accurate and up-to-date information to be used for decision making.

ACTION NEEDED:

Approval of selecting AirPhotoUSA to provide digital aerial photography not to exceed \$75,000.

PRIOR COMMITTEE ACTIONS:

Management Committee: On October 12, 2005, the MAG Management Committee recommended approval of AirPhotoUSA to provide digital aerial photography not to exceed \$75,000.

MEMBERS ATTENDING

Mike Hutchinson, Mesa, Chair	Tom Martinsen, Paradise Valley
Ed Beasley, Glendale, Vice Chair	Prisila Ferreira for Terry Ellis, Peoria
# George Hoffman, Apache Junction	Frank Fairbanks, Phoenix
Charlie McClendon, Avondale	Mark Young for Cynthia Seelhammer, Queen Creek
Carroll Reynolds, Buckeye	* Bryan Meyers, Salt River
Jon Pearson, Carefree	Pima-Maricopa Indian Community
Usama Abujbarah, Cave Creek	Jan Dolan, Scottsdale
Mark Pentz, Chandler	Jim Rumpeltes, Surprise
B.J. Cornwall, El Mirage	Amber Wakeman for Will Manley, Tempe
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	* Reyes Medrano, Tolleson
# Tim Pickering, Fountain Hills	Shane Dille, Wickenburg
# Lynn Farmer, Gila Bend	* Mark Fooks, Youngtown
Urban Giff, Gila River Indian Community	Andy Smith for Victor Mendez, ADOT
George Pettit, Gilbert	Mike Ellegood for David Smith, Maricopa County
Stephen Cleveland, Goodyear	David Boggs, Valley Metro/RPTA
Mark Johnson, Guadalupe	
Darryl Crossman, Litchfield Park	

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

CONTACT PERSON:

Rita Walton, MAG, (602) 254-6300

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

DATE:

October 18, 2005

SUBJECT:

FY 2006 MAG Early Phase Public Report

SUMMARY:

The Early Phase Input Opportunity is one part of MAG's four-phase public involvement process. The Early Phase allows for early input into the planning and programming process prior to the consideration of a Draft TIP or Plan update. The FY 2006 Early Phase included an Early Phase Transportation Stakeholders Open House and Meeting, Transportation Fair, and a number of other special events held in cooperation with the Arizona Department of Transportation (ADOT), Valley Metro/Regional Public Transportation Authority and Valley Metro Rail.

During the Early Phase Public Input Opportunity, MAG participated in and cosponsored events from August 2005 through September 2005 together with ADIT, Valley Metro and Valley Metro Rail. Various forums for input were used during the FY 2006 Early Phase Input Opportunity. MAG received public comment at the August 17, 2005 Early Phase Transportation Stakeholders Open House and Meeting; Southwest Realtors Exp on August 18; Hispanic Women's Conference on September 15 and 16; Fiesta Glendale on September 16 and 17; Transportation Fair on September 22; and the City of Gilbert's So Long to Summer Fest on September 24, 2005. Staff from all of the agencies provided information, responded to comments and answered questions.

PUBLIC INPUT:

Input was received at the Management Committee meeting on the FY 2006 Early Phase Report. A resident was concerned that they were not personally notified of every meeting/event held during the FY 2006 Early Phase. All other input is included in the attached FY 2006 Early Phase Input Opportunity Report.

PROS & CONS:

PROS: The FY 2006 Early Phase Public Input Opportunity provides an opportunity for the public to provide comment on transportation plans and programs prior to approval by MAG policy committees, in accordance with federal law. The input process also provides information regarding the meeting process, content, and results to participants, staff, decision makers, federal agencies and other interested parties.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: This input will be considered in the development of the FY 2007-2011 Transportation Improvement Program.

POLICY: MAG adopted an expanded public involvement process for the annual update of MAG transportation plans and programs, in accordance with the Transportation Equity Act for the 21st Century (TEA-21). The public involvement process is divided into four phases: early input, mid-phase, final phase

and continuous involvement. The Early Phase process fulfills both the federal requirements and MAG policy, while the report conveys these results to policymakers.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

This item is on the October 19, 2005 Transportation Policy Committee agenda for information and discussion.

This item was on the October 12, 2005 Management Committee agenda for information and discussion.

MEMBERS ATTENDING

- | | |
|---|---|
| Mike Hutchinson, Mesa, Chair | Tom Martinsen, Paradise Valley |
| Ed Beasley, Glendale, Vice Chair | Prisila Ferreira for Terry Ellis, Peoria |
| # George Hoffman, Apache Junction | Frank Fairbanks, Phoenix |
| Charlie McClendon, Avondale | Mark Young for Cynthia Seelhammer,
Queen Creek |
| Carroll Reynolds, Buckeye | * Bryan Meyers, Salt River |
| Jon Pearson, Carefree | Pima-Maricopa Indian Community |
| Usama Abujbarah, Cave Creek | Jan Dolan, Scottsdale |
| Mark Pentz, Chandler | Jim Rumpeltes, Surprise |
| B.J. Cornwall, El Mirage | Amber Wakeman for Will Manley, Tempe |
| Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation | * Reyes Medrano, Tolleson |
| # Tim Pickering, Fountain Hills | Shane Dille, Wickenburg |
| # Lynn Farmer, Gila Bend | * Mark Fooks, Youngtown |
| Urban Giff, Gila River Indian Community | Andy Smith for Victor Mendez, ADOT |
| George Pettit, Gilbert | Mike Ellegood for David Smith, Maricopa
County |
| Stephen Cleveland, Goodyear | David Boggs, Valley Metro/RPTA |
| Mark Johnson, Guadalupe | |
| Darryl Crossman, Litchfield Park | |

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

CONTACT PERSON:

Jason Stephens, MAG Public Involvement Planner, or Kelly Taft, MAG Communications Manager, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

October 18, 2005

SUBJECT:

Approval of the Arterial Life Cycle Program (ALCP)

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. Since May 2005, the Arterial Life Cycle Program (ALCP) has been in development. The 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 being advanced under the arterial street advancement policy, however, the regional funding for these projects remains in the phase as listed in the RTP.

There was significant work between the involved jurisdictions and MAG staff to program and schedule all projects in the ALCP. The ALCP represents a program that is balanced for each year. In the development of the ALCP, there were requests from jurisdictions to receive reimbursements in larger sums in a single year rather than reimbursements spread out over two to five years and that the reimbursement be made at the beginning of a five-year phase. Given the cash flow constraints, it is not possible to meet these requests at this time. MAG staff and the jurisdictions will continue to refine the ALCP as revenue projections are revised and better cash flow projections are developed.

Once the ALCP is approved, any necessary administrative adjustments to the current Transportation Improvement Program (TIP) will be made and will be used in the development of the next TIP that will cover the period of 2007 to 2011. Also, the ALCP will solidify the schedule for projects for which work on a project agreement is beginning. Before a project agreement can be executed, the project has to be in an approved ALCP and in the TIP.

PUBLIC INPUT:

At the September 29, 2005 Transportation Review Committee meeting, a citizen spoke about building streets and multimodal facilities together and doing it right the first time. At the October 12, 2005 Management Committee a citizen commented on building all streets, including major arterials with multimodal facilities.

PROS & CONS:

PROS: An approved ALCP meets the legal requirement of MAG for the arterial street component of the RTP. The ALCP will also be used for as input for the TIP and RTP update and establishes the starting point for the ALCP. The approved ALCP will allow jurisdictions and MAG to enter into project agreements.

CONS: We do not as yet have a firm, updated revenue stream for both the Regional and Federal funds, so programming and scheduling could change as the revenue projections are updated.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: MAG will have a beginning Life Cycle budget for the arterial portion of Proposition 400, which totals more than \$1.5 billion. This will feed into the MAG TIP and the MAG RTP update.

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

ACTION NEEDED:

Approval of the Arterial Street Life Cycle Program (ALCP) with the understanding that in the future MAG staff will work closely to coordinate cash flow with individual projects.

PRIOR COMMITTEE ACTIONS:

The Management Committee recommended approval of the Draft Arterial Life Cycle Program on October 12, 2005, with the understanding that in the future MAG staff will work closely to coordinate cash flow with individual projects.

MEMBERS ATTENDING

- | | |
|---|--|
| Mike Hutchinson, Mesa, Chair | Tom Martinsen, Paradise Valley |
| Ed Beasley, Glendale, Vice Chair | Prisila Ferreira for Terry Ellis, Peoria |
| # George Hoffman, Apache Junction | Frank Fairbanks, Phoenix |
| Charlie McClendon, Avondale | Mark Young for Cynthia Seelhammer,
Queen Creek |
| Carroll Reynolds, Buckeye | * Bryan Meyers, Salt River
Pima-Maricopa Indian Community |
| Jon Pearson, Carefree | Jan Dolan, Scottsdale |
| Usama Abujbarah, Cave Creek | Jim Rumpeltes, Surprise |
| Mark Pentz, Chandler | Amber Wakeman for Will Manley, Tempe |
| B.J. Cornwall, El Mirage | * Reyes Medrano, Tolleson |
| Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation | Shane Dille, Wickenburg |
| # Tim Pickering, Fountain Hills | * Mark Fooks, Youngtown |
| # Lynn Farmer, Gila Bend | Andy Smith for Victor Mendez, ADOT |
| Urban Giff, Gila River Indian Community | Mike Ellegood for David Smith, Maricopa
County |
| George Pettit, Gilbert | David Boggs, Valley Metro/RPTA |
| Stephen Cleveland, Goodyear | |
| Mark Johnson, Guadalupe | |
| Darryl Crossman, Litchfield Park | |

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

The Transportation Review Committee recommended approval of the Draft Arterial Life Cycle Program on September 29, 2005, with the understanding that in the future MAG staff will work closely to coordinate cash flow with individual projects.

MEMBERS ATTENDING

- | | |
|--|---|
| Maricopa County: Mike Ellegood,
Chairperson | Litchfield Park: Mike Cartsonis |
| *ADOT: Bill Hayden for Dan Lance | Mesa: Jim Huling for Jeff Martin |
| * Avondale: David Fitzhugh | Paradise Valley: Robert M. Cicarelli |
| Chandler: Patrice Kraus | *Peoria: David Moody |
| *El Mirage: B.J. Cornwall | Phoenix: Tom Callow |
| *Fountain Hills: Randy Harrel | Queen Creek: Mark Young |
| *Gila Bend: Lynn Farmer | RPTA: Bryan Jungwirth |
| *Gilbert: Joe Hughes for Tami Ryall | Scottsdale: Dave Meinhardt for
Mary O'Connor |
| Glendale: Terry Johnson | Surprise: Randy Overmyer |
| Goodyear: Cato Esquivel | Tempe: Carlos De Leon |
| Guadalupe, Jim Ricker | *Wickenburg: Shane Dille |

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force:

Randi Alcott

*Street Committee: Larry Shobe

*ITS Committee: Alan Sanderson

*Pedestrian Working Group: Eric Iwersen

*Telecommunications Advisory Group:

* Members neither present nor represented by proxy.

+ Attended by Videoconference

CONTACT PERSON:

Eileen O'Connell, MAG, 602-254-6300.

ARTERIAL LIFE CYCLE PROGRAM - DRAFT

OCTOBER 18, 2005

Arterial Life Cycle Program KEY
 RTP - 2005\$ are expressed in millions
 DES - project design
 ROW - acquire right of way
 CONST - project construction
 ADV - the project has been advanced from its original phase in the RTP
 DEF - the project has been deferred from its original phase in the RTP
 EXCH - the project has been either advanced or deferred and the money has been exchanged with another project that has been either advanced or deferred

CITY	PROJECT	RTP CODE	RTP - 2005\$	PROJECT DESCRIPTION	TYPE OF WORK	YEAR	ADVID EF/EX CH	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026							
Chandler	Arizona Ave/Chandler Blvd Intersection Improvement	All-ARZ-30-03	3,351			2004 2005 2006	ADV									0.177 1.557 1.617																			
Chandler	Arizona Ave/Elliott Intersection Improvement	All-ARZ-10-03	3,351			2004 2003 2005	ADV																0.204 0.749 2.398												
Chandler	Arizona Ave/Ray Rd Intersection Improvement	All-ARZ-20-03	3,351			2004 2004 2005/06	ADV		0.209 0.793 2.348																										
Chandler	Arizona Ave/Ocotillo to Hunt Hwy	ACH-ARZ-10-03	5,514			2009 2010 2011	ADV					0.338 1.763 3.413																							
Phoenix	Avenida Rio Salado, 7th St to SR 202L (South Mountain Fwy)	ACH-RIO-10-03	39,876			2011 2012 2013	ADV					3.784		9.838	8.684	8.684	8.684																		
Mesa	Baseline Rd/Power Rd to Meridian Rd	ACH-BSL-10-03	15,992			2014 2015 2016	ADV																												
	Baseline Rd/Power Rd to Ellsworth Rd	ACH-BSL-10-03-A		Baseline Rd/Power Rd to Ellsworth Rd	DES	2014	ADV																												
	Baseline Rd/Power Rd to Ellsworth Rd			Baseline Rd/Power Rd to Ellsworth Rd	ROW	2015	ADV																												
	Baseline Rd/Power Rd to Ellsworth Rd			Baseline Rd/Power Rd to Ellsworth Rd	CONST	2016	ADV																												
	Baseline Rd/Ellsworth Rd to Meridian Rd	ACH-BSL-10-03-B		Baseline Rd/Ellsworth Rd to Meridian Rd	DES	2017	ADV																												
	Baseline Rd/Ellsworth Rd to Meridian Rd			Baseline Rd/Ellsworth Rd to Meridian Rd	ROW	2018	ADV																												
	Baseline Rd/Ellsworth Rd to Meridian Rd			Baseline Rd/Ellsworth Rd to Meridian Rd	CONST	2019	ADV																												
Peoria	Bearsley Connection : Loop 101 to Bearsley Rd at 83rd Ave/Lake Pleasant Parkway	ACH-BRD-10-03	20,649			2005	EXCH						1.514																						

CITY	PROJECT	RTP CODE	RTP-2005\$	PROJECT DESCRIPTION	TYPE OF WORK	YEAR	ADVID/EF/EX/CH	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	
		ACI-GIL-10-03-C		Gilbert Rd: Chandler Heights Rd to Hunt Hwy	DES	2012	ADV																	0.338					
				Gilbert Rd: Chandler Heights Rd to Hunt Hwy	ROW	2013	ADV																	0.955					
				Gilbert Rd: Chandler Heights Rd to Hunt Hwy	CONST	2014	ADV																	4.025					
MCDOT	Gilbert Rd: Bridge over Salt River	ACI-GIL-20-03	12.433										1.509	1.826	9.097														
					DES	2011																							
					ROW	2012																							
					CONST	2013																							
Mesa	Gilbert/University : Intersection Improvements	All-GIL-10-03	2.487				ADV																						
					DES	2005	ADV																	0.170					
					ROW	2006	ADV																	0.449					
					CONST	2007	ADV																	1.868					
Gilbert	Greenfield Rd: Elliot Rd to Warner Rd	ACI-GRN-10-03	3.676																										
					DES	2021																		0.368					
					ROW	2022																		1.103					
					CONST	2023																		2.205					
Mesa	Greenfield Rd: University Rd to Baseline Rd	ACI-GRN-20-03	9.622																										
					DES	2006		0.364																					
					ROW	2007			0.992																				
					CONST	2008			3.645																				
					PRE-DES	2007			0.333																				
					DES	2008			0.333																				
					ROW	2009				1.217																			
					CONST	2010						2.737																	
Mesa	Guadalupe Rd: Power Rd to Meridian Rd	ACI-GUD-10-03	20.541				ADV																						
					DES	2009	ADV																						
					ROW	2010	ADV																						
					CONST	2011							4.196																
					DES	2011							0.699																
					ROW	2012								2.098															
					CONST	2013																							
					ROW	2012								2.098															
					CONST	2013									4.196														

CITY	PROJECT	RTP CODE	RTP - 2005\$	PROJECT DESCRIPTION	TYPE OF WORK	YEAR	ADVD/EF/EX/CH	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
		ACI-GUD-10-03-C		Guadalupe Rd: Crimson to Meridian	DES	2013									0.699													
				Guadalupe Rd: Crimson to Meridian	ROW	2014										2.098												
				Guadalupe Rd: Crimson to Meridian	CONST	2015											3.759											
Gilbert		AI-GUD-30-03	3,351				EXCH																					
					DES	2011	EXCH						0.234															
					ROW	2012	EXCH							1.259														
					CONST	2013	EXCH								1.858													
Gilbert		AI-GUD-40-03	3,351																									
					DES	2008				0.168																		
					ROW	2009					1.120																	
					CONST	2010						1.865																
					SAVINGS	2010						0.199																
Gilbert		AI-GUD-10-03	3,351																									
					DES	2021																	0.179					
					ROW	2022																	0.455					
					CONST	2023																		2.612				
					SAVINGS																				0.105			
Gilbert		AI-GUD-20-03	3,351																									
					DES	2021																	0.684					
					ROW	2022																		1.539				
					CONST	2023																			1.128			
Gilbert		AI-GUD-50-03	3,351																									
					DES	2016																						
					ROW	2017											0.170											
					CONST	2018																						
					SAVINGS																							
Peoria		ACH-HPV-10-03	18,379																									
					DES	2004																						
					ROW	2005																						
					CONST	2006																				6.126		
					CONSTRUCTION																							
					DES	2012																						
					ROW	2013																						
					CONST	2014																				6.126		

CITY	PROJECT	RTP CODE	RTP - 2005\$	PROJECT DESCRIPTION	TYPE OF WORK	YEAR	AD/ID EF/EX CH	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	
		ACI-HPV-10-03-C		Happy Valley Rd: Terramar Blvd to 67th Ave	DES	2022																							
				Happy Valley Rd: Terramar Blvd to 67th Ave	ROW	2022																							
				Happy Valley Rd: Terramar Blvd to 67th Ave	CONST	2022																6,126							
Phoenix	Happy Valley Rd/67th Avenue to I-17	ACI-HPV-20-03	14,703																				1,470	4,411	8,822				
					DES	2022																							
					ROW	2023																							
					CONST	2024																							
Mesa	Hawes Rd: Broadway Rd to Ray Rd	ACI-HWS-10-03	18,487				ADV																						
		ACI-HWS-10-03-A		Hawes Rd: Broadway to Baseline	DES	2020	ADV															0.637							
				Hawes Rd: Broadway to Baseline	ROW	2021																1.910							
				Hawes Rd: Broadway to Baseline	CONST	2022																	3.821						
		ACI-HWS-10-03-B		Hawes Rd: Baseline to Elliot	DES	2022																	0.618						
				Hawes Rd: Baseline to Elliot	ROW	2023																		1.854					
				Hawes Rd: Baseline to Elliot	CONST	2024																			3.709				
		ACI-HWS-10-03-C		Hawes Rd: Elliot to Santan Freeway	DES	2023																		0.226					
				Hawes Rd: Elliot to Santan Freeway	ROW	2024																				1.354			
				Hawes Rd: Elliot to Santan Freeway	CONST	2024																					2.257		
		ACI-HWS-10-03-D		Santian Freeway to Ray	DES	2009	ADV																				0.226		
				Santian Freeway to Ray	ROW	2009	ADV																					1.354	
				Santian Freeway to Ray	CONST	2010	ADV																					0.521	
Mesa	Higley Rd Parkway: US 60 to SR 202L (RM) widening	ACI-HIG-10-03	14,919																0.749										
		ACI-HIG-10-03-A		Higley Rd Parkway: Loop 202 to Brown Rd	DES	2017																							
				Higley Rd Parkway: Loop 202 to Brown Rd	ROW	2018															2.248								
				Higley Rd Parkway: Loop 202 to Brown Rd	CONST	2019																4.463							
		ACI-HIG-10-03-B		Higley Rd Parkway: Brown Rd to US60	DES	2018															0.749								
				Higley Rd Parkway: Brown Rd to US60	ROW	2019																						2.248	

CITY	PROJECT	RTP CODE	RTP - 2005\$	PROJECT DESCRIPTION	TYPE OF WORK	YEAR	AD/VD EF/EX CH	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	
				Higley Rd Parkway, Brown Rd to US60	CONST	2020																4.463							
Mesa	Higley Rd Parkway: US 60 to SR 202L (RM) Grade Separations	ACI-HIG-10-03	24.757				ADV											2.497											
					DES	2015												7.492											
					ROW	2016																							
					CONST	2017													7.384	7.384									
MCDOT	Jomax Rd: Loop 303 to Sun Valley Parkway	ACI-JMX-10-03	18.379																										
					ROW	2017																							
					ROW	2018														9.189	9.189								
Chandler	Kyrene Rd/Ray Rd: Intersection Improvement	All-KYR-10-03	3.351				ADV																						
					DES	2012																							
					ROW	2013																							
					CONST	2014																							
					SAVING	2025																							
					S																								
	Lake Pleasant Parkway: Beardsley Rd and Lake Pleasant Parkway/83rd Avenue to SR 74	ACI-LKP-10-03	49.731																										
Peoria		ACI-LKP-10-03-A		Lake Pleasant Pkwy: Dynamite Blvd to SR-74 - DCR: 0 to 6 lanes	DES	2004	ADV						0.908																
				Lake Pleasant Pkwy: Dynamite Blvd to SR-74: 0 to 6 lanes	ROW	2011							7.189																
				Lake Pleasant Pkwy: Dynamite Blvd to SR-74: 0 to 6 lanes	FINAL DES	2011							3.405																
				Lake Pleasant Pkwy: Dynamite Blvd to SR-74: 0 to 6 lanes	CONST	2012								5.081															
		ACI-LKP-10-03-B		Lake Pleasant Pkwy: Beardsley to Dynamite Rd, 4 lane portion	DES	2003	EXCH							5.081															
				Lake Pleasant Pkwy: Beardsley to Dynamite Rd, 4 lane portion	ROW	2004																							
				Lake Pleasant Pkwy: Beardsley to Dynamite Rd, 4 lane portion	FINAL DES	2003	EXCH																						
				Lake Pleasant Pkwy: Beardsley to Dynamite Rd, 4 lane portion	CONST	2004 - 200X	CH/AD	7.027	7.027					3.762															
		ACI-LKP-10-03-C		Lake Pleasant Pkwy: Beardsley to Dynamite Rd: 4 To 6 lanes	DES	2011							2.162																

CITY	PROJECT	RTP CODE	RTP-2005\$	PROJECT DESCRIPTION	TYPE OF WORK	YEAR	ADVID EF/EX CH	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026			
				Lake Pleasant Pkwy. Bearsley to Dynamile Rd. 4 To 6 lanes	ROW	2011																									
				Lake Pleasant Pkwy. Bearsley to Dynamile Rd. 4 To 6 lanes	CONST	2012								4,324																	
Mesa	Lindsay/Brown Intersection Improvements	AIJ-LND-10-03	2,487				ADV																								
					DES	2010	ADV																								
					ROW	2011	ADV																								
					CONST	2012	ADV																								
Scottsdale	Loop 101 North Frontage Roads: Pima/Princess Dr to Scottsdale Rd	ACI-SFN-10-03	20,649				ADV																								
				Loop 101 Frontage Rd: Hayden Rd to Scottsdale Rd	DES	2004	ADV	0.541																							
				Loop 101 Frontage Rd: Hayden Rd to Scottsdale Rd	ROW	2005	ADV	0.227																							
				Loop 101 Frontage Rd: Hayden Rd to Scottsdale Rd	CONST	2006		3.405																							
				Loop 101 Frontage Rd: Pima Rd/Princess Dr to Hayden Rd	PRE-DES	2005	ADV	0.076																							
				Loop 101 Frontage Rd: Pima Rd/Princess Dr to Hayden Rd	DES	2006		0.541																							
				Loop 101 Frontage Rd: Pima Rd/Princess Dr to Hayden Rd	ROW	2007		0.757																							
				Loop 101 Frontage Rd: Pima Rd/Princess Dr to Hayden Rd	CONST	2008		3.784																							
				Loop 101 Frontage Rd: Pima Rd/Princess Dr to Hayden Rd	SAVING \$	2008		11,319																							
Scottsdale	Loop 101 South Frontage Roads: Hayden to Pima	ACI-SFS-10-03	12,325																												
					PRE-DES	2007		0.119																							
					DES	2008		0.541																							
					ROW	2009		5,297																							
					CONST	2010		3,784																							
					SAVING \$	2010		2,584																							
Mesa	McKellips Rd: E of Sossaman to Meridian Rd	ACI-MCK-10-03	17,730																												
				McKellips Rd: E of Sossaman to Crismon	DES	2021																									
				McKellips Rd: E of Sossaman to Crismon	ROW	2022																									
				McKellips Rd: E of Sossaman to Crismon	ROW	2022																									

CITY	PROJECT	RTP CODE	RTP - 2005\$	PROJECT DESCRIPTION	TYPE OF WORK	YEAR	AD/VD EF/EX CH	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026		
				McKellips Rd: E of Sossaman to Crismon	CONST	2023																		6.413						
		ACI-MCK-10-03-B		McKellips Rd: Crismon to Meridian	DES	2023																		0.713						
				McKellips Rd: Crismon to Meridian	ROW	2024																			2.138					
				McKellips Rd: Crismon to Meridian	CONST	2025																				4.191				
Mesa	McKellips Rd: Gilbert Rd to Power Rd	ACH-MCK-20-03	19,352				DEF																							
				Corridor Study	Study	2006																								
		ACH-MCK-20-03-A		McKellips Rd: Gilbert Rd to Val Vista Dr	DES	2007		0.295																						
				McKellips Rd: Gilbert Rd to Val Vista Dr	ROW	2007		1.117																						
				McKellips Rd: Gilbert Rd to Val Vista Dr	CONST	2008		3.036																						
		ACH-MCK-20-03-B		McKellips Rd: Val Vista Dr to Higley Rd	PRE-DES	2007		0.328																						
				McKellips Rd: Val Vista Dr to Higley Rd	DES	2008		0.328																						
				McKellips Rd: Val Vista Dr to Higley Rd	ROW	2009		0.626																						
				McKellips Rd: Val Vista Dr to Higley Rd	CONST	2010		6.570																						
		ACH-MCK-20-03-C		McKellips Rd: Higley Rd to Power Rd	PRE-DES	2010		0.336																						
				McKellips Rd: Higley Rd to Power Rd	DES	2011		0.307																						
				McKellips Rd: Higley Rd to Power Rd	ROW	2012		1.928																						
				McKellips Rd: Higley Rd to Power Rd	CONST	2013		3.857																						
				McKellips Rd: Higley Rd to Power Rd	SAVING	2013		0.623																						
MCDOT	McKellips Rd: Bridge over Salt River	ACI-MCK-30-03	12,433																											
				McKellips Rd: Bridge over Salt River	ROW	2013		2.378																						
				McKellips Rd: Bridge over Salt River	CONST	2014		10.054																						
MCDOT	McKellips Rd: Loop 101 (P1) to SRP-MIC/Alma School Rd	ACH-MCK-40-03	35,028																											
				McKellips Rd: Loop 101 (P1) to SRP-MIC/Alma School Rd	DES	2013		0.466																						
				McKellips Rd: Loop 101 (P1) to SRP-MIC/Alma School Rd	ROW	2014		0.710																						
				McKellips Rd: Loop 101 (P1) to SRP-MIC/Alma School Rd	CONST	2015		6.466																						
				McKellips Rd: Loop 101 (P1) to SRP-MIC/Alma School Rd	SAVING	2015																								
Mesa	Meridian Rd: Baseline Rd to Germann Rd	ACH-MER-10-03	26,055																											
				Meridian Rd: Baseline Rd to Germann Rd	ADV	2015																								
		ACH-MER-10-03-A		Meridian Rd: Baseline Rd to Germann Rd	DES	2015		1.498																						
				Meridian Rd: Baseline Rd to Germann Rd	ROW	2016		4.495																						
				Meridian Rd: Baseline Rd to Germann Rd	CONST	2017		8.990																						

CITY	PROJECT	RTP CODE	RTP-2005\$	PROJECT DESCRIPTION	TYPE OF WORK	YEAR	ADV/D E/EX CH	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	
				Pima Rd: Deer Valley Rd to Pinnacle Peak		2006	ADV																						
				Pima Rd: Deer Valley Rd to Pinnacle Peak		2007/2008	ADV																						
		ACI-PMA-10-03-B		Pima Rd: Pinnacle Peak to Happy Valley Rd	DES	2009/2010	ADV																						
				Pima Rd: Pinnacle Peak to Happy Valley Rd	ROW	2010/2011	ADV						14,789																
				Pima Rd: Pinnacle Peak to Happy Valley Rd	CONST	2011/2012								14,789															
		ACI-PMA-10-03-C		Pima Rd: Dynamite Blvd to Cave Creek Rd (Stagecoach Rd)	DES	2011								14,789															
				Pima Rd: Dynamite Blvd to Cave Creek Rd (Stagecoach Rd)	ROW	2012										14,789													
				Pima Rd: Dynamite Blvd to Cave Creek Rd (Stagecoach Rd)	CONST	2013/2014/2015											14,789												
Scottsdale /SRP-MIC	Pima Rd: McKellips to Via Linda	ACI-PMA-30-03	27,244			2008	DES																						
						2009	ROW	4,000																					
						2010	CONST					16,757																	
Mesa/MCD OT	Power Rd: Baseline Rd to Galveston	ACI-PWR-20-03	16,108																										
Mesa		ACI-PWR-20-03-A		Power Rd: Ease Maricopa Floodway (EMF) to Galveston	DES	2006	EXCH	0.574																					
				Power Rd: Ease Maricopa Floodway (EMF) to Galveston	ROW	2007	EXCH		1,462																				
				Power Rd: Ease Maricopa Floodway (EMF) to Galveston	CONST	2008	EXCH			5,739																			
MCDOT		ACI-PWR-20-03-B		Power Rd: Baseline Rd to East Maricopa Floodway (EMF)	DES	2005	ADV								0.834														
				Power Rd: Baseline Rd to East Maricopa Floodway (EMF)	ROW	2005	ADV									2,083													
				Power Rd: Baseline Rd to East Maricopa Floodway (EMF)	CONST	2006	ADV										5,416												
Gilbert	Power Rd: Galveston to Chandler Heights	ACI-PWR-10-03	18,379																										
		ACI-PWR-10-03-A		Power: Galveston to Pecos	DES	2011	ADV																						
				Power: Galveston to Pecos	ROW	2012	ADV																						2,297

CITY	PROJECT	RTP CODE	RTP - 2005\$	PROJECT DESCRIPTION	TYPE OF WORK	YEAR	AD/VD EF/EX CH	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	
				Power: Galveston to Pecos	CONST	2013	ADV																	5.973					
		ACI-PWR-10-03-B		Power: Pecos to Chandler Heights	DES	2022																	0.919						
				Power: Pecos to Chandler Heights	ROW	2023																		2.297					
				Power: Pecos to Chandler Heights	CONST	2024																			5.973				
Chandler	Price Rd: Loop 202 to I-10	ACI-PRC-10-03	49.731																										
				Price Rd (Extension): Loop 202 to I-10		2016												9.946											
				Price Rd (Extension): Loop 202 to I-10		2017													9.946										
				Price Rd (Extension): Loop 202 to I-10		2018														9.946									
				Price Rd (Extension): Loop 202 to I-10		2018														9.946									
				Price Rd (Extension): Loop 202 to I-10		2019																9.946							
Chandler/Gilbert	Queen Creek Rd: Arizona Ave to Power Rd	ACI-QNC-10-03	33.622				ADV																						
Chandler		ACI-QNC-10-03-A		Queen Creek Rd: Arizona Ave to McQueen Rd	DES, ROW	2005	ADV							0.904															
				Queen Creek Rd: Arizona Ave to McQueen Rd	CONST	2006/2007	ADV							2.992															
		ACI-QNC-10-03-B		Queen Creek Rd: McQueen Rd to Lindsay Rd	DES	2008	ADV							0.546															
				Queen Creek Rd: McQueen Rd to Lindsay Rd	ROW	2009/2010	ADV							3.102															
				Queen Creek Rd: McQueen Rd to Lindsay Rd	CONST	2011							7.147																
Gilbert		ACI-QNC-10-03-C		Queen Creek Rd: Lindsay Rd to Power Rd	DES	2011							1.120																
				Queen Creek Rd: Lindsay Rd to Power Rd	ROW	2012								8.939															
				Queen Creek Rd: Lindsay Rd to Power Rd	CONST	2013									8.873														
Mesa/MCDOT	Ray Rd: Sossaman Rd to Meridian Rd	ACI-RAY-20-03	22.379				ADV																						
		ACI-RAY-20-03-A		Ray Rd: Sossaman Rd to Ellsworth Rd	DES	2009	ADV																			0.356			
				Ray Rd: Sossaman Rd to Ellsworth Rd	ROW	2009	ADV																			3.844			
				Ray Rd: Sossaman Rd to Ellsworth Rd	CONST	2010	ADV																			5.063			
		ACI-RAY-20-03-B		Ray Rd: Ellsworth Rd to Meridian Rd	DES	2023																			1.349				

CITY	PROJECT	RTP CODE	RTP - 2005\$	PROJECT DESCRIPTION	TYPE OF WORK	YEAR	AD/ID EF/EX CH	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026		
Mesa	University Dr. Val Vista Dr to Hawes Rd	ACH-UNV-10-03	19,352				ADV																							
	University Dr. Val Vista Dr to Higley	ACH-UNV-10-03-A			DES	2019	ADV															0.974								
	University Dr. Val Vista Dr to Higley				ROW	2020	ADV															2.922								
	University Dr. Val Vista Dr to Higley				CONST	2021																5.844								
	University Dr. Higley to Hawes	ACH-UNV-10-03-B			DES	2021																0.974								
	University Dr. Higley to Hawes				ROW	2022																	2.922							
	University Dr. Higley to Hawes				CONST	2023																		5.717						
Mesa	Val Vista Dr. University Dr to Baseline Rd	ACH-VAL-10-03	9,838				ADV																							
	Val Vista Dr. Baseline Rd to Southern	ACH-VAL-10-03-A			DES	2010	ADV															0.487								
	Val Vista Dr. Baseline Rd to Southern				ROW	2011	ADV															1.461								
	Val Vista Dr. Baseline Rd to Southern				CONST	2012	ADV															2.922								
	Val Vista Dr. Southern to University	ACH-VAL-10-03-B			DES	2012	ADV															0.487								
	Val Vista Dr. Southern to University				ROW	2013	ADV															1.461								
	Val Vista Dr. Southern to University				CONST	2014	ADV															2.922								
	Val Vista Dr. Warner Rd to Pecos Rd	ACH-VAL-20-03	9,838		SAVINGS																	0.098								
Gilbert	Warner/Cooper. Intersection Improvements				DES	2004	EXCH																							
					ROW	2005	EXCH		3.351																					
					CONST	2005/2006	EXCH		3.351							3.135														
Gilbert	Warner/Greenfield Intersection Improvements	All-WNR-10-03	3,351																											
					DES	2006		0.183																						
					ROW	2007		1.091																						
					CONST	2008		2.078																						
Gilbert	Warner/Greenfield Intersection Improvements	All-WNR-20-03	3,351											0.296																
					DES	2012								0.910																
					ROW	2013																								
					CONST	2014									2.145															
	ITS Program	AOP-ITS-10-03	54,055							5,406	5,406	5,406	5,406	5,406	5,406	5,406	5,406	5,406	5,406	5,406										
								18,366	35,282	66,420	77,622	85,958	92,503	103,146	101,006	76,707	61,020	75,037	96,900	97,674	75,620	61,804	73,787	76,869	82,638	83,889	68,354	72,881		

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

October 18, 2005

SUBJECT:

Workforce Housing Task Force Draft Resolution

SUMMARY:

At the September Management Committee, Executive Committee, and Regional Council meetings, a representative from the Workforce Housing Task Force presented an action plan to increase the supply of housing for the workforce in the MAG Region. At the request of the Regional Council, a draft resolution was prepared to indicate support by the MAG member agencies to address the workforce housing issue. The Management Committee recommended conceptual approval of the resolution and further recommended that MAG staff work with member agencies to make any wording changes that do not substantially change the resolution but improve its communication. Since the Management Committee meeting, input has been received on the draft resolution and the modifications have been inserted into the draft resolution.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: The resolution is broad enough so it allows each municipality to create a plan that will speak to the specific needs and resources for workforce housing in their community. The global nature of the resolution reinforces the concept of workforce housing as being important without being prescriptive about specific future actions to address this issue.

CONS: While the resolution allows flexibility, it does not provide specific actions that can be undertaken by the municipalities. This will require further consideration to formulate a concrete plan of action.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Smaller communities with more land for the development of workforce housing also have less staff capacity to plan for this development. The broad framework of the resolution offers a starting point and provides the focus, but each municipality will need to identify the factors that are unique and important to their community. This may be harder for cities and towns with fewer staff members.

POLICY: While workforce housing as a goal has broad support, municipalities may find the implementation of action steps difficult as they face increasing housing prices that are driven by the market. Such forces are outside the control of the government. Achievable plans will require collaboration across a broad spectrum including not only government, but the private sector as well. The investment of time will offer the benefit of reducing the cost burden on the municipalities to provide services when people are unable to maintain their home.

ACTION NEEDED:

Approval of the workforce housing draft resolution.

PRIOR COMMITTEE ACTIONS:

Management Committee: On October 12, 2005, the Management Committee recommended conceptually approving the workforce housing resolution and requested that MAG staff work with member agencies to make any wording changes that do not substantially change the resolution but improve its communication. The motion passed with one opposition (*italics*), and four abstentions (**shaded**).

MEMBERS ATTENDING

Mike Hutchinson, Mesa, Chair
Ed Beasley, Glendale, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
Carroll Reynolds, Buckeye
Jon Pearson, Carefree
Usama Abujbarah, Cave Creek
Mark Pentz, Chandler
B.J. Cornwall, El Mirage
Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation
Tim Pickering, Fountain Hills
Lynn Farmer, Gila Bend
Urban Giff, Gila River Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear
Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park

Tom Martinsen, Paradise Valley
Prisila Ferreira for Terry Ellis, Peoria
Frank Fairbanks, Phoenix
Mark Young for Cynthia Seelhammer,
Queen Creek
* Bryan Meyers, Salt River
Pima-Maricopa Indian Community
Jan Dolan, Scottsdale
Jim Rumpeltes, Surprise
Amber Wakeman for Will Manley, Tempe
* Reyes Medrano, Tolleson
Shane Dille, Wickenburg
* Mark Fooks, Youngtown
Andy Smith for Victor Mendez, ADOT
Mike Ellegood for David Smith, Maricopa
County
David Boggs, Valley Metro/RPTA

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

CONTACT PERSON:

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

DRAFT

**RESOLUTION ON
Workforce Housing**

A Resolution of the Maricopa Association of Governments Regional Council addressing workforce housing needs in Maricopa County.

WHEREAS, in Arizona, the home ownership rate was 40th in the nation in 2003 and 2004 and below the national average seven of the last ten years; and

WHEREAS, THE REGIONAL WORKFORCE HOUSING TASK FORCE DOCUMENTED THAT in Maricopa County by 2020, there are projected to be more than 146,000 cost-burdened families (those families paying more than 30 percent of their income for housing annually) making \$20,000 to \$42,000 in 2005 dollars, which represents more than \$350 million annually in lost buying power; and

WHEREAS, according to a recent poll, the availability and affordability of workforce housing are considered important to more than 91 percent of area residents, and 78 percent of area residents are in favor of policies that would improve the state of workforce housing in the Valley; and

WHEREAS, THE COST OF HOUSING IN THE CURRENT MARKET IS RAPIDLY ESCALATING; AND

WHEREAS, workforce housing is AN essential foundation upon which to build a more sustainable future for the MAG region and grow a more competitive workforce to meet the challenges of a global economy; and

WHEREAS, it is important to provide transportation services to establish linkages between where people live and where they work; and

WHEREAS, THE MEMBER AGENCIES OF THE MARICOPA ASSOCIATION OF GOVERNMENTS ARE DEDICATED TO CONTINUING THEIR COLLABORATIVE EFFORTS TO ADDRESS THE ISSUE OF WORKFORCE HOUSING IN CONJUNCTION WITH THE PRIVATE SECTOR DEVELOPMENT COMMUNITY;

NOW, THEREFORE, be it resolved that the member agencies of the Maricopa Association of Governments are committed to CONTINUE working with the workforce housing stakeholders to share best practices and develop housing policies that address the availability and affordability of workforce housing throughout the Valley. Also, MAG will collaborate with stakeholders regarding potential legislative POLICY measures to address the workforce housing strategies that address the following:

DRAFT

1. An evaluation of workforce housing identifying the mix, cost and availability of housing to support workers.
2. An evaluation of general plan policies / development and zoning practices to increase the availability of workforce housing.
3. The need and availability of adequate transportation services to provide a means for people to travel between their place of residence and place of work.
4. ~~The availability of~~ A COMMITMENT TO FOSTERING MORE AFFORDABLE rental housing to provide ~~an affordable~~ MORE housing optionS for those who are unable to purchase a home.

PASSED AND ADOPTED BY THE MARICOPA
ASSOCIATION OF GOVERNMENTS this 26th
day of October 2005.

CHAIR OF THE MAG REGIONAL COUNCIL

ATTEST:

MAG SECRETARY

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

October 18, 2005

SUBJECT:

Domestic Violence Awareness Month Activities

SUMMARY:

The MAG Regional Domestic Violence Council is pursuing a number of important projects to raise awareness about domestic violence in the community and to offer substantive tools for prevention and intervention. These tools include training materials for employers, physicians and nurses; publications for children, teens and adults; and studies to provide statistically reliable data about the prevalence of domestic violence, the victims' needs and the public's level of support and awareness. A presentation will be given on the activities of the Council to promote October as Domestic Violence Awareness Month and will include a sampling of final products and a report on projects still underway.

PUBLIC INPUT:

Forty-one members currently serve on the MAG Regional Domestic Violence Council with more people attending as audience. These members include representatives from the municipalities, non-profit agencies, state agencies, advocacy organizations and the business sector. In addition, MAG conducted 23 focus groups and community hearings over the summer to collect feedback about human services issues throughout the MAG Region. Seven of these focus groups focused specifically on domestic violence with 40 victims in attendance. All public input has definitively shaped the activities of the MAG Regional Domestic Violence Council. At the MAG Management Committee meeting on Wednesday October 12, 2005, audience member Blue Crawley provided a public comment that he personally approved of the work of the Regional Domestic Violence Council and urged members to recognize the continued importance of this issue.

PROS & CONS:

PROS: Raising awareness and support for domestic violence issues help to create safer communities and more productive people. Domestic violence affects people of all races, religions, classes and communities. Prevention and intervention activities such as those undertaken by the MAG Regional Domestic Violence Council help to alleviate the suffering of victims and the strain placed on the community.

CONS: In raising awareness, it is critical to also raise support for the programs that offer critical services lest a victim be unable to access services for lack of availability. There is limited funding to address these needs.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: A recent MAG survey indicates the current shelter is only meeting half the need and that at least 325 more shelter beds are required to meet the current demand. More research needs to be done to better define the capacity to deliver services, especially for people who do not want to or are unable to access shelter.

POLICY: These activities are consistent with public support to end domestic violence. A recent survey conducted through MetroTrack in partnership with the Morrison Institute indicated that 72 percent consider domestic violence to be a major problem in their community. Fifty-eight percent of those polled believe

providing more shelter is an effective way to reduce domestic violence. When shelter is not available, 70 percent of women surveyed in a different study indicated they stayed at home with their abuser, or with friends or family. All three places are potentially dangerous.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

The MAG Management Committee heard an update on the activities of the MAG Regional Domestic Violence Council in recognition of Domestic Violence Awareness Month and received copies of the two maps enclosed on October 12, 2005.

MEMBERS ATTENDING

- | | |
|---|---|
| Mike Hutchinson, Mesa, Chair | Tom Martinsen, Paradise Valley |
| Ed Beasley, Glendale, Vice Chair | Prisila Ferreira for Terry Ellis, Peoria |
| # George Hoffman, Apache Junction | Frank Fairbanks, Phoenix |
| Charlie McClendon, Avondale | Mark Young for Cynthia Seelhammer,
Queen Creek |
| Carroll Reynolds, Buckeye | * Bryan Meyers, Salt River |
| Jon Pearson, Carefree | Pima-Maricopa Indian Community |
| Usama Abujbarah, Cave Creek | Jan Dolan, Scottsdale |
| Mark Pentz, Chandler | Jim Rumpeltes, Surprise |
| B.J. Cornwall, El Mirage | Amber Wakeman for Will Manley, Tempe |
| Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation | * Reyes Medrano, Tolleson |
| # Tim Pickering, Fountain Hills | Shane Dille, Wickenburg |
| # Lynn Farmer, Gila Bend | * Mark Fooks, Youngtown |
| Urban Giff, Gila River Indian Community | Andy Smith for Victor Mendez, ADOT |
| George Pettit, Gilbert | Mike Ellegood for David Smith, Maricopa
County |
| Stephen Cleveland, Goodyear | David Boggs, Valley Metro/RPTA |
| Mark Johnson, Guadalupe | |
| Darryl Crossman, Litchfield Park | |

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

The MAG Regional Domestic Violence Council approved the maps included in this presentation and heard an update from the Victim Services Subcommittee about the shelter survey on September 13, 2005.

MEMBERS ATTENDING

- | | |
|--|---|
| Phillip Westbrooks, Councilmember of
Chandler, Chairman | Laura Guild, DES |
| * Cmdr. Kim Humphrey, City of Phoenix,
Public Affairs Bureau, Vice Chair | Shannon Cotton for Cindy Hallman, Marley
House |
| + Mark Armstrong, MC Superior Court | Sherrri Lauritano for Vicki Hill, City of Phoenix
Law Department |
| * Tracy Bame, Phelps Dodge Corp. | * Dan Hughes, City of Surprise |
| * John A. Blackburn, Jr., AZ Criminal Justice
Commission | * Roger Illingworth, Dept. Of Public Safety |
| Anna Contreras for Jerry Boone, Maricopa
County Department of Public Health | Alice Ghareib for Mary Lynn Kasunic, Area
Agency on Aging |
| Jennifer Casaletto, Maricopa Medical Center | Wallace Kemp, Phoenix Police Department |
| * Chris Christy, Salt River Pima-Maricopa
Indian Community | * Patricia Klahr, Chrysalis Shelter |
| * Gene D'Adamo, The Arizona Republic | * Phil Lieberman, Councilmember of
Glendale |
| JoAnne Del-Colle, Governor's Office | * Marie Lopez-Rogers, Councilmember of
Avondale |
| * Susan Glawe, Blue Cross Blue Shield | JoEllen Lynn, American Express |

- Carolyn McBurney, Envision Project Mgmt
- * Marna McClendon, Attorney General's Office
- Lisa Melton, Community Legal Services
- + Craig Mills, APS
- Michael Parascandola, City of Goodyear
- Celeste Adams for Janice Parker, Save the Family Foundation
- * Keith Perkins, Never Again Foundation
- * Don Peyton, City of Phoenix Fire Dept.
- Connie Phillips, Sojourner Center
- John Pombier, City of Mesa
- * Lynn Potts, City of Mesa
- * Fred Scott, Councilmember of Goodyear

- Ginger Spencer, Phoenix Family Advocacy Center
- * Mike Stedman, City of El Mirage
- Bernita Clark for Patricia Stevens, Maricopa County Attorney's Office
- Kris Scharlau for Judy Tapscott, City of Tempe
- Sherri Lauritano for Kerry G. Wangberg, City of Phoenix Prosecutor's Office
- Dale Wiebusch, Arizona Coalition Against Domestic Violence
- * Rick Ybarra, Value Options

+ Those attending by video/audio conference

* Those not present or represented by proxy

The MAG Regional Domestic Violence Council approved the MetroTrack survey conducted in partnership with the Morrison Institute on July 12, 2005.

MEMBERS ATTENDING

- Phillip Westbrook, Councilmember of Chandler, Chairman
- Cmdr. Kim Humphrey, City of Phoenix, Public Affairs Bureau, Vice Chair
- Mark Armstrong, MC Superior Court
- * Tracy Bame, Phelps Dodge Corp.
- Anthony Vidale for John A. Blackburn, Jr., AZ Criminal Justice Commission
- Jerry Boone, Maricopa County Department of Public Health
- Jennifer Casaletto, Maricopa Medical Center
- * Chris Christy, Salt River Pima-Maricopa Indian Community
- * Gene D'Adamo, The Arizona Republic
- * Susan Glawe, Blue Cross Blue Shield
- Juan Aristizabal for Gabriella Guerra, Value Options
- Laura Guild, DES
- * Cindy Hallman, Marley House
- Barbara Parascandola for Vicki Hill, City of Phoenix Law Department
- * Dan Hughes, City of Surprise
- * Roger Illingworth, Dept. Of Public Safety
- * Mary Lynn Kasunic, Area Agency on Aging
- Wallace Kemp, Phoenix Police Department
- Patricia Klahr, Chrysalis Shelter
- Phil Lieberman, Councilmember of Glendale
- Fred Scott, Councilmember of Goodyear

- * Marie Lopez-Rogers, Councilmember of Avondale
- * JoEllen Lynn, American Express
- Carolyn McBurney, Envision Project Mgmt.
- Marna McClendon, Attorney General's Office
- * Lisa Melton, Community Legal Services
- * Craig Mills, APS
- * Michael Parascandola, City of Goodyear
- Laura Jansen for Janice Parker, Save the Family Foundation
- * Keith Perkins, Never Again Foundation
- Karla Houston for Don Peyton, City of Phoenix Fire Dept.
- Connie Phillips, Sojourner Center
- John Pombier, City of Mesa
- * Lynn Potts, City of Mesa
- Fred Scott, Councilmember of Goodyear
- Ginger Spencer, Phoenix Family Advocacy Center
- * Mike Stedman, City of El Mirage
- Bernita Clark for Patricia Stevens, Maricopa County Attorney's Office
- Andrea Vance for Judy Tapscott, City of Tempe
- Lynn Timmons for Kerry G. Wangberg, City of Phoenix Prosecutor's Office
- Dale Wiebusch, Arizona Coalition Against Domestic Violence

* Those not present or represented by proxy + Those attending by video/audio conference.

CONTACT PERSON:

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

Domestic Violence Shelters and Bus Routes

Domestic Violence Shelters*
(By number of beds)

- 15 to 24
- 25 to 49
- 50 to 100

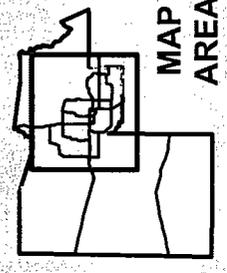
● Confidential location*
Homeless Shelters that accept women
(By number of beds)

- 5 to 149
- 150 to 449
- 450 to 1,000

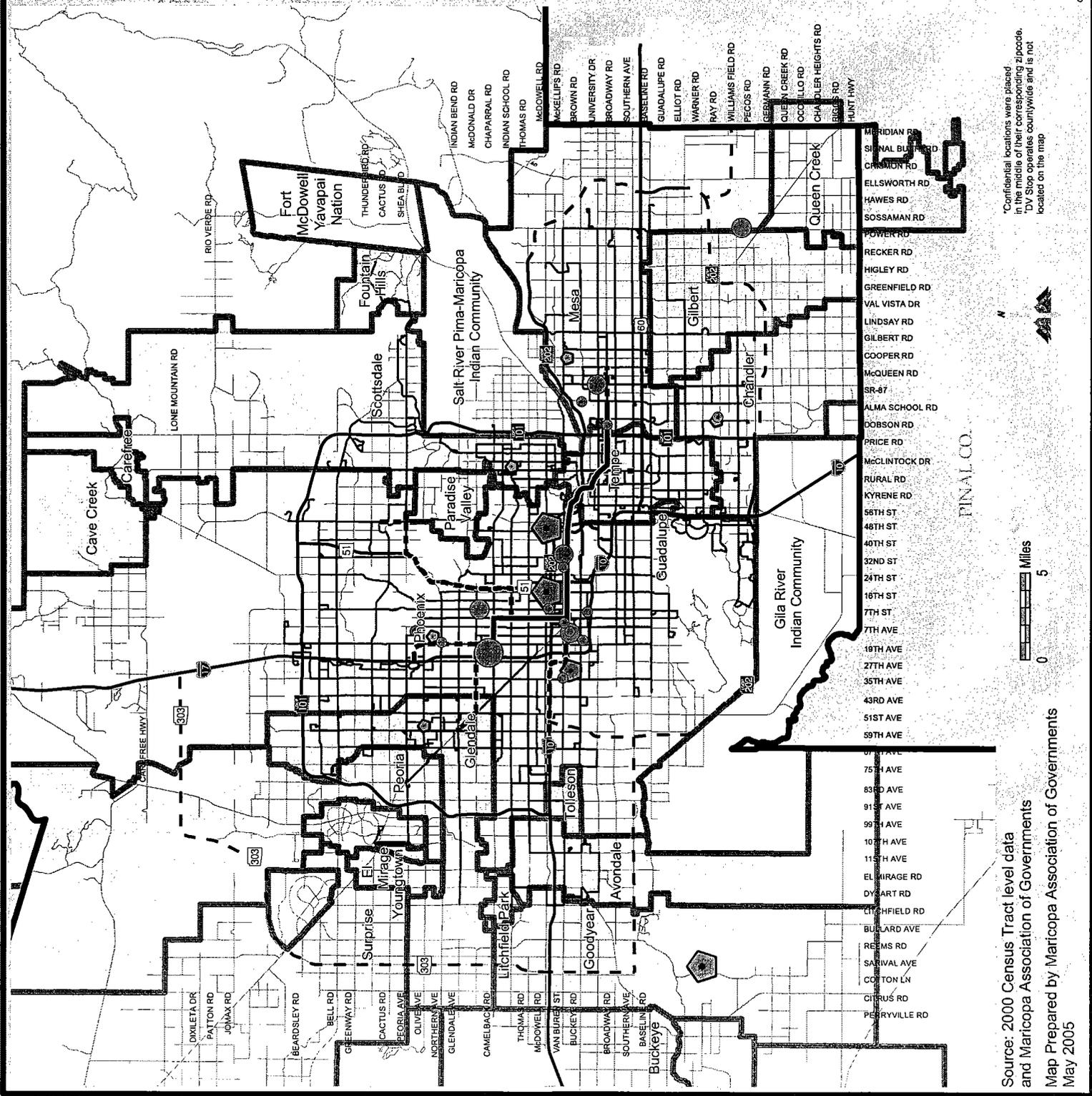
● Confidential location*
— Bus Routes

Other Features

- ▭ Municipal Planning Area
- ▭ Maricopa County
- Major Roads
- Light Rail Minimum Operating Segment
- Light Rail High Capacity Corridor Extensions
- Freeways/Expressways
- Existing
- Planned



MAP AREA



*Confidential locations were placed in the middle of their corresponding zip code. DV Shelters countywide and is not located on the map



Source: 2000 Census Tract level data and Maricopa Association of Governments
Map Prepared by Maricopa Association of Governments
May 2005

Domestic Violence Shelters[#]
 (By number of beds)

- 15 to 24
- 25 to 49
- 50 to 100

● Confidential location*

Homeless Shelters that accept women
 (By number of beds)

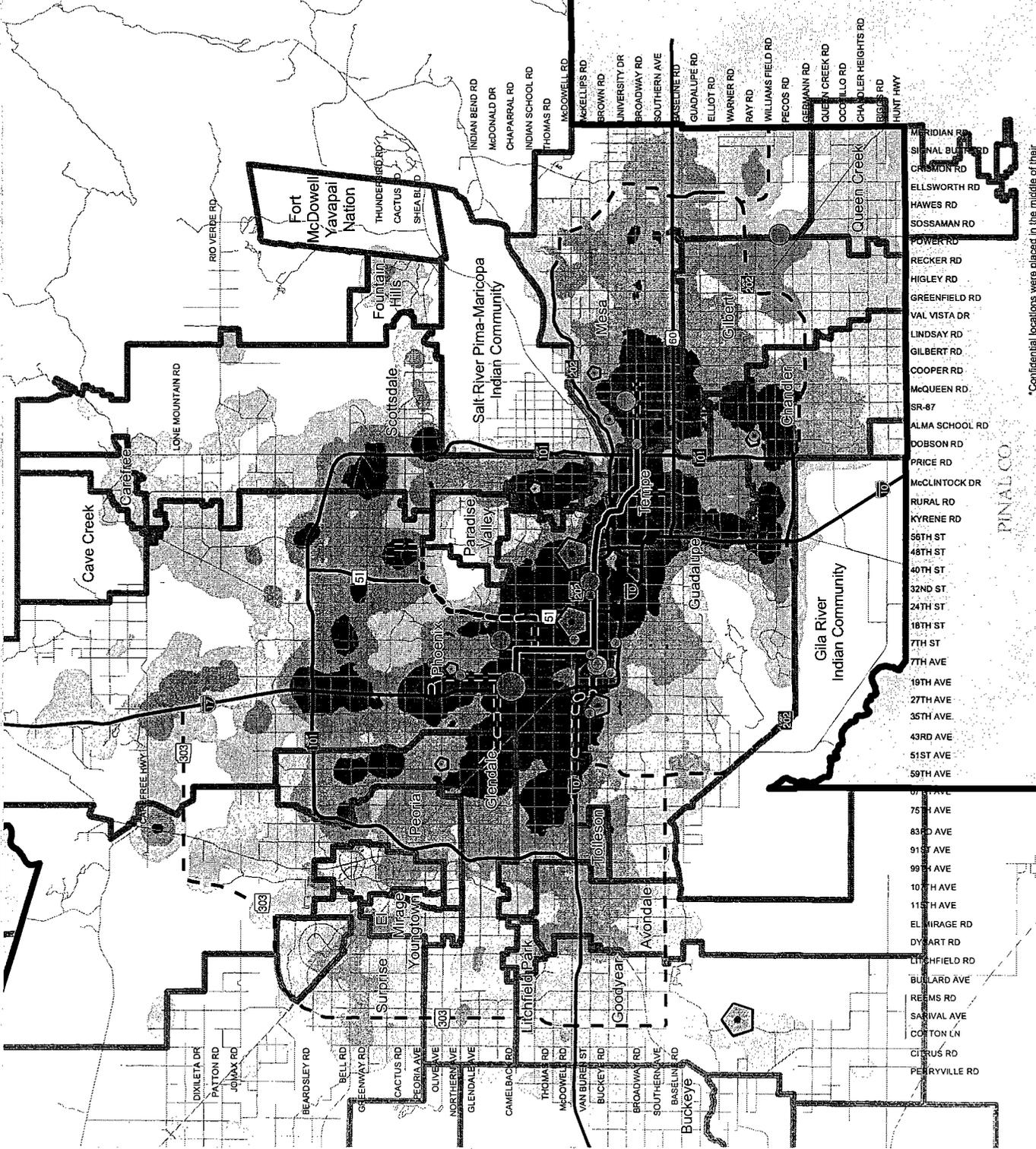
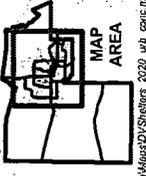
- 5 to 149
- 150 to 449
- 450 to 1,000

● Confidential location*

2020 Urban Concentration per Sq. mile
 (Maricopa County Average = 1146)

- 0 - 1,000
- 1,001 - 5,000
- 5,001 - 10,000
- 10,001 - 20,000
- More than 20,000
- Other Features

- Municipal Planning Area
- Maricopa County
- Major Roads
- Light Rail Minimum Operating Segment
- Light Rail High Capacity Corridor Extensions
- Freeways/Expressways
- Existing
- Planned



* Confidential locations were placed in the middle of their corresponding zipcodes.
 **Based on Interim projections by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ) for 2010, 2020, 2025 and 2030 accepted by MAG Regional Council on June 25, 2003.
 † Urban Concentration displays a combination of both population and employment concentrations. It shows the concentration of all development.

Source: 2000 Census Tract level data and Maricopa Association of Governments
 Map Prepared by Maricopa Association of Governments
 May 2005



DOMESTIC VIOLENCE SURVEY

May 2005

Conducted for

Morrison Institute For Public Policy
Maricopa Association of Governments

Prepared by

Behavior Research Center, Inc.
1101 North First Street
Phoenix, Arizona 85004
(602) 258-4554



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INTRODUCTION

This study was jointly commissioned by the Morrison Institute For Public Policy and the Maricopa Association Of Governments. The primary purpose of this effort was to determine residents' attitudes about domestic violence in Arizona. More specifically, this study focused on the following key areas:

- Awareness of domestic violence
- Personal experience with domestic violence
- Perceived level of domestic violence problem
- Selected attitudes about the domestic violence issue
- Effectiveness of select methods of reducing domestic violence
- Steps residents would take if confronted with domestic violence situations

The information contained in this summary report was collected as part of Behavior Research Center's quarterly **MetroTRACK™** survey and is based on 600 telephone interviews conducted with heads of household in Maricopa County. All of the interviewing on this study was conducted by professional interviewers of the Behavior Research Center during May 2005. The margin of error for this survey is approximately +/-4.1 percent at a 95 percent confidence level.

The Behavior Research Center has presented all of the data germane to the basic research objectives of this project. However, if Morrison Institute or MAG management requires additional data retrieval or interpretation, we stand ready to provide such input.

BEHAVIOR RESEARCH CENTER

SUMMARY OF THE FINDINGS

AWARENESS OF THE DOMESTIC VIOLENCE

When Valley residents are asked how much they have heard about the domestic violence in Arizona, we find that a majority indicate they have heard “a lot” (52%), while 24 percent indicate they have heard “some” and 20 percent “only a little.” Only four percent of Valley residents indicate they have heard “nothing at all” about the issue.

Those population subgroups which indicate they have heard the most (a lot) about domestic violence are:

- Low income residents (73%)
- Residents who have domestic violence experience (65%)
- Non-white and non-Hispanic residents (63%)
- Less educated residents (62%)
- Phoenix residents (60%)
- Females (57%)
- Older residents (56%)

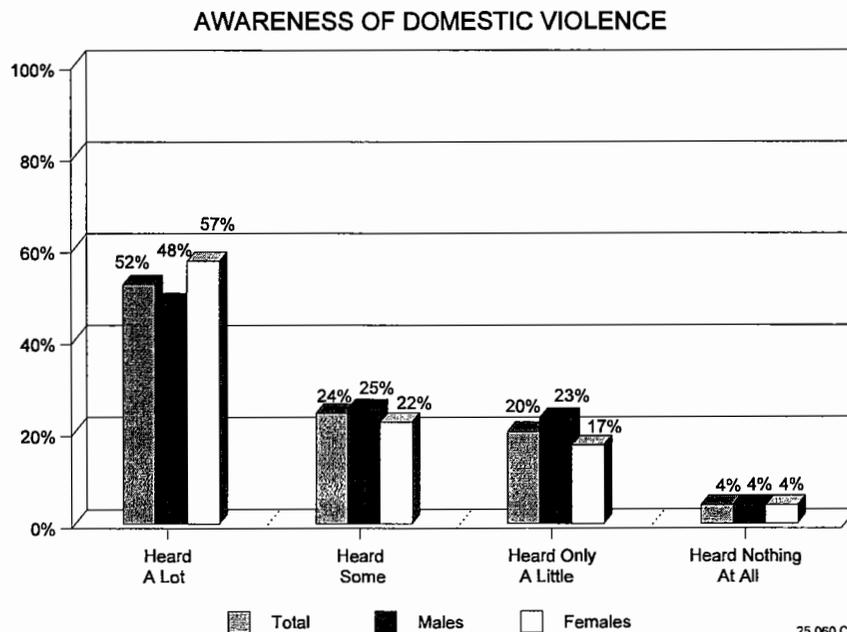


TABLE 1: AWARENESS OF
DOMESTIC VIOLENCE

“Now I’d like to talk to you about domestic violence for a moment. First, would you say you have heard a lot, some, only a little or nothing at all about domestic violence in Arizona?”

	A Lot	Some	Only a Little	Nothing at All
<u>TOTAL</u>	52%	24%	20%	4%
<u>GENDER</u>				
Male	48	25	23	4
Female	57	22	17	4
<u>AGE</u>				
Under 35	52	24	21	3
35 to 54	50	25	21	4
55 or over	56	21	19	4
<u>INCOME</u>				
Under \$25,000	73	12	13	2
\$25,000 to \$44,999	48	26	20	6
\$45,000 to \$64,999	44	18	34	4
\$65,000 or over	52	27	18	3
<u>ETHNICITY</u>				
White	52	23	21	4
Hispanic	44	35	14	7
Other	63	18	17	2
<u>EDUCATION</u>				
High school or less	62	13	19	6
Some college	49	28	22	1
College graduate	48	28	20	4
<u>AREA</u>				
Phoenix	60	20	18	2
East Valley	49	26	21	4
West Valley	49	25	21	5
<u>EXPERIENCE WITH DOMESTIC VIOLENCE¹</u>				
Yes	65	20	14	1
No	45	26	24	5

¹Has personally been, or knows someone close who has been, a victim of domestic violence

Television news programs (69%) are most frequently mentioned as the source of domestic violence information, followed by newspaper articles (32%), word-of-mouth (21%) and radio talk shows (11%).

**TABLE 2: SOURCES OF ISSUE AWARENESS (AMONG
THOSE WHO HAVE HEARD ABOUT ISSUE)**

“Where have you seen or heard about the issue of domestic violence in the last six months?”

	GENDER		
	TOTAL	Male	Female
TV news	69%	73%	65%
Newspaper article	32	30	35
Word-of-mouth	21	16	26
Radio talk show	11	13	9
Personal experience	4	2	7
Billboard/sign/flier	1	*	1
Internet	1	2	1
None in past 6 months	2	*	3
Don't recall	4	5	3

* Indicates % less than .5

Total exceeds 100% due to multiple responses.

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## PERSONAL EXPERIENCE WITH DOMESTIC VIOLENCE

Four out of ten (40%) Valley residents reveal that either they, or someone close to them, has been a victim of domestic violence. The highest levels of domestic violence experience are recorded among low income residents, non-white residents, females, Phoenix residents and residents under 55 years old.

**TABLE 3: PERSONAL EXPERIENCE WITH  
DOMESTIC VIOLENCE**

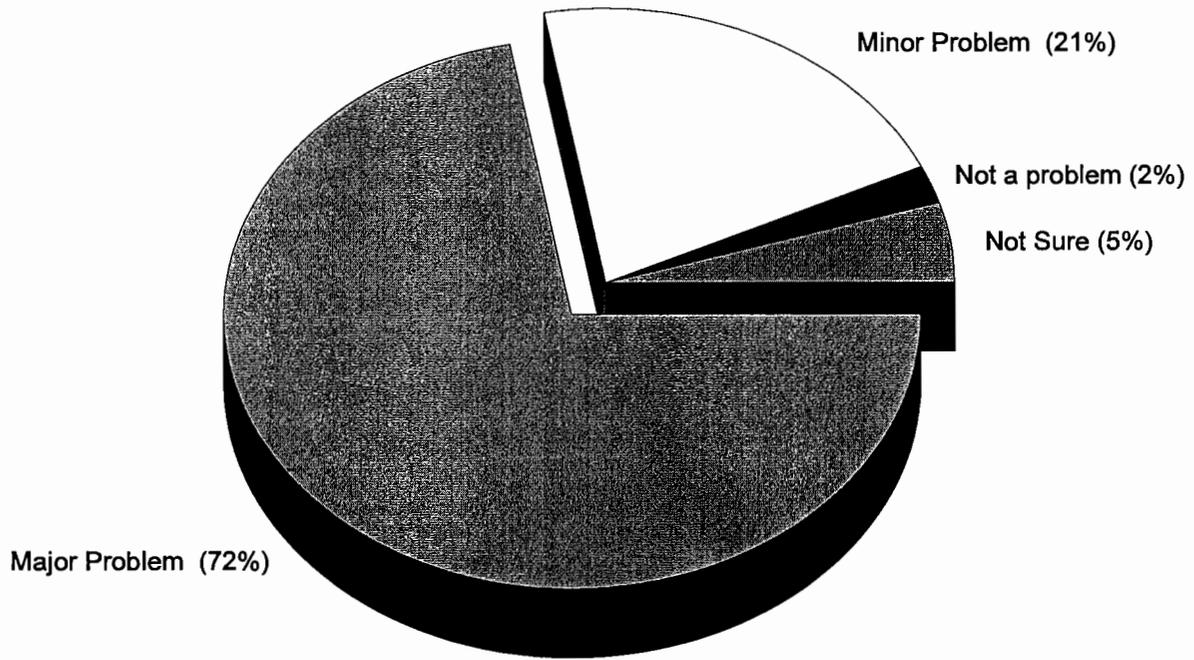
"Have you or has anyone close to you ever been a victim of domestic violence?"

|                      | <u>% YES</u> |
|----------------------|--------------|
| <u>TOTAL</u>         | 40%          |
| <u>GENDER</u>        |              |
| Male                 | 31           |
| Female               | 49           |
| <u>AGE</u>           |              |
| Under 35             | 47           |
| 35 to 54             | 45           |
| 55 or over           | 26           |
| <u>INCOME</u>        |              |
| Under \$25,000       | 55           |
| \$25,000 to \$44,999 | 38           |
| \$45,000 to \$64,999 | 49           |
| \$65,000 or over     | 33           |
| <u>ETHNICITY</u>     |              |
| White                | 36           |
| Hispanic             | 53           |
| Other                | 53           |
| <u>EDUCATION</u>     |              |
| High school or less  | 45           |
| Some college         | 44           |
| College graduate     | 35           |
| <u>AREA</u>          |              |
| Phoenix              | 50           |
| East Valley          | 34           |
| West Valley          | 36           |

**PERCEIVED LEVEL OF DOMESTIC VIOLENCE PROBLEM**

The vast majority of Valley residents (72%) believe that domestic violence is a “major” problem in Arizona, while 21 percent believe it is a “minor” problem. Only two percent believe it is “not” a problem. The belief that domestic violence is a “major” problem is universal across all population subgroups.

**DOMESTIC VIOLENCE PROBLEM**



25.060 C2

**TABLE 4: PERCEIVED LEVEL OF DOMESTIC  
VIOLENCE PROBLEM**

“As far as you are concerned, is domestic violence a major problem,  
a minor problem or not a problem in Arizona?”

|                                                          | <u>Major<br/>Problem</u> | <u>Minor<br/>Problem</u> | <u>Not a<br/>Problem</u> | <u>Not<br/>Sure</u> |
|----------------------------------------------------------|--------------------------|--------------------------|--------------------------|---------------------|
| <u>TOTAL</u>                                             | 72%                      | 21%                      | 2%                       | 5%                  |
| <u>GENDER</u>                                            |                          |                          |                          |                     |
| Male                                                     | 62                       | 28                       | 4                        | 6                   |
| Female                                                   | 83                       | 13                       | 0                        | 4                   |
| <u>AGE</u>                                               |                          |                          |                          |                     |
| Under 35                                                 | 62                       | 32                       | 3                        | 3                   |
| 35 to 54                                                 | 75                       | 16                       | 2                        | 7                   |
| 55 or over                                               | 78                       | 16                       | 1                        | 5                   |
| <u>INCOME</u>                                            |                          |                          |                          |                     |
| Under \$25,000                                           | 67                       | 27                       | 0                        | 6                   |
| \$25,000 to \$44,999                                     | 72                       | 19                       | 5                        | 4                   |
| \$45,000 to \$64,999                                     | 78                       | 15                       | 2                        | 5                   |
| \$65,000 or over                                         | 72                       | 23                       | 1                        | 4                   |
| <u>ETHNICITY</u>                                         |                          |                          |                          |                     |
| White                                                    | 73                       | 19                       | 2                        | 6                   |
| Hispanic                                                 | 72                       | 22                       | 4                        | 2                   |
| Other                                                    | 66                       | 29                       | 2                        | 3                   |
| <u>EDUCATION</u>                                         |                          |                          |                          |                     |
| High school or less                                      | 75                       | 19                       | 2                        | 4                   |
| Some college                                             | 69                       | 23                       | 0                        | 8                   |
| College graduate                                         | 72                       | 20                       | 3                        | 5                   |
| <u>AREA</u>                                              |                          |                          |                          |                     |
| Phoenix                                                  | 78                       | 15                       | 0                        | 7                   |
| East Valley                                              | 71                       | 23                       | 3                        | 3                   |
| West Valley                                              | 66                       | 25                       | 3                        | 6                   |
| <u>EXPERIENCE WITH<br/>DOMESTIC VIOLENCE<sup>1</sup></u> |                          |                          |                          |                     |
| Yes                                                      | 84                       | 13                       | 0                        | 3                   |
| No                                                       | 64                       | 26                       | 3                        | 7                   |

<sup>1</sup>Has personally been, or knows someone close who has been, a victim of domestic violence

## ATTITUDES ABOUT DOMESTIC VIOLENCE

By an overwhelming majority, Valley residents believe that domestic violence is best handled by police and not as a private matter. Thus we find that 89 percent agree with the statement, "arresting offenders for domestic violence is usually a good policy," while only nine percent disagree, and that only 19 percent of residents agree with the statement, "in most cases, domestic violence is best handled as a private matter," while 78 percent disagree. The data also reveals that by better than a two-to-one ratio residents are not inclined to place responsibility for domestic violence on the victim of the violence, with only 29 percent agreeing with the statement, "domestic violence victims are often just as responsible for their plight as the offender," while 67 percent disagree.

Each of the above attitudes are consistent across population subgroups.

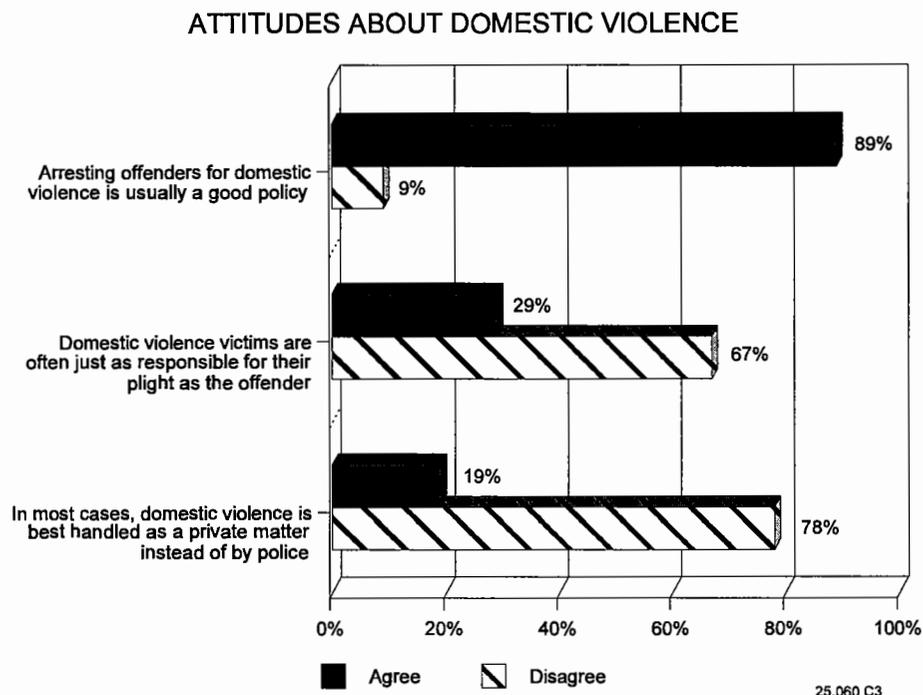


TABLE 5: ATTITUDES ABOUT DOMESTIC VIOLENCE

“Next, do you strongly agree, agree, disagree or strongly disagree with each of the following statements about domestic violence?”

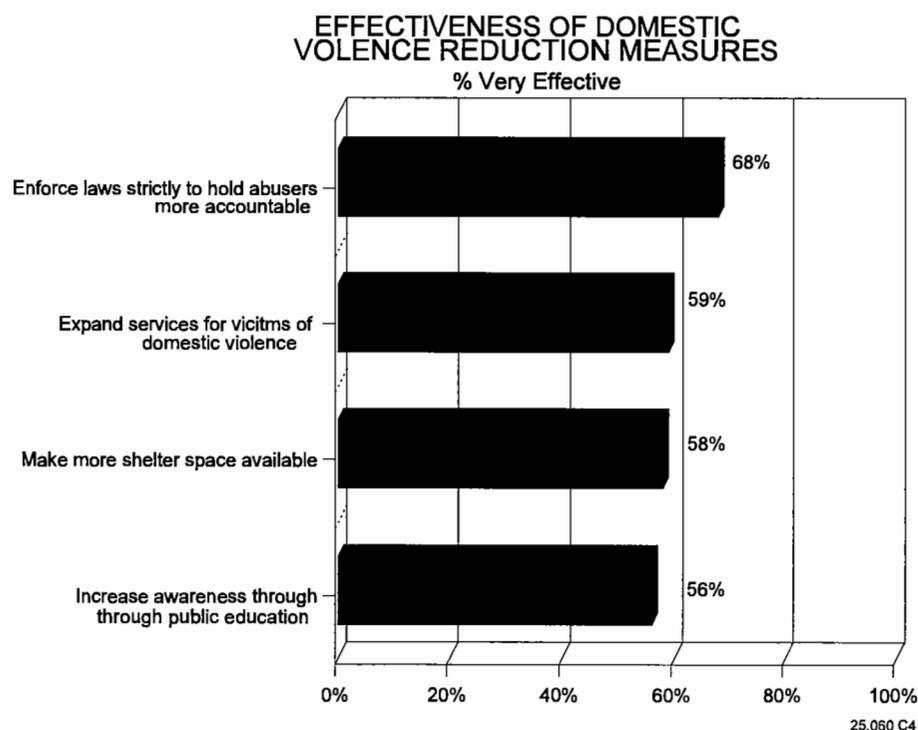
|                                                                                           | Strongly<br>Agree | Agree | Dis-<br>agree | Strongly<br>Dis-<br>agree | Not<br>Sure |
|-------------------------------------------------------------------------------------------|-------------------|-------|---------------|---------------------------|-------------|
| Arresting offenders for domestic violence is usually a good policy                        | 38%               | 51%   | 8%            | 1%                        | 2%          |
| Domestic violence victims are often just as responsible for their plight as the offender  | 5                 | 24    | 46            | 21                        | 4           |
| In most cases, domestic violence is best handled as a private matter instead of by police | 4                 | 15    | 50            | 28                        | 3           |

## EFFECTIVENESS OF SELECTED METHODS OF REDUCING DOMESTIC VIOLENCE

Valley residents were asked to indicate how effective they felt each of four options would be in reducing domestic violence in Arizona. Here we find that each of the options tested is deemed as “very effective” by a majority of residents, with “enforcing laws strictly to hold abusers more accountable” receiving the highest “very effective” reading of 68 percent (only four percent believed this option would “not” be effective). Each of the other three options receive “very effective” readings from just under six out of ten residents.

- Expanding services for victims of domestic violence (59%)
- Make more shelter space available (58%)
- Increase awareness through public education (56%)

The readings on effectiveness are consistent across population subgroups.



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**TABLE 6: EFFECTIVENESS OF METHODS OF  
REDUCING DOMESTIC VIOLENCE**

"Do you feel each of the following options would be very effective, somewhat effective or not effective in reducing domestic violence in Arizona?"

|                                                        | <u>Very<br/>Effective</u> | <u>Somewhat<br/>Effective</u> | <u>Not<br/>Effective</u> | <u>Not<br/>Sure</u> |
|--------------------------------------------------------|---------------------------|-------------------------------|--------------------------|---------------------|
| Enforce laws strictly to hold abusers more accountable | 68%                       | 25%                           | 4%                       | 3%                  |
| Expand services for victims of domestic violence       | 59                        | 34                            | 4                        | 3                   |
| Make more shelter space available                      | 58                        | 31                            | 7                        | 4                   |
| Increase awareness through public education            | 56                        | 36                            | 6                        | 2                   |

**REACTIONS TO SELECTED DOMESTIC VIOLENCE SCENARIOS**

The final question on domestic violence asked residents to indicate what action, if any, they would take if faced with two possible domestic violence scenarios. This line of questioning reveals that, as might be expected, residents are far more likely to contact an external resource if the scenario included the threat of physical violence than they are if it did not. Thus we find that nearly nine out of ten residents (87%) would call an external resource (78% 911, 9% shelter) under the scenario “aggressive behavior between intimate partners that threatens or causes physical injury or property damage.” In comparison, only 48 percent of residents would call an external resource (34% 911, 14% shelter) under the non-violent scenario, “verbal, psychological, and/or financial abuse between intimate partners through which one seeks domination and control over the other.” Under this scenario, residents are more likely to try and remedy the problem without the help of authorities by either calling a family member, friend or other trusted advisor (36%) or trying to reconcile the couple (21%).

**REACTIONS TO DOMESTIC VIOLENCE SCENARIOS**

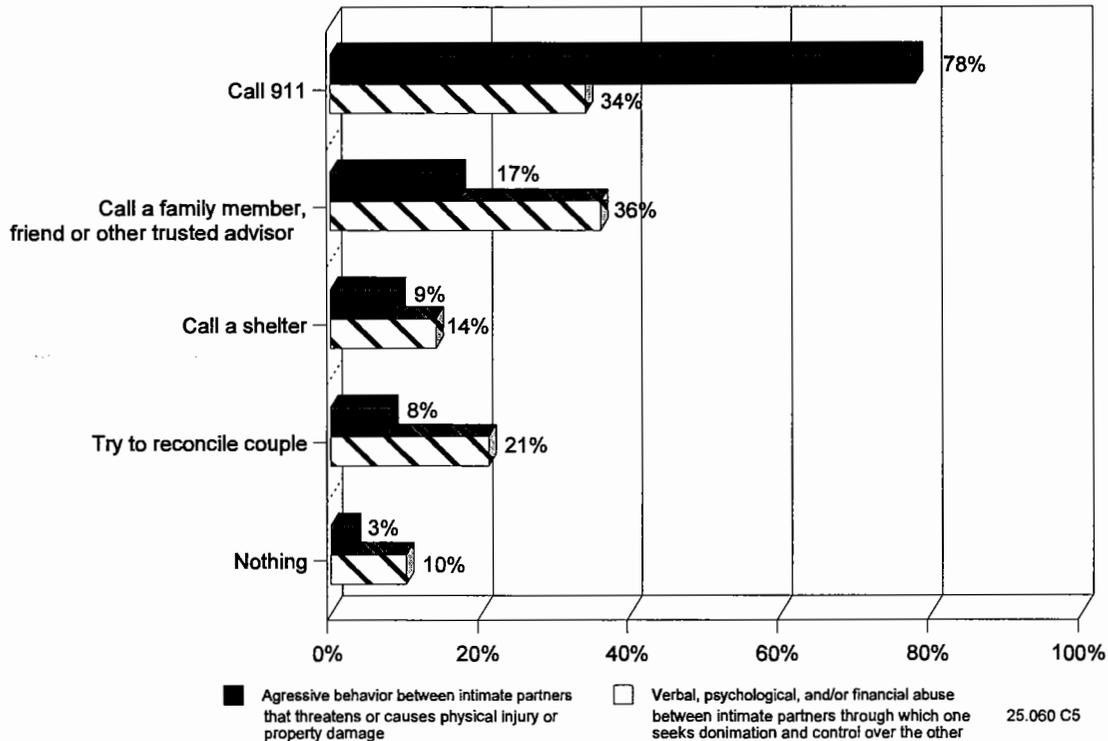


TABLE 7: REACTIONS TO DOMESTIC  
VIOLENCE SCENARIOS

“Now I’d like to read you a definition of domestic violence. If someone close to you were in this type of situation, which of the following things, if any, would you do?”

SCENARIO 1

**“Aggressive behavior between intimate partners that threatens or causes physical injury or property damage.”**

|                                                          |     |
|----------------------------------------------------------|-----|
| Call 911                                                 | 78% |
| Call a family member, friend<br>or other trusted advisor | 17  |
| Call a shelter                                           | 9   |
| Try to reconcile the couple                              | 8   |
| Nothing                                                  | 3   |
| <br><u>SUMMARY</u> <sup>1</sup>                          |     |
| Internal                                                 | 28% |
| External                                                 | 87  |

SCENARIO 2

**“Verbal, psychological, and/or financial abuse between intimate partners through which one seeks domination and control over the other.”**

|                                                          |     |
|----------------------------------------------------------|-----|
| Call a family member, friend<br>or other trusted advisor | 36% |
| Call 911                                                 | 34  |
| Try to reconcile the couple                              | 21  |
| Call a shelter                                           | 14  |
| Nothing                                                  | 10  |
| <br><u>SUMMARY</u> <sup>1</sup>                          |     |
| Internal                                                 | 67% |
| External                                                 | 48  |

<sup>1</sup>Internal: call family member, try to reconcile, nothing  
External: call 911, call shelter  
Note: totals exceed 100% due to multiple responses

When response to the two scenarios as analyzed by population subgroups, the following patterns are revealed:

SCENARIO 1: Response is generally consistent across subgroups

SCENARIO 2: Males, Hispanics and non-Phoenix residents are more likely than females, non-Hispanics and Phoenix residents to respond to this scenario internally. In addition, residents with domestic violence experience or more likely than those without experience to seek and external resource.

**TABLE 8: REACTION TO SELECTED DOMESTIC VIOLENCE SCENARIOS – DETAIL, SCENARIO 1**

“Aggressive behavior between intimate partners that threatens or causes physical injury of property damage.”

|                                                      | Call 911 | Call Family Member/Friend or Advisor | Call Shelter | Try to Reconcile Couple | No-thing | SUMMARY <sup>2</sup> |             |
|------------------------------------------------------|----------|--------------------------------------|--------------|-------------------------|----------|----------------------|-------------|
|                                                      |          |                                      |              |                         |          | Intern-ally          | Extern-ally |
| <u>TOTAL</u>                                         | 78%      | 17%                                  | 9%           | 8%                      | 3%       | 28%                  | 87%         |
| <u>GENDER</u>                                        |          |                                      |              |                         |          |                      |             |
| Male                                                 | 72       | 18                                   | 7            | 13                      | 3        | 34                   | 79          |
| Female                                               | 84       | 17                                   | 11           | 4                       | 3        | 24                   | 95          |
| <u>AGE</u>                                           |          |                                      |              |                         |          |                      |             |
| Under 35                                             | 79       | 20                                   | 7            | 5                       | 2        | 27                   | 86          |
| 35 to 54                                             | 78       | 18                                   | 10           | 10                      | 2        | 30                   | 88          |
| 55 or over                                           | 76       | 13                                   | 9            | 10                      | 5        | 28                   | 85          |
| <u>INCOME</u>                                        |          |                                      |              |                         |          |                      |             |
| Under \$25,000                                       | 80       | 27                                   | 6            | 5                       | 3        | 35                   | 86          |
| \$25,000 to \$44,999                                 | 85       | 16                                   | 7            | 6                       | 1        | 23                   | 92          |
| \$45,000 to \$64,999                                 | 85       | 13                                   | 12           | 12                      | 3        | 28                   | 97          |
| \$65,000 or over                                     | 75       | 15                                   | 8            | 11                      | 3        | 29                   | 83          |
| <u>ETHNICITY</u>                                     |          |                                      |              |                         |          |                      |             |
| White                                                | 80       | 14                                   | 9            | 9                       | 3        | 26                   | 89          |
| Hispanic                                             | 74       | 26                                   | 5            | 1                       | 6        | 33                   | 79          |
| Other                                                | 69       | 28                                   | 8            | 11                      | 1        | 40                   | 77          |
| <u>EDUCATION</u>                                     |          |                                      |              |                         |          |                      |             |
| High school or less                                  | 78       | 17                                   | 6            | 7                       | 1        | 25                   | 84          |
| Some college                                         | 82       | 16                                   | 9            | 5                       | 5        | 26                   | 91          |
| College graduate                                     | 76       | 18                                   | 10           | 10                      | 3        | 31                   | 86          |
| <u>AREA</u>                                          |          |                                      |              |                         |          |                      |             |
| Phoenix                                              | 83       | 14                                   | 5            | 5                       | 3        | 22                   | 88          |
| East Valley                                          | 73       | 18                                   | 11           | 10                      | 3        | 31                   | 84          |
| West Valley                                          | 78       | 21                                   | 10           | 10                      | 3        | 34                   | 88          |
| <u>EXPERIENCE WITH DOMESTIC VIOLENCE<sup>1</sup></u> |          |                                      |              |                         |          |                      |             |
| Yes                                                  | 79       | 19                                   | 10           | 8                       | 3        | 30                   | 89          |
| No                                                   | 77       | 16                                   | 7            | 8                       | 3        | 27                   | 84          |

<sup>1</sup>Has personally been, or knows someone close who has been, a victim of domestic violence

<sup>2</sup>Internal: call family member, try to reconcile, nothing

External: call 911, call shelter

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25.060\RPT Domestic Violence

**TABLE 9: REACTION TO SELECTED DOMESTIC
VIOLENCE SCENARIOS – DETAIL, SCENARIO 2**

“Verbal, psychological, and/or financial abuse between intimate partners through which one seeks domination and control over the other.”

	Call Family Member/Friend or Advisor	Call 911	Try to Reconcile Couple	Call Shelter	No- thing	SUMMARY	
						Intern- ally	Extern- ally
TOTAL	36%	34%	21%	14%	10%	67%	48%
GENDER							
Male	31	26	29	11	12	72	37
Female	42	41	12	18	8	62	59
AGE							
Under 35	41	31	22	12	6	69	43
35 to 54	38	33	23	19	9	70	52
55 or over	28	36	16	11	14	58	47
INCOME							
Under \$25,000	29	39	27	9	5	61	48
\$25,000 to \$44,999	33	38	20	13	9	62	51
\$45,000 to \$64,999	42	34	22	22	12	76	56
\$65,000 or over	38	30	21	12	9	68	42
ETHNICITY							
White	38	32	19	15	11	68	47
Hispanic	35	31	30	6	8	73	37
Other	27	47	24	15	5	56	62
EDUCATION							
High school or less	28	38	26	8	9	63	46
Some college	37	32	21	15	9	67	47
College graduate	40	31	18	18	11	69	49
AREA							
Phoenix	34	45	17	16	6	57	61
East Valley	37	25	23	16	12	72	41
West Valley	37	32	22	10	12	71	42
EXPERIENCE WITH DOMESTIC VIOLENCE¹							
Yes	37	39	19	21	8	64	60
No	36	30	22	10	11	69	40

¹Has personally been, or knows someone close who has been, a victim of domestic violence

²Internal: call family member, try to reconcile, nothing

External: call 911, call shelter



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October 18, 2005

TO: Members of the MAG Regional Council

FROM: Heidi Pahl, 2005 Census Survey Coordinator

SUBJECT: STATUS REPORT ON 2005 CENSUS SURVEY

The 2005 Census Survey is now in progress. The results of this survey will be used to distribute billions of dollars in state-shared revenues to cities and towns in Maricopa County from 2006 to 2011.

At the September 28, 2005 Regional Council meeting, staff reviewed a Census Survey timeline, survey costs and funds expended to date, publicity efforts, and technical and recruitment activities. An update on the 2005 Census Survey is provided below.

Status of 2005 Census Survey Activities

On August 30, 2005, the Census Bureau mailed out the 2005 Census Survey questionnaires to randomly selected households in Maricopa County. On September 22, 2005, the Census Bureau mailed the 2005 Census Survey questionnaire a second time to those households that did not return their first census questionnaire. Questionnaires are being returned to the Census Bureau on a daily basis and a review of mail return rates will be covered in the next section.

For those who did not respond to the second mailing of the questionnaire, the Census Bureau is conducting follow-up activities in October and November. Where phone numbers are available, computer-assisted telephone calls are initiated to gather the necessary information from non-respondents to the mail questionnaire. Where there is no response to the telephone calls or phone numbers are not available, the Census Bureau needs to conduct a personal visit.

A full count of population in outdoor locations was conducted September 8, 2005 and interviews with representatives of group quarters (prisons, dormitories, nursing homes, and other non-household living arrangements) were conducted September 15-30, 2005.

Mail Return Rates

The Census Bureau is tracking return rates of the 2005 Census Survey mail questionnaire by census tract, and MAG is sending this information to each jurisdiction on a weekly basis. From the mail questionnaire return rate data MAG creates maps that identify low return rate census tracts, which allow member agencies to focus publicity efforts on those areas. The term "return rate" refers to the number of 2005 Census Surveys mailed back to the Census Bureau as a percent of the total number of questionnaires that were actually delivered.

The total sample size for the 2005 Census Survey is about 114,000 households. The initial \$7.7 million cost estimate provided by the Census Bureau assumed that 50 percent of the questionnaires would be returned by mail, 25 percent of the responses would be handled by telephone and 25 percent by a personal visit.

Costs

The cost for the 2005 Census Survey and count of population in group quarters has been estimated at \$7.7 million. The Federal Highway Administration (FHWA) has authorized the use of FHWA funds to cover a portion of the estimated cost, while the remaining estimated cost will be incurred by MAG member agencies. The help and support of MAG member agencies, especially pertaining to creating address files for Census Bureau use, helped to keep initial cost increases down. A couple of weeks ago, staff learned of possible cost increases. Through teamwork between Census and MAG staff, the Census Bureau reevaluated the cost estimate, and expressed confidence that the 2005 Census Survey could be conducted within the original cost estimate of \$7.7 million.

MAG staff is meeting with the Census Bureau twice a week to discuss progress to date and address any issues that may arise. The Census Bureau stated that telephone follow-up activities are much less expensive than personal visits, and staff have made a concerted effort to obtain more phone numbers for households that did not return the questionnaire. In addition, the Bureau is using efficient practices for conducting personal visits to enhance cost-effectiveness.

To date, \$6,862,000 has been paid to the Census Bureau and \$4.8 million has been expended. The final costs will be based upon expenses actually incurred by the Census Bureau and will be determined in 2006.

Publicity

The Census Survey Outreach Group (CSOG) is responsible for regionwide promotion of the 2005 Census Survey. CSOG is made up of public information officers and communication representatives from across the Valley, and meets monthly to develop regional publicity strategies and to share ideas.

The goal of promotional and publicity efforts is to emphasize the importance of the Census Survey results to member agencies and in turn encourage citizens to return their Census Survey questionnaires. Given the need for non-respondents to return their questionnaires, additional publicity efforts are crucial to control Census Bureau costs.

Recent Valleywide efforts included a press conference September 16, 2005 at MAG with the Director of the U.S. Census Bureau, Charles Kincannon, talking to local elected officials about the progress of the 2005 Census Survey. Speakers included MAG Vice Chair and Litchfield Park Mayor Woody Thomas, El Mirage Mayor Fred Waterman, Goodyear Mayor James Cavanaugh, Chandler Vice Mayor Phillip Westbrooks, Mesa Vice Mayor Claudia Walters and Tempe Vice Mayor Mark Mitchell.

The U.S. Census Bureau Director was in the Valley to address the Arizona Newspaper Association's annual convention. The Director used the opportunity to receive feedback from city leaders on the mid-decade census process and to publicly reiterate the importance of the Census Survey to Valley communities.

Other CSOG efforts included the continuation of promoting the 2005 Census Survey. The City of Phoenix created two additional public service announcements (PSA) that were distributed to all Channel 11 studios in Maricopa County. These PSAs are part of the follow-up media campaign. There is also a weekly spot on Radio Campesina every Monday afternoon for 10 minutes, and any city can participate.

If you have any questions or need additional information, please contact me at (602) 254-6300.