



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003  
Phone (602) 254-6300 ▲ FAX (602) 254-6490  
E-mail: mag@mag.maricopa.gov ▲ Web site: www.mag.maricopa.gov

October 17, 2006

TO: Members of the MAG Regional Council

FROM: Mayor James M. Cavanaugh, Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, October 25, 2006

MAG Office, Suite 200 - Saguaro Room

302 North 1<sup>st</sup> 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 underneath the 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.

c: MAG Management Committee

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 25, 2006**

**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 27, 2006 Meeting Minutes

5A. Review and approval of the September 27, 2006 meeting minutes.

**TRANSPORTATION ITEMS****\*5B. Pedestrian and Bicycle Design Assistance Programs**

The FY 2007 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2006, includes \$200,000 for the Pedestrian Design Assistance Program and \$300,000 for the Bicycle/Shared-Use Design Assistance Program. The programs allow MAG member agencies to apply for funding for the design portion of a bicycle or pedestrian project. The MAG Bicycle Task Force, the MAG Pedestrian Working Group, the MAG Transportation Review Committee, and the MAG Management Committee recommended a list of projects for funding by the Pedestrian Design Assistance and the Bicycle/Shared Use Design Assistance Programs. Please refer to the enclosed material.

5B. Approval of the following projects for funding from the Pedestrian Design Assistance Program: City of Avondale - Van Buren Connection Pedestrian Project, \$46,000; Town of Buckeye - Eason and 7th Street Pedestrian Project, \$24,000; Town of Fountain Hills - Four Peaks Elementary School Sidewalk Project, \$45,000; Town of Gilbert - Gilbert Industrial Pedestrian Campus, \$50,000; City of Mesa - Adobe Road Pedestrian Project, \$35,000; and approval of the following projects for funding from the Bicycle/Shared Use Design Assistance Program: City of Avondale - Bridge Bicycle Design Project, \$75,000; Town of Gilbert - Bicycle Crossing Improvement and Safety Demonstration Project, \$75,000; City of Mesa - Longmore Shared-Use Path Project, \$75,000; City of Phoenix - Little Canyon Shared-Use and Canal Path Project, \$75,000.

**AIR QUALITY ITEM****\*5C. Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2007 CMAQ Funding**

The FY 2007 MAG Unified Planning Work Program and Annual Budget and the FY 2007-2011 MAG Transportation Improvement Program contain \$1,440,000 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 12 applications requesting \$1.95 million in federal funds were received. The MAG Air Quality Technical Advisory Committee and the MAG Management Committee recommended a prioritized list of proposed PM-10 certified street sweeper projects for FY 2007 CMAQ funding. Please refer to the enclosed material.

5C. Approval of a prioritized list of proposed PM-10 certified street sweeper projects for FY 2007 CMAQ funding and retain the prioritized list for any additional FY 2007 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region.

**GENERAL ITEM**

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

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 MAG 9-1-1 Oversight Team, and the MAG Management Committee recommended approval of the FY 2008 PSAP Annual Element/Funding Request and FY 2008-2012 Equipment Program. Please refer to the enclosed material.

- 5D. Approval of the MAG FY 2008 PSAP Annual Element/Funding Request and FY 2008-2012 Equipment Program for submittal to the Arizona Department of Administration.

**ITEMS PROPOSED TO BE HEARD**

**TRANSPORTATION ITEMS**

- 6. FY 2007 MAG Early Phase Input Opportunity Report

As part of its four-phase public involvement process, the Maricopa Association of Governments conducted the FY 2007 Early Phase Input Opportunity from August through September 2006. Opportunities for input during the phase included an Early Phase Stakeholders Meeting, Chicanos Por La Causa Business Seminar in Spanish and several I-17 Road Shows. Most of these opportunities were conducted in conjunction with the Arizona Department of Transportation (ADOT), Regional Public Transportation Authority (Valley Metro) and Valley Metro Rail (METRO). A summary of input and all correspondence received during the phase is available for review in the Draft FY 2007 Early Phase Input Opportunity Report. Please refer to the enclosed material.

- 6. Information and discussion.

7. Statewide Transportation Acceleration Needs (STAN) Account

House Bill 2865 created the Statewide Transportation Acceleration Needs (STAN) account that provides \$307 million to be used for the acceleration of the construction or reconstruction of freeways, state highways, bridges, and interchanges that are included in the Regional Transportation Plan. The Maricopa County region will receive 60 percent (\$184 million) of the fund, the Pima County area 16 percent, and the remainder of the state 24 percent. The legislation requires that the funds for this region be allocated to projects in the MAG Regional Transportation Plan. On September 20, 2006, the Transportation Policy Committee (TPC) had a general discussion on the STAN account. A report on the activities related to the STAN account will be provided.

7. Information and discussion.

#### GENERAL ITEMS

8. Efforts to Address the Impact of Domestic Violence on Youth

The Maricopa Association of Governments Regional Domestic Violence Council and Human Services Coordinating Committee Youth Policy Stakeholders Group are partnering on a project to address the impact of domestic violence on youth. The Youth Empowerment Project, funded by the Governor's Office, Division for Women, and ValueOptions, will promote messages developed by teens for teens about resources for healthy relationships. This item is presented for information and discussion in honor of Domestic Violence Awareness Month. Please refer to the enclosed material.

8. Information and discussion.

9. 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.

9. Information.

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

September 27, 2006  
MAG Office, Saguaro Room  
Phoenix, Arizona

**MEMBERS ATTENDING**

Mayor James M. Cavanaugh, Goodyear, Chair  
Mayor Mary Manross, Scottsdale, Vice Chair  
+ Councilmember Dave Waldron for  
Mayor Douglas Coleman, Apache Junction  
\* Mayor Marie Lopez-Rogers, Avondale  
# Mayor Bobby Bryant, Buckeye  
\* Mayor Edward Morgan, Carefree  
Vice Mayor Dick Esser, Cave Creek  
Mayor Boyd Dunn, Chandler  
Mayor Fred Waterman, El Mirage  
\* President Raphael Bear, Fort McDowell  
Yavapai Nation  
\* Mayor Wally Nichols, Fountain Hills  
+ Mayor Daniel Birchfield, Gila Bend  
\* Governor William Rhodes, Gila River Indian  
Community  
Mayor Steven Berman, Gilbert  
# Mayor Elaine Scruggs, Glendale  
\* Mayor Bernadette Jimenez, Guadalupe  
Mayor Thomas Schoaf, Litchfield Park

Supervisor Max Wilson, Maricopa County  
Mayor Keno Hawker, Mesa  
Mayor Ed Winkler, Paradise Valley  
Vice Mayor Vicki Hunt for  
Mayor John Keegan, Peoria  
Councilmember Peggy Neely, Phoenix  
+ Mayor Art Sanders, Queen Creek  
\* President Joni Ramos, Salt River  
Pima-Maricopa Indian Community  
Councilmember Cliff Elkins for  
Mayor Joan Shafer, Surprise  
# Mayor Hugh Hallman, Tempe  
\* Mayor Adolfo Gamez, Tolleson  
+ Mayor Ron Badowski, Wickenburg  
\* Mayor Bryan Hackbarth, Youngtown  
Joe Lane, State Transportation Board  
\* Felipe Zubia, State Transportation Board  
# 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 MAG Regional Council was called to order by Chair James M. Cavanaugh at 5:04 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Cavanaugh noted those participating by telephone: Mayor Bobby Bryant, Buckeye; Mayor Elaine Scruggs, Glendale; Mayor Hugh Hallman, Tempe; and Roc Arnett, CTOC. He noted those participating by videoconference: Mayor Daniel Birchfield, Gila Bend; Mayor Art Sanders, Queen Creek; Mayor Ron Badowski, Wickenburg; and Councilmember Dave Waldron, as proxy for Mayor Doug Coleman, Apache Junction.

Chair Cavanaugh welcomed proxies to the meeting: Vice Mayor Vicki Hunt for Mayor John Keegan, Peoria, and Councilmember Cliff Elkins for Mayor Joan Shafer, Surprise.

Chair Cavanaugh noted materials at each place: For agenda items #5C and #5D, a memorandum reflecting the unanimous recommendations on these items by the Transportation Policy Committee; for agenda item #7, a copy of the STAN account presentation; and for agenda #9, an informational packet on the Arizona Centennial Celebration.

### 3. Call to the Audience

Chair Cavanaugh 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 Cavanaugh noted that no public comment cards had been turned in.

### 4. Executive Director's Report

Dennis Smith reported that MAG has received the Certificate of Achievement for Excellence in Financial Reporting, which is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Mr. Smith announced that October is Domestic Violence Month. To launch the effort, a press conference is scheduled for September 28, 2006 at the Burton Barr Central Library in Phoenix. He noted that Mayor Mary Manross, Chair of the MAG Domestic Violence Council, will be the keynote speaker at the event. Mr. Smith added that a live web chat for teens will take place that evening from 6:00 p.m. to 10:00 p.m. Chair Cavanaugh thanked Mr. Smith for his report. No questions for Mr. Smith were noted.

### 5. Approval of Consent Agenda

Chair Cavanaugh 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, #5F, and #5G were on the consent agenda. Chair Cavanaugh asked members if they had any questions or any requests to hear an item individually. None were noted. Chair Cavanaugh noted that no public comment cards had been turned in.

Mayor Schoaf moved to approve Consent Agenda items #5A, #5B, #5C, #5D, #5E, #5F, and #5G. Mayor Waterman seconded, and the motion carried unanimously.

5A. Approval of the July 26, 2006 Meeting Minutes

The Regional Council, by consent, approved the July 26, 2006 meeting minutes.

5B. ADOT Red Letter Process

In June 1996, the MAG Regional Council approved the ADOT Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning and permits. ADOT has forwarded a list of notifications from January 1, 2006, to June 30, 2006. Upon request any of the notices can be removed from the consent agenda and returned for action at a future meeting. ADOT received 381 Red Letter notifications in the period from January 1, 2006 to June 30, 2006. In addition to the 125 separate examples attached, ADOT has requested a complete set of plans for the developments and a plan review on an additional 122 notifications. The 122 additional notices included zoning changes and/or general plan amendments that would put future developments adjacent or very close to ADOT right-of-way that would cause concerns. The ADOT Red Letter coordinator also received 52 telephone, mail, and/or email notifications of possible impact to the State Highway System. The 52 telephone, mail, and/or email notifications consisted of 19 notifications on the Estrella Corridor, 303 Loop, 20 on the South Mountain, 202 Loop, and 13 on the I-10 Reliever. This item was on the agenda for information and discussion.

5C. Proposed Amendment/Administrative Adjustment to the FY 2007-2011 Transportation Improvement Program (TIP) for Highway and Transit Projects

The Regional Council, by consent, approved an Amendment and/or Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to add one new Phoenix safety project, deferring and combining three Tempe multi-use path projects and adding several new transit projects, plus making several changes to existing transit projects and arterial life cycle program projects as shown in the attached tables. The FY 2007-2011 Transportation Improvement Program (TIP) was approved by the MAG Regional Council on July 26, 2006. Since that time, one project has been identified that needs to be added to the TIP, three projects need to be deferred, and several projects need to have the funds adjusted. An Amendment is required to add the new project and an Administrative Adjustment is needed to list the deferrals and the funding changes. The Transportation Review Committee, the Management Committee, and the Transportation Policy Committee recommended approval.

5D. Proposed Adjustment to the FY 2007-2011 MAG Transportation Improvement Program and Amendment to the FY 2007 Unified Planning Work Program and Annual Budget

The Regional Council, by consent, approved an Amendment to the FY 2007 Unified Planning Work Program and Annual Budget to add the Avondale pedestrian design assistance project, to remove the Pave Dirt Road project item from the FY 2007 Unified Planning Work Program and Annual Budget, and approved an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to remove the MAG listed Pave Dirt Road project. On May 24, 2006, the Regional Council approved the FY 2007 Unified Planning Work Program and Annual Budget and, on July 26, 2006, the Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP). The Work Program contained a MAG Pave Dirt Road project. This Pave Dirt Road project was also contained in the 2007-2011 TIP as a MAG project but was also inadvertently listed as three jurisdictional projects for Cave Creek, Chandler and the Fort McDowell Yavapai Nation. It is proposed to remove the MAG Pave Dirt Road project from the TIP and to amend the FY 2007 Work Program to remove the Pave Dirt Road project. On June 28, 2006, the MAG Regional Council approved the interim closeout of the FFY 2006, which included allocating additional funds for an Avondale pedestrian design project and amended the FY 2006 and FY 2007 Work Programs to allow the project to proceed. This Avondale project was a continuation of a project started under the MAG Pedestrian Design Assistance program. Members were requested to amend the FY 2007 Unified Planning Work Program and Annual Budget to change the description of the Avondale project to a MAG project. The MAG Management Committee recommended approval of the Amendment to the Work Program and an Adjustment to the TIP. The Transportation Policy Committee recommended approval of the Adjustment to the TIP.

5E. Arterial Life Cycle Program (ALCP) – Status Report

Each quarter, MAG staff will provide member agencies with an update on projects in the Arterial Life Cycle Program (ALCP). This is the second Status Report (covering the period from April to June 2006) for the ALCP. The Status Report includes an update on ALCP Project work, the FY 2007 ALCP schedule, an ALCP revenue/financial section, and information on the Arterial Intelligent Transportation System (ITS) Program. This item was on the agenda for information and discussion.

5F. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2007-2011 MAG Transportation Improvement Program. The proposed amendment includes a new City of Phoenix safety improvement project located on Hatcher Road between 19th Avenue and Cave Creek Road in FY 2007. In addition, the amendment includes a new City of Tempe Western Canal multi-use path project in FY 2007. The amendment includes projects exempt from conformity determinations and minor project revisions that do not require a conformity determination. Comments on the conformity assessment were requested by September 22, 2006. This item was on the agenda for consultation.

5G. Request to Support Maintaining Social Service Block Grant Funding

The Regional Council, by consent, approved requesting Congress to not support the 19.722 percent proposed cut to the Social Services Block Grant and to maintain the current funding level. In June 2006, the MAG Regional Council approved revised allocation recommendations for locally planned Social Services Block Grant (SSBG) dollars. This was done in response to a request from the Arizona Department of Economic Security to submit a plan that reflected a 19.722 percent cut being proposed at the federal level. The MAG Human Services Technical Committee, the MAG Human Services Coordinating Committee and the MAG Management Committee recommended that Congress be requested to maintain SSBG funding at least at the 2006 level.

6. 2006 Annual Report on Status of the Implementation of Proposition 400

Roger Herzog, MAG Senior Project Manager, addressed the Committee on the 2006 Annual Report on the Status of the Implementation of Proposition 400, which is the second report in this series. He noted that the annual report on the status of projects funded by the half-cent sales tax authorized by Proposition 400 is required by state law. Mr. Herzog stated that state law also requires that a public hearing be held on the annual report. Mr. Herzog stated that the Freeway/Highway, Arterial Street, and Transit Life Cycle Programs had been incorporated into the Regional Transportation Plan (RTP). He noted that several studies have been initiated for potential future adjustments to the RTP. These studies include the I-10/Hassayampa Valley Roadway Framework Study, the I-8/I-10 Hidden Valley Roadway Framework Study, and the Commuter Rail Strategic Plan.

Mr. Herzog reported on revenues from Proposition 400. He said that Fiscal Year 2006 receipts from the sales tax were 11.4 percent higher than the estimate in the 2005 Annual Report. Forecasts of future available regional revenues are largely unchanged from the 2005 Annual Report. Mr. Herzog stated that House Bill 2865 created the Statewide Transportation Acceleration Needs (STAN) Account. He noted that MAG's share of the available funding will be approximately \$184 million for projects on the State Highway System.

Mr. Herzog reported on the FY 2006 Freeway/Highway Life Cycle Program. He said that there are 115 freeway/highway projects in the 20-year program. Mr. Herzog advised that major progress has been made on finishing the Proposition 300 program with the completion in June of the Santan Freeway and the final Grand Avenue grade separation. Mr. Herzog noted that the Red Mountain Freeway should be completed by mid-2008. He advised that preliminary engineering and environmental analysis are proceeding on Proposition 400 corridors and widenings. Mr. Herzog noted that an I-10 widening project and the Dove Valley traffic interchange on I-17 were accelerated through HELP and GAN loans. He stated that approximately \$58 million was expended on projects in the Proposition 400 freeway/highway program.

Mr. Herzog stated that approximately \$540 million has been programmed for projects scheduled to go to bid for construction in FY 2007. He noted that cost increases for FY 2007-2026 projects, most of which are in the first five years of the plan, total \$252 million, and added that these increases were able to be accommodated. Mr. Herzog stated that estimated future costs of the Freeway/Highway Life Cycle Program are in balance with projected revenues. He noted that revenues, estimated at \$10.199 billion,

exceed the costs estimated at \$10.145 billion, by approximately \$50 million. Mr. Herzog advised that during the coming fiscal year, significant additional project cost increases may be encountered in the Freeway/Highway Life Cycle Program, as detailed engineering studies are completed.

Mr. Herzog reported on the FY 2006 Arterial Streets Life Cycle Program. He said that the Arterial Street Life Cycle Program was refined and updated during FY 2006. Mr. Herzog noted that more than \$7 million in reimbursements were distributed to local governments and it is anticipated that approximately \$56 million will be distributed in FY 2007. He stated that work is proceeding on a broad range of arterial street projects over the next five years, and added that 52 Arterial Streets, including projects that have been accelerated, will be undergoing various stages of work. Mr. Herzog stated that total estimated future regional reimbursements for projects in the Arterial Street Life Cycle Program are in balance with projected revenues, with revenues exceeding costs by approximately six percent. He advised that given increasing construction costs, concerns are being raised regarding the ability of jurisdictions to provide full funding for all projects in the program. In addition, the mandatory Federal approval process can be lengthy and may pose schedule risks for projects receiving Federal funds.

Mr. Herzog reported on the FY 2006 Transit Life Cycle Program. He said that the FY 2006-2026 Transit Life Cycle Program includes 31 Bus Rapid Transit/Express routes, 32 Supergrid routes, and 37.7 miles of extensions to the 20-mile Minimum Operating Segment of the light rail system. Mr. Herzog stated that during FY 2006, funding began for 14 existing Express and four existing RAPID bus routes, ADA paratransit service, and customer service and marketing programs. Also, 62 new coaches and 20 used coaches were purchased. He stated that approximately \$66 million was expended on the Transit Life Cycle Program during FY 2006. Mr. Herzog noted that a broad range of bus planning studies was started to define service concepts in detail and provide improved future cost estimates. During the next five fiscal years, 11 new BRT/Express routes and seven new Super Grid routes will be initiated. In July 2006, service began on the first regionally funded Super Grid route on Scottsdale/Rural Road. Service is now being provided on rural connector routes. Mr. Herzog stated that construction is continuing on the LRT Minimum Operating Segment and service is scheduled to begin in December 2008. He indicated that estimated future costs for the full Transit Life Cycle Program are in balance with projected revenues, and added that recent trends of escalating wages and fuel prices will increase the pressure on balancing bus service operations costs with available revenues. Similarly, recent increases for right-of-way and construction materials are likely to drive up costs for transit capital facilities.

Chair Cavanaugh thanked Mr. Herzog for his report and asked members participating by videoconference or teleconference if they had any questions. None were noted.

Mayor Hawker commented on the performance audit that will be done in 2010. He commented that the audit would be looking at the percentage of work completed, ridership numbers, and congestion relief. Mayor Hawker stated that the light rail ridership number is known, because of the full funding agreement. He added that he did not see those figures on light rail performance measures in the report and asked when those performance numbers would be generated. Mr. Herzog noted that each project is listed in tables contained in the Proposition 400 report appendix. In each table are blank spaces where expenditures and costs for each project will be identified to monitor how each project is progressing. Mr. Herzog stated that the report also includes tables of bus miles provided and bus miles planned. He commented that the a new planning project is being put together to specifically monitor all modes in

terms of identifying performance measures. Mr. Herzog stated that these will be tracked as the program proceeds over the next several years.

Mayor Hawker asked if there will be baseline numbers prior to implementation of new routes so the Legislature can see how conditions have improved. Mr. Herzog replied that the goal was to compare the baseline to actual conditions once improvements are made. He added that another issue in a growing area is comparing the conditions with and without the improvements, since growth results in more traffic.

Mayor Hawker stated that the analyses of build and no build scenarios presented at past meetings showed deterioration over the next 20 years. He said he thought it would be useful to include that in reports now and not wait until the 2010 audit. If there is an increase from our population projections, then there will be a factor to explain that deterioration. Mayor Hawker stated that he was looking for more quantifiable numbers, especially for light rail boardings. He stated that he had not seen the FTA 2010 boarding number in light rail reports.

Chair Cavanaugh asked if we have baseline numbers for light rail. Mr. Herzog replied that FTA has definite criteria for the performance of light rail. He said that he understood this will be a key performance measure. Chair Cavanaugh asked if this data would be incorporated into future reports. Mr. Herzog replied that it would.

Mayor Hawker said that he would like to start including that information now. That way, it will be known if the target numbers have been achieved or not.

7. Statewide Transportation Acceleration Needs (STAN) Account

Eric Anderson stated that House Bill 2865 created the Statewide Transportation Acceleration Needs (STAN) account that provides \$307 million statewide to be used for the acceleration of the construction or reconstruction of freeways, state highways, bridges, and interchanges that are included in regional transportation plans. He stated that the Maricopa County region will receive 60 percent (\$184.2 million) of the fund, the Pima County area 16 percent, and the remainder of the state 24 percent. Mr. Anderson noted that the \$184 million is less than six percent of the MAG Five Year Program.

Mr. Anderson advised that the legislation requires that the funds for this region be allocated to projects in the MAG Regional Transportation Plan and that STAN funds are intended to supplement, not supplant, committed funding. Mr. Anderson then explained that MAG recommends projects to use the funds to the State Transportation Board. The Board is required to post this on its next agenda and can either accept or modify the recommendations. Mr. Anderson advised that any changes to the RTP would most likely require a TIP amendment. He stated that MAG is also required to report on activities related to the STAN account to the House and Senate by December 15, 2006, and he added that this does not mean that MAG has to take action by a certain time.

Mr. Anderson noted that some bills that did not pass this past legislative session earmarked funds for certain projects. He reviewed the project selection guidance received from the TPC. Mr. Anderson stated that the TPC discussed that projects would generally follow adopted RTP priorities. He said that

one important consideration is project readiness. He explained that some projects are not ready to be accelerated because they are undergoing environmental studies or are in the design stage. Mr. Anderson stated that the TPC discussed providing congestion relief and being performance based.

Mr. Anderson noted that typical projects to utilize STAN funds could include construction that provides congestion relief, right-of-way protection, and advance engineering and environmental work. He indicated that engineering and environmental work could be advanced to provide future project readiness in case the Legislature gives us more money next year.

Mr. Anderson stated that MAG will consult with ADOT on the status of projects. Mr. Anderson stated that the TPC discussed having subregional workshops/meetings to discuss options for using the STAN funds. He added that the October 11th TPC meeting may be cancelled, to allow more time for the workshops/meetings. Mr. Anderson indicated that potential action is anticipated in November.

Mr. Anderson stated that \$184 million is a significant amount of money, but is less than six percent of the MAG Five Year Plan. He said that many projects are in the environmental and design processes. Mr. Anderson explained that the South Mountain EIS and the I-10 Collector Distributor EIS are both underway, so they are not candidates for STAN funding now, but could be in the future. He stated that the TPC seemed to focus on Phase 1 projects; however, Phase 2 projects might be considered.

Chair Cavanaugh thanked Mr. Anderson for his report and asked members participating by videoconference or teleconference if they had any questions. None were noted.

Supervisor Wilson stated that he had worked with legislators on getting the funds together. He said that in order to keep more people happy, he and Senator Blendu worked with a formula that would divide the money by County districts, which would result in the funds being distributed by population. Supervisor Wilson stated that this formula would solve one problem in each district. He commented that the funds are not enough to fix all of the problems in the County. Supervisor Wilson indicated that there has been discussion about using the funds on one project, but residents in one area are not as concerned about other areas. He said that he hoped to have a solution to affect all of the districts in Maricopa County.

Chair Cavanaugh stated that this mirrored comments by the TPC.

Vice Chair Manross commented that unless the subregional meetings are structured the right way, they might not be worthwhile. She asked if the structure of the meetings had been discussed. Mr. Anderson replied that this had not yet been discussed. He stated that he would be meeting with ADOT next Tuesday. Vice Chair Manross remarked that forgoing the October TPC meeting might be a good idea.

#### 8. Particulate Pollution Update

Lindy Bauer, MAG Environmental Director, stated that the Management Committee was briefed in January 2006 about exceedances of the twenty-four hour PM-10 standard in the region. She noted that because of the exceedances, the region will no longer have the three years of clean data needed to attain the PM-10 standard by 2006. Ms. Bauer stated that MAG is preparing a Five Percent Plan for

submission to EPA by December 31, 2007. She said that MAG hosted a workshop in February 2006, where cities shared best practices. Ms. Bauer noted that meetings have taken place with agricultural and rock products representatives and Associated General Contractors so they are aware that a Five Percent Plan needs to be prepared. Ms. Bauer thanked Maricopa County for arranging a workshop in Clark County, Nevada, to learn of the successful air quality program in which Clark County was able to meet the standard.

Ms. Bauer noted upcoming steps that will be taken. She said that Maricopa County will launch a public outreach campaign in November 2006. Ms. Bauer advised that a suggested list of measures for the Five Percent Plan will be presented in the February/March 2007 timeframe, with commitments to implement measures from local governments requested by June 2007. Ms. Bauer commented that these measures could include additional local paving of unpaved roads, access points, dirt shoulders, and unpaved parking lots; stabilizing vacant lots; and sweeping streets with PM-10 certified street sweepers.

Ms. Bauer noted that the region will need to demonstrate three years of clean data at the monitors to attain the standard, which means 2007, 2008, and 2009, or we will need to continue to update and add measures to the five percent reduction plan. She stated that the Maricopa County Air Quality Department gave a presentation in June to the MAG Air Quality Technical Advisory Committee. The presentation included observations by Air Quality Department staff when enforcement teams were sent to the monitors to check the cause of high readings. Ms. Bauer requested that following the presentation today, members go back to their jurisdictions and see if there are any sources similar to the pictures which will be shown that they have under their control. She introduced Lucinda Swan, Dust Compliance Manager, for the Maricopa County Air Quality Department.

Ms. Swan began her presentation by displaying a graph of the number of days where at least one monitor exceeded the standard for the years 2002 to 2006. She then proceeded to show example photographs taken by County Air Quality Department staff of conditions during stagnation and high wind events, of disturbed vacant lots, trackout, and dirt shoulders, and the dust caused by not using water during high wind events. Ms. Swan commented that during some of the events pictured, it is difficult to pinpoint one source of dust because it is everywhere. She noted that some of those responsible for these incidents were issued violations.

Ms. Swan advised that she receives email notices from EPA when there is a high PM-10 potential. She noted that if Air Quality Department staff see a monitor's readings rising and staying elevated for a couple of hours, inspectors are sent out to the monitor. Ms. Swan added that she also communicates to industries that her staff will be in the area. Ms. Swan displayed a list of penalties that have been collected, including \$850,000 for dust cases.

Chair Cavanaugh thanked Ms. Bauer and Ms. Swan for their presentations. He asked members participating by videoconference or teleconference if they had any questions. None were noted.

Vice Chair Manross stated that it was noted that the Durango and the 43rd Avenue monitors had exceedances. She asked about other monitors where there were exceedances. Ms. Swan reported that Air Quality Department staff routinely observe exceedances at the Higley and Buckeye monitors. She

added that the Central Phoenix and Greenwood monitors have shown peaking events and staff have also gone out to those monitors.

Vice Chair Manross asked if perhaps the penalties were not severe enough. Ms. Swan replied that the penalties have increased over last year's. She noted that state law limits penalties to \$10,000 per day per violation. Ms. Swan advised that some contractors are requesting the assistance of the Air Quality Department to help them comply, but some resistance is noted with others. Vice Chair Manross stated that some areas have repeat violators. She expressed that we need to be more aggressive with extreme violators and get a handle on this or we will be in deep trouble in a few years.

Mayor Berman asked who has the authority to cite violators. Ms. Swan replied that Maricopa County has jurisdiction for violations of air quality regulations. She added that if cities and towns have zoning and code ordinances, they could enforce them. Ms. Swan mentioned that one city has adopted a dust control plan into its building permits and is able to enforce under the permit. Mayor Berman asked who is the typical enforcement agency in cities or towns. Ms. Swan replied it is usually municipal code enforcement.

Mayor Waterman stated that the City of El Mirage has paved close to six miles of dirt roads and four miles of shoulders on main roads, and will soon start on alleys. He said that the City's code enforcement officers will stop violators immediately and cite them.

Vice Mayor Esser asked if regulations applied to sovereign nations. Ms. Bauer stated that EPA has authority over Indian lands unless they have their own air quality plan, such as the Gila River Indian Community.

Councilmember Neely stated that her subcommittee discusses this issue monthly. She commented that offenders are coming from all over. As construction expands, more contractors are taking product from river beds to other areas. Their trucks are leaving trackout, which is then reentrained as dust when vehicles drive on the roadway. Councilmember Neely stated that the County has stepped up to get more inspectors and has been a partner with the City of Phoenix on paving shared dirt shoulders. She commended the County on these efforts and said she was pleased to have them as a partner.

Mayor Hawker asked if the shoulders paved by the City of Phoenix and the County did not have the desired impact. Ms. Swan stated that the worst areas were paved and others were stabilized. She said that the issue with stabilization is maintenance and upkeep. Ms. Swan stated that the City and the County have been doing a good job on upkeep, but vehicles drive over and park on shoulders. She stated that Phoenix and the County have posted "No Parking" signs on unpaved shoulders, which has helped somewhat, but what is needed is maintenance and law enforcement.

Chair Cavanaugh asked if there were issues with collecting the monetary penalties. Ms. Swan replied that those who dispute their fines are referred to the County Attorney's Office.

9. Arizona Centennial Celebration Update

John Driggs, former Mayor of the City of Phoenix, and representative of the Arizona Historical Advisory Commission, stated that in 2012, Arizona will celebrate its 100th anniversary of statehood. Mr. Driggs stated that the Commission has been meeting for one and one-half years to develop a centennial plan, which was adopted yesterday. Mr. Driggs advised that the State of Oklahoma, which observes its centennial next year, has been working on its celebration for eight years and has raised millions of dollars.

Mr. Driggs said that the goal of the Arizona Centennial is for every community to create a legacy project. Mayor Driggs noted that this year, \$2.5 million was appropriated for legacy projects, but this must be matched with \$5 million from non-state funds. Mr. Driggs stated that the Commission will contact each jurisdiction to discuss how to be involved in the celebration. Mr. Driggs added that he envisioned working with the state Councils of Governments on the effort.

Mr. Driggs noted that the City of Phoenix's legacy project is Papago Park/Tovrea Castle. He stated that the City of Phoenix will make Tovrea Castle a statewide protocol facility. Restoration should start within the next 90 days. Mr. Driggs said that this is a work in progress and he will come to each city and town to talk how each can become a part owner and have specific use privileges.

Mr. Driggs stated that the three cities bordering Papago Park--Phoenix, Scottsdale, and Tempe--have come up with a working agreement on the restoration and development of the park. He said it will be turned into an asset. Mr. Driggs commented that the restoration had been discussed with the Regional Council Executive Committee a couple of years ago.

Mr. Driggs spoke about the National Guard's presence in Papago Park. He said that there could be alternative plans for the 500 acres of Bureau of Land Management land it occupies and added that there will be a continued presence of the Guard, but perhaps not on all 500 acres. Mr. Driggs stated that the area could be developed as an urban regional park and Tovrea Castle as a state White House for all communities to use. Chair Cavanaugh thanked Mr. Driggs for his report.

10. 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.

No comments from the Council were noted.

There being no further business, the Regional Council meeting adjourned at 6:16 p.m.

---

Chair

---

Secretary

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

October 17, 2006

**SUBJECT:**

Pedestrian and Bicycle Design Assistance Programs

**SUMMARY:**

The FY 2007 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2006, includes \$200,000 for the Pedestrian Design Assistance Program and \$300,000 for the Bicycle/Shared-Use Design Assistance Program. The Design programs allow MAG member agencies to apply for funding for the design portion of a bicycle or pedestrian project. Ten applications for the program were received on August 15, 2006. On September 19, 2006, the MAG Pedestrian Working Group and the MAG Bicycle Task Force reviewed the applications and recommended that the following projects receive funding:

Avondale - Van Buren Connection Pedestrian Project	\$46,000
Buckeye - Eason and 7 <sup>th</sup> Street Pedestrian Project	\$24,000
Fountain Hills - Four Peaks Elementary School Sidewalk Project	\$45,000
Gilbert - Gilbert Industrial Pedestrian Campus	\$50,000
Mesa - Adobe Road Pedestrian Project	\$35,000
Avondale - Bridge Bicycle Design Project	\$75,000
Gilbert - Bicycle Crossing Improvement and Safety Demonstration Project	\$75,000
Mesa - Longmore Shared-Use Path Project	\$75,000
Phoenix - Little Canyon Shared-Use and Canal Path Project	\$75,000

**PUBLIC INPUT:**

None.

**PROS & CONS:**

**PROS:** This program assists MAG member agencies by offering professional design assistance to develop bicycle and pedestrian facilities that help reduce congestion and improve air quality.

**CONS:** According to federal law, any project which is not constructed after being designed with federal transportation funds could be required to return the funds used for design to the Federal Highway Administration.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** The Pedestrian Design Assistance Program encourages implementation of the adopted MAG Pedestrian Area Policies and Design Guidelines, and provides demonstration projects for "best practice" pedestrian area policies and facilities. The Bicycle Design Assistance programs uses national accepted practices.

**POLICY:** This program encourages the development of facilities to encourage walking and bicycling.

## **ACTION NEEDED:**

Approval of the following projects for funding from the Pedestrian Design Assistance Program: City of Avondale - Van Buren Connection Pedestrian Project, \$46,000; Town of Buckeye - Eason and 7th Street Pedestrian Project, \$24,000; Town of Fountain Hills - Four Peaks Elementary School Sidewalk Project, \$45,000; Town of Gilbert - Gilbert Industrial Pedestrian Campus, \$50,000; City of Mesa - Adobe Road Pedestrian Project, \$35,000; and recommend approval of the following projects for funding from the Bicycle/Shared Use Design Assistance Program: City of Avondale - Bridge Bicycle Design Project, \$75,000; Town of Gilbert - Bicycle Crossing Improvement and Safety Demonstration Project, \$75,000; City of Mesa - Longmore Shared-Use Path Project, \$75,000; City of Phoenix - Little Canyon Shared-Use and Canal Path Project, \$75,000.

## **PRIOR COMMITTEE ACTIONS:**

Management Committee: On October 4, 2006, the Management Committee recommended approval of the following projects for funding from the Pedestrian Design Assistance Program: City of Avondale - Van Buren Connection Pedestrian Project, \$46,000; Town of Buckeye - Eason and 7th Street Pedestrian Project, \$24,000; Town of Fountain Hills - Four Peaks Elementary School Sidewalk Project, \$45,000; Town of Gilbert - Gilbert Industrial Pedestrian Campus, \$50,000; City of Mesa - Adobe Road Pedestrian Project, \$35,000; and recommend approval of the following projects for funding from the Bicycle/Shared Use Design Assistance Program: City of Avondale - Bridge Bicycle Design Project, \$75,000; Town of Gilbert - Bicycle Crossing Improvement and Safety Demonstration Project, \$75,000; City of Mesa - Longmore Shared-Use Path Project, \$75,000; City of Phoenix - Little Canyon Shared-Use and Canal Path Project, \$75,000.

## MEMBERS ATTENDING

Dana Tranberg for Ed Beasley, Glendale, Chair	Jerene Watson for Stephen Cleveland, Goodyear
Jan Dolan, Scottsdale, Vice Chair	Mark Johnson, Guadalupe
# George Hoffman, Apache Junction	Mike Cartsonis for Darryl Crossman, Litchfield Park
Rogene Hill for Charlie McClendon, Avondale	Jim Huling for Christopher Brady, Mesa
* Jeanine Guy, Buckeye	Tom Martinsen, Paradise Valley
Jon Pearson, Carefree	Carl Swenson for Terry Ellis, Peoria
Wayne Anderson for Usama Abujbarah, Cave Creek	Frank Fairbanks, Phoenix
Mark Pentz, Chandler	# John Kross, Queen Creek
Mark Fooks for B.J. Cornwall, El Mirage	* Bryan Meyers, Salt River
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	Pima-Maricopa Indian Community
# Tim Pickering, Fountain Hills	Jim Rumpeltes, Surprise
* Lynn Farmer, Gila Bend	Will Manley, Tempe
Joseph Manuel, Gila River Indian Community	* Reyes Medrano, Tolleson
George Pettit, Gilbert	+ Shane Dille, Wickenburg
	Lloyce Robinson, Youngtown
	Dale Buskirk for Victor Mendez, ADOT
	Mike Sabatini 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.

On September 28, 2006, the Transportation Review Committee recommended approval of the Pedestrian and Bicycle Design Assistance Program. There was one abstention (shaded).

**MEMBERS ATTENDING**

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

**EX-OFFICIO MEMBERS ATTENDING**

- \*Regional Bicycle Task Force: Randi Alcott
- \*Street Committee: Darryl Crossman
- \*Pedestrian Working Group: Eric Iwersen
- \*ITS Committee: Alan Sanderson

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

On September 19, 2006, the MAG Pedestrian Working Group and the MAG Bicycle Task Force recommended that the following projects receive funding:

Avondale - Van Buren Connection Pedestrian Project	\$46,000
Buckeye - Eason and 7 <sup>th</sup> Street Pedestrian Project	\$24,000
Fountain Hills - Four Peaks Elementary School Sidewalk Project	\$45,000
Gilbert - Gilbert Industrial Pedestrian Campus	\$50,000
Mesa - Adobe Road Pedestrian Project	\$35,000
Avondale - Bridge Bicycle Design Project	\$75,000
Gilbert - Bicycle Crossing Improvement and Safety Demonstration Project	\$75,000
Mesa - Longmore Shared-Use Path Project	\$75,000
Phoenix - Little Canyon Shared-Use and Canal Path Project	\$75,000

**MEMBERS ATTENDING**

- Tami Ryall, Gilbert, Chair, Regional Bicycle Task Force and Acting Chair of the Pedestrian Working Group
- Bruce Meyers, ADOA Gen. Services
- Michael Sanders, ADOT
- Brian Fellows, ADOT
- Michael Eagan, ASLA, Arizona Chapter
- Kelly LaRosa for Janeen Gaskins, Avondale
- Thomas Chlebanowski, Buckeye
- Michael Normand, Chandler
- \* Bill Lazenby, Coalition of Arizona Bicyclists
- \* Mark Smith, El Mirage
- Steve Hancock, Glendale
- Farhad Tavassoli, Goodyear
- \* Michael Cartsonis, Litchfield Park
- Peggy Rubach, Maricopa County
- Mitch Foy, Mesa
- Brandon Forrey, Peoria
- Katherine Coles, Phoenix
- Srinivas Goundla, Phoenix
- Randi Alcott, RPTA
- Dawn Coomer, Scottsdale
- \* Reed Kempton, Scottsdale
- Eric Iwersen, Tempe
- Hobart Wingard for Gary Norris, Surprise

- \* Those members neither present nor represented by proxy.

**CONTACT PERSON:**

Maureen DeCindis, MAG, (602) 254-6300.

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

**DATE:**

October 17, 2006

**SUBJECT:**

Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2007 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 2007 MAG Unified Planning Work Program and Annual Budget and the FY 2007-2011 MAG Transportation Improvement Program contain \$1,440,000 in FY 2007 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 2006, MAG solicited PM-10 certified street sweeper projects from member agencies in the Maricopa County PM-10 Nonattainment Area. Twelve projects requesting approximately \$1.95 million in federal funds were received. MAG staff evaluated the sweeper proposals for estimated emission reductions in accordance with CMAQ guidance. On September 28, 2006, the MAG Air Quality Technical Advisory Committee recommended a prioritized list of proposed PM-10 certified street sweeper projects for FY 2007 CMAQ funding and to retain the prioritized list for any additional FY 2007 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 4, 2006, 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 September 28, 2006 MAG Air Quality Technical Advisory Committee meeting and October 4, 2006 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 2007 CMAQ funding and retain the prioritized list for any additional FY 2007 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 4, 2006, the MAG Management Committee recommended approval of a prioritized list of proposed PM-10 certified street sweeper projects for FY 2007 CMAQ funding and to retain the prioritized list of any additional FY 2007 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

Dana Tranberg for Ed Beasley, Glendale, Chair	Jerene Watson for Stephen Cleveland, Goodyear
Jan Dolan, Scottsdale, Vice Chair	Mark Johnson, Guadalupe
# George Hoffman, Apache Junction	Mike Cartsonis for Darryl Crossman, Litchfield Park
Rogene Hill for Charlie McClendon, Avondale	Jim Huling for Christopher Brady, Mesa
* Jeanine Guy, Buckeye	Tom Martinsen, Paradise Valley
Jon Pearson, Carefree	Carl Swenson for Terry Ellis, Peoria
Wayne Anderson for Usama Abujbarah, Cave Creek	Frank Fairbanks, Phoenix
Mark Pentz, Chandler	# John Kross, Queen Creek
Mark Fooks for B.J. Cornwall, El Mirage	* Bryan Meyers, Salt River
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	Pima-Maricopa Indian Community
# Tim Pickering, Fountain Hills	Jim Rumpeltes, Surprise
* Lynn Farmer, Gila Bend	Will Manley, Tempe
Joseph Manuel, Gila River Indian Community	* Reyes Medrano, Tolleson
George Pettit, Gilbert	+ Shane Dille, Wickenburg
	Lloyce Robinson, Youngtown
	Dale Buskirk for Victor Mendez, ADOT
	Mike Sabatini 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 September 28, 2006, the MAG Air Quality Technical Advisory Committee recommended a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2007 CMAQ funding and to retain the prioritized list for any additional FY 2007 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region, with four members voting no (*italics*).

## MEMBERS PRESENT

- \*Stephen Cleveland, City of Goodyear,  
Chairman
- #Avondale: Michael Powell
- Buckeye: Lucky Roberts
- \*Chandler: Jim Weiss
- Gilbert: Greg Svelund for Tami Ryll
- Glendale: Doug Kukino
- #Mesa: Scott Bouchie
- Phoenix: Gaye Knight
- Scottsdale: Larry Person
- Surprise: Antonio DeLaCruz
- Tempe: Oddvar Tveit
- \*Citizen Representative: Walter Bouchard
- American Lung Association of Arizona:  
Corey Woods for 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
- \*Citizen Representative: David Rueckert
- \*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: Mannie Carpenter*
- 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: Judi Nelson
- \*Salt River Pima-Maricopa Indian  
Community: 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 2007 CMAQ Funding

\$1,440,000 available in FY 2007 of the FY 2007-2011 MAG Transportation Improvement Program

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:			If project is to expand or increase sweeping frequency, have additional local resources been committed for staff or equipment to support the project?		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)	\$172,627	\$10,435	\$183,062	324	\$208	✓			✓	No	Area of Elliot Rd., Val Vista Rd., Williams Field Rd., and western city limits.	7	No
Gilbert (#2) +	\$172,627	\$10,435	\$183,062	325	\$208	✓			✓	No	Area of Baseline Rd., Higley Rd., Williams Field Rd., and Val Vista Rd.	7	No
Queen Creek	\$129,789	\$7,845	\$137,634	169	\$300		✓		✓	No	Town limits.	2	No
Cave Creek	\$132,310	\$44,103	\$176,413	80	\$647		✓		✓	Yes	Central area of Town including two major intersections.	0	Yes
Fountain Hills	\$180,000	\$20,000	\$200,000	106	\$662	✓			✓	Yes	Town limits.	1	Yes
Surprise	\$166,628	\$10,072	\$176,700	26	\$2,496		✓		✓	Yes	Citywide.	6	Yes
Chandler	\$164,464	\$9,941	\$174,405	17	\$3,699		✓		✓	Yes	Area generally of Germann Rd., McQueen Rd., Val Vista Rd., and Hunt Hwy.	8	Yes
Buckeye	\$169,001	\$12,813	\$181,815	15	\$4,303		✓		✓	Yes	Area of McDowell Rd. (Jackrabbit Trail to Sun Valley Pkwy) and Sun Valley Pkwy. (McDowell Rd. to 211 <sup>th</sup> Ave.)	2	Yes
<b>Subtotal</b>	<b>\$1,287,446</b>												
Litchfield Park	\$163,707	\$9,895	\$173,602	11	\$5,843		✓		✓		Area of 150 <sup>th</sup> Ave to Dysart Rd., Missouri Ave. to Indian School Rd.	1	Yes
Mesa -Falcon Field	\$141,450	\$8,550	\$150,000	6	\$9,948	✓				✓	Public roadways within McKellips Rd., Greenfield Rd., McDowell Rd., and Higley Rd.	0	Yes
Goodyear	\$164,782	\$9,960	\$174,743	5	\$13,824					✓	City boundaries from Dysart Rd. to Perryville Rd. and Camelback Rd. to Patterson Rd.	2	Yes
Mesa +	\$189,724	\$11,468	\$201,192	1	\$56,482				✓		Area of Price Rd. to Mesa Drive and north city limits to south city limits.	6	Yes
<b>Total</b>	<b>\$1,947,109</b>												

+ Proposed sweeper projects for Gilbert (#2) and Mesa indicate sweeping within ½ mile of a PM-10 monitor.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

October 17, 2006

**SUBJECT:**

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

**SUMMARY:**

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 funding request for FY 2008 is required to be submitted to the ADOA by December 15, 2006.

The ADOA Order of Adoption stipulates allowable funding under the Emergency Telecommunications Services Revolving Fund. The Emergency Telecommunications Services Revolving Fund is funded by the monthly 9-1-1 excise tax on wireline and wireless telephones. The 9-1-1 excise tax has been reduced from 37 cents a month to 28 cents a month as of July 1, 2006. The excise tax is scheduled for a further reduction to 20 cents a month effective July 1, 2007. The ADOA has projected 9-1-1 funding will be depleted by FY 2010. Efforts are being made to stabilize the 9-1-1 funds through legislation to ensure appropriate funding in the future.

**PUBLIC INPUT:**

None.

**PROS & CONS:**

PROS: The five-year equipment program assists the MAG 9-1-1 Oversight Team to forecast future equipment needs of the region and will enable MAG to provide estimates regarding future funding needs to ADOA.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: None.

POLICY: The process for approval of the PSAP funding request and five-year equipment program, which includes recommendations from the MAG 9-1-1 Oversight Team and Management Committee and approval by the Regional Council, demonstrates greater participation by management.

**ACTION NEEDED:**

Approval of the MAG FY 2008 PSAP Annual Element/Funding Request and FY 2008-2012 Equipment Program for submittal to the Arizona Department of Administration.

## **PRIOR COMMITTEE ACTIONS:**

Management Committee: On October 4, 2006, the MAG Management Committee recommended approval of the MAG FY 2008 PSAP Annual Element/Funding Request and FY 2008-2012 Equipment Program for submittal to the Arizona Department of Administration.

### MEMBERS ATTENDING

Dana Tranberg for Ed Beasley, Glendale, Chair	Jerene Watson for Stephen Cleveland, Goodyear
Jan Dolan, Scottsdale, Vice Chair	Mark Johnson, Guadalupe
# George Hoffman, Apache Junction	Mike Cartsonis for Darryl Crossman, Litchfield Park
Rogene Hill for Charlie McClendon, Avondale	Jim Huling for Christopher Brady, Mesa
* Jeanine Guy, Buckeye	Tom Martinsen, Paradise Valley
Jon Pearson, Carefree	Carl Swenson for Terry Ellis, Peoria
Wayne Anderson for Usama Abujbarah, Cave Creek	Frank Fairbanks, Phoenix
Mark Pentz, Chandler	# John Kross, Queen Creek
Mark Fooks for B.J. Cornwall, El Mirage	* Bryan Meyers, Salt River
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	Pima-Maricopa Indian Community
# Tim Pickering, Fountain Hills	Jim Rumpeltes, Surprise
* Lynn Farmer, Gila Bend	Will Manley, Tempe
Joseph Manuel, Gila River Indian Community	* Reyes Medrano, Tolleson
George Pettit, Gilbert	+ Shane Dille, Wickenburg
	Lloyce Robinson, Youngtown
	Dale Buskirk for Victor Mendez, ADOT
	Mike Sabatini 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.

9-1-1 Oversight Team: On September 25, 2006, the MAG 9-1-1 Oversight Team recommended approval of the MAG FY 2008 PSAP Annual Element/Funding Request and FY 2008-2012 Equipment Program for submittal to the Arizona Department of Administration.

### MEMBERS ATTENDING

Harry Beck, Mesa Fire Department, Chair	# Helen Gandara-Zavala, Scottsdale Police Department
Jim Higgins for Mark Burdick, Glendale Fire Department	Brenda Buren, Tempe Police Department
Mary Millard for Steve Werner, Maricopa County Sheriff's Office	* Lawrence Rodriguez, Tolleson Police Department
#Mike Fusco, Emergency Management, Peoria	* Cassie Peters, Phoenix Fire Department
Robert Demlong, Phoenix Police Department	

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

MAG 9-1-1 PSAP Managers Group: On July 20, 2006, the MAG 9-1-1 PSAP Managers Group recommended approval of the MAG FY 2008 PSAP Annual Element/Funding Request and FY 2008-2012 Equipment Program for submittal to the Arizona Department of Administration.

MEMBERS ATTENDING

Chris Nadeau, Goodyear, Chairperson  
Dolores Indorf for Kathy Jeter, Apache Junction  
Carrie Lombana, Avondale  
Velma Washington, Buckeye  
\* Vicki Szczepkowski, Chandler  
\* Michelle Busch, El Mirage  
\* Mary Schlosser, Ft. McDowell Yavapai Nation  
Allyna Bay for Janet Laird, Gilbert  
\* Denny Bennett, Glendale  
Erika Wilson, Mesa  
John Mallaburn for Mary Millard, Maricopa County  
Larry Scott, Paradise Valley  
Vicky Scott, Peoria  
Tami deRuiter, Phoenix

\* Curtis Thomas, Salt River Pima-Maricopa Indian Community  
Patrick Cutts for Tom Melton, Scottsdale  
\* John Bacon, Surprise  
Karen Allen, Tempe  
\* Toni Rogers, Tolleson  
Ed Syzponik, Wickenburg  
+ Brian Tobin, ASU  
+ Barbara Jaeger, ADOA  
\*+Nicole Ankenman, Capitol Police  
\*+Debbie Henry, DPS  
+ David Demers Luke AFB  
+ Doug Mummert, Phoenix  
\*+Joe Gibson, Rural Metro/Southwest Ambulance

\* Those members neither present nor represented by proxy.

**CONTACT PERSON:**

Liz Graeber, 602-534-9775, or Mary D. Franklin, 602-262-6260, Phoenix Fire Department.

MAG FY2008-2012 PSAP Equipment Program

	FY2008	FY2009	FY2010	FY2011	FY2012
Apache Junction PD	1 add'l position				
ASU PD	Move 5/07				
Avondale PD	Nothing noted	Logging recorder and move 10/08			
Buckeye PD	Nothing noted	Move 8/08	Additional position		
Capitol PD	No Response				
Chandler PD	Position move 2008 to include upgrade	2 add'l positions	Logging recorder		
DPS	Upgrade/Logging recorder				
El Mirage PD	Nothing noted				
Ft. McDowell	Move 7/2007 to include upgrade				
Gilbert PD	Nothing noted				
Glendale PD	Nothing noted	Logging recorder			
Goodyear PD	Nothing noted				
Luke AFB	Logging recorder/move 7/07 to include upgrade			8 add'l positions/ logging recorder/move 12/10	
MCSO	Nothing noted	Move 10/08			
Mesa PD	2 add'l positions		2 add'l positions / logging recorder / move 10/09		4 add'l positions
Paradise Valley PD	Nothing noted				
Peoria PD	Nothing noted		4 add'l positions		
Phoenix Fire	Prior state approval needed for non standard item request				
Phoenix PD	Logging recorder			25 add'l positions / logging recorder / move TBD	
Rural Metro PD	No Response				
Salt River PD	Nothing noted				
Scottsdale PD	Nothing noted				
Surprise PD	No Response				
Tempe PD	8 add'l positions / move 9/07 to include upgrade		1 add'l position		2 add'l positions
Tolleson PD	Move TBD - Bond				
Wickenburg PD	Nothing noted		Logging recorder		

# MAG FY 2008 PSAP ANNUAL ELEMENT/FUNDING REQUEST

SYSTEM IDENTIFICATION: Maricopa County 9-1-1 (33320)  
 AGENCY SUBMITTING: Phoenix Fire Department  
 ADDRESS: 150 S. 12th St., Phoenix, AZ 85034

CONTACT: Liz Graeber  
 TELEPHONE #: (602) 534-9775  
 DATE: 10-Jul-06

Fiscal Year	2007						2008						
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	
<b>Wireline</b>													
Maintenance:													
911 Monthly Service:	\$990,000	\$82,500	\$82,500	\$82,500	\$82,500	\$82,500	\$82,500	\$82,500	\$82,500	\$82,500	\$82,500	\$82,500	\$82,500
Addressing/Mapping/GIS	\$2,580,000	\$215,000	\$215,000	\$215,000	\$215,000	\$215,000	\$215,000	\$215,000	\$215,000	\$215,000	\$215,000	\$215,000	\$215,000
Customer Premise Equipment	\$0												
Special Projects	\$2,794,600	\$44,100	\$35,000	\$553,000	\$561,000	\$234,000	\$287,500	\$70,000	\$50,000	\$960,000			
<b>Wireless</b>													
Maintenance:													
911 Monthly Service:	\$3,380,000	\$281,667	\$281,667	\$281,667	\$281,667	\$281,667	\$281,667	\$281,667	\$281,667	\$281,667	\$281,667	\$281,667	\$281,667
Addressing/Mapping/GIS	\$0												
Customer Premise Equipment	\$5,000	\$5,000								\$40,000			
Special Projects	\$200,000												
<b>FY TOTALS</b>	<b>\$9,999,600</b>	<b>\$332,500</b>	<b>\$850,500</b>	<b>\$858,500</b>	<b>\$531,500</b>	<b>\$585,000</b>	<b>\$367,500</b>	<b>\$347,500</b>	<b>\$1,257,500</b>	<b>\$297,500</b>	<b>\$297,500</b>	<b>\$297,500</b>	<b>\$297,500</b>

**Equipment:**

Apache Junction	1 additional position	\$40,000	August	Equipment figures are only estimates - will have preliminary quote from Qwest before submitting to ADOA
Chandler	Equipment upgrade	\$553,000	September	
DPS	Equipment upgrade and logging recorder	\$561,000	October	
Ft McDowell	Equipment upgrade	\$234,000	November	
Luke AFB	Equipment upgrade and logging recorder	\$287,500	December	
Mesa	2 additional positions	\$80,000	January	
Phoenix PD	Logging recorder	\$50,000	February	
Tempe	Equipment upgrade and 8 additional positions	\$1,000,000	March	
	<b>Total</b>	<b>\$2,805,500</b>		

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY...for your review**

**DATE:**

October 17, 2006

**SUBJECT:**

FY 2007 MAG Early Phase Public Input Opportunity

**SUMMARY:**

The Maricopa Association of Governments (MAG) conducts a four-phase public involvement process: Early Phase, Mid-Phase, Final Phase and Continuous Involvement. The FY 2007 Early Phase Input Opportunity was conducted from August through September and is the initial opportunity for input prior to the development of the Draft FY 2008-2012 Transportation Improvement Program (TIP). During the Early Phase Public Input Opportunity, MAG participated in and cosponsored events with the Arizona Department of Transportation (ADOT), Regional Public Transportation Authority (Valley Metro), and Valley Metro Rail (METRO). Various forums for input were used during the FY 2007 Early Phase Input Opportunity. MAG received public comment at all MAG policy committees during the phase. In addition, MAG also received comment via telephone and online correspondence. MAG hosted an Early Phase Transportation Stakeholders Open House and Meeting at the MAG offices on Friday, August 18, 2006. Staff from ADOT, Valley Metro and METRO were on hand to provide information, respond to comments and answer questions at the open house. MAG also staffed an information booth at the Chicanos Por La Causa Business Seminar in Spanish on Tuesday, September 12, 2006. MAG again joined with ADOT and Valley Metro on Tuesday, September 19 and Thursday, September 21, 2006, to staff an information booth at two I-17 Road Shows. Staff was on hand to provide information, respond to comments and answer questions related to the construction of projects along the I-17 corridor.

**PUBLIC INPUT:**

Input was received throughout the Early Phase Input Opportunity and is included in the attached Draft FY 2007 Early Phase Input Opportunity Report.

**PROS & CONS:**

**PROS:** The FY 2007 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 Draft FY 2008-2012 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 21<sup>st</sup> 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:**

A presentation on this item was provided to MAG Management Committee for information and discussion.

**MEMBERS ATTENDING**

Dana Tranberg for Ed Beasley, Glendale, Chair	Jerene Watson for Stephen Cleveland, Goodyear
Jan Dolan, Scottsdale, Vice Chair	Mark Johnson, Guadalupe
# George Hoffman, Apache Junction	Mike Cartsonis for Darryl Crossman, Litchfield Park
Rogene Hill for Charlie McClendon, Avondale	Jim Huling for Christopher Brady, Mesa
* Jeanine Guy, Buckeye	Tom Martinsen, Paradise Valley
Jon Pearson, Carefree	Carl Swenson for Terry Ellis, Peoria
Wayne Anderson for Usama Abujbarah, Cave Creek	Frank Fairbanks, Phoenix
Mark Pentz, Chandler	# John Kross, Queen Creek
Mark Fooks for B.J. Cornwall, El Mirage	* Bryan Meyers, Salt River
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	Pima-Maricopa Indian Community
# Tim Pickering, Fountain Hills	Jim Rumpeltes, Surprise
* Lynn Farmer, Gila Bend	Will Manley, Tempe
Joseph Manuel, Gila River Indian Community	* Reyes Medrano, Tolleson
George Pettit, Gilbert	+ Shane Dille, Wickenburg
	Lloyce Robinson, Youngtown
	Dale Buskirk for Victor Mendez, ADOT
	Mike Sabatini 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:**

Jason Stephens, MAG Public Involvement Planner, (602) 254-6300.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

October 17, 2006

**SUBJECT:**

Efforts to Address the Impact of Domestic Violence on Youth

**SUMMARY:**

The MAG Regional Domestic Violence Council and MAG Human Services Coordinating Committee (HSCC) Youth Policy Stakeholders Group are partnering on a project to address the impact of domestic violence on youth. The Youth Empowerment Project, funded by the Governor's Office, Division for Women, will promote messages developed by teens for teens about resources for healthy relationships. This item is presented for information and discussion in honor of October as Domestic Violence Awareness Month.

The Youth Empowerment Project aims to deliver accurate, accessible and age-appropriate resource information directly into the hands of teens. Their feedback has indicated that when teens experience domestic violence, either in the home or in the context of a dating relationship, they most frequently seek the assistance of their peers, rather than from adults. Implementation of the project will involve the development of a teen-specific resource list, recorded peer testimonials, and a fact sheet about the process and consequences of reporting violence. All of these materials will be made available online at a new website currently developed specifically for teens. The web address is [www.WebofFriends.org](http://www.WebofFriends.org).

**PUBLIC INPUT:**

MAG conducted 11 focus groups with youth in April and May 2006, to collect feedback about how domestic violence and teen dating violence directly impacts the lives of youth in our communities, and how teens feel the problem should be addressed. MAG also collected more than 400 written surveys from teens over the same period. Thirty-six 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. The MAG Human Services Coordinating Committee (HSCC) Youth Policy Stakeholders Group consists of 62 participants representing municipalities, state agencies, non-profit youth organizations, schools, and universities. Both MAG committees, as well as the feedback received from youth, served to inform the Youth Empowerment Project.

**PROS & CONS:**

**PROS:** Providing the information teens have reported they need most, via the Internet, will better prepare them to assist their peers, should a friend experiencing domestic violence approach them for support. The website will be marketed through public service announcements (PSAs), created by teens for a teen audience. The PSAs will be solicited in the context of an ad contest, and the winning entries will be professionally produced and marketed by MAG Communications staff.

**CONS:** In increasing awareness of domestic violence and teen dating violence among teens, as well as the services that are available locally to assist them, it is important to also raise support for the programs that offer critical services. Relatively few agencies provide services for teens facing domestic violence

which do not require the consent of a parent or guardian. As awareness increases, these agencies may face increased numbers of youth seeking services and be unable to accommodate the influx. Currently, there is limited funding to address these needs.

### **TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** It is difficult to quantify the number of children and adolescents who may be exposed to domestic violence, or violence in a dating relationship. National estimates range from 10 percent to 20 percent of children are at-risk of witnessing domestic violence in the home. Of this number, only a percentage will actively seek services. However, even a relatively small increase in the number of youth seeking services could easily overwhelm the capacity of local service providers who offer counseling and other types of services to children and adolescents coping with domestic violence related trauma.

**POLICY:** The activities of the Youth Empowerment Project are consistent with the 1999 MAG Regional Domestic Violence Plan, which recommended that all children, teenagers, and young adults be taught about domestic violence, and to implement educational activities both inside and outside of school settings. The activities are also consistent with the public recognition of domestic violence as an important issue. A 2005 survey conducted by the Behavior Research Center, in partnership with the Morrison Institute and MAG, indicated that 72 percent of residents in the MAG region consider domestic violence to be a major problem in their communities.

### **ACTION NEEDED:**

Information and discussion.

### **PRIOR COMMITTEE ACTIONS:**

This item was on the October 4, 2006 MAG Management Committee agenda for information and discussion.

### MEMBERS ATTENDING

Dana Tranberg for Ed Beasley, Glendale, Chair	Jerene Watson for Stephen Cleveland, Goodyear
Jan Dolan, Scottsdale, Vice Chair	Mark Johnson, Guadalupe
# George Hoffman, Apache Junction	Mike Cartsonis for Darryl Crossman, Litchfield Park
Rogene Hill for Charlie McClendon, Avondale	Jim Huling for Christopher Brady, Mesa
* Jeanine Guy, Buckeye	Tom Martinsen, Paradise Valley
Jon Pearson, Carefree	Carl Swenson for Terry Ellis, Peoria
Wayne Anderson for Usama Abujbarah, Cave Creek	Frank Fairbanks, Phoenix
Mark Pentz, Chandler	# John Kross, Queen Creek
Mark Fooks for B.J. Cornwall, El Mirage	* Bryan Meyers, Salt River
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	Pima-Maricopa Indian Community
# Tim Pickering, Fountain Hills	Jim Rumpeltes, Surprise
* Lynn Farmer, Gila Bend	Will Manley, Tempe
Joseph Manuel, Gila River Indian Community	* Reyes Medrano, Tolleson
George Pettit, Gilbert	+ Shane Dille, Wickenburg
	Lloyce Robinson, Youngtown
	Dale Buskirk for Victor Mendez, ADOT
	Mike Sabatini 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.

The MAG Regional Domestic Violence Council approved the youth focus group results and discussed the plans for the Youth Empowerment Project proposal on June 1, 2006.

#### MEMBERS ATTENDING

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li>Mayor Mary Manross, Scottsdale, Chair</li> <li>* Mark Armstrong, Maricopa Co Superior Court</li> <li>Tony Vidale for John A. Blackburn, Jr., AZ Criminal Justice Commission</li> <li>Jerry Boone, Maricopa County Department of Public Health</li> <li>Dena Salter for Jennifer Casaletto, Maricopa Medical Center</li> <li>Debbie Nez for Chris Christy, Salt River Pima-Maricopa Indian Community</li> <li>* Gene D'Adamo, The Arizona Republic</li> <li>JoAnn Del-Colle, Governor's Office</li> <li>Moises Gallegos for Phoenix Family Advocacy Center</li> <li>Marqueta McSwain for Laura Guild, DES</li> <li>Shannon Cotton for Cindy Hallman, Marley House</li> <li>Michael Donovan for Dan Hughes, Surprise</li> <li>Cmdr. Kim Humphrey, Phoenix, Public Affairs Bureau, Vice Chair</li> <li>Candace Johnson, Prehab of Arizona</li> <li>Alice Gharib for Mary Lynn Kasunic, Area Agency on Aging</li> <li>Joe Kemp, Phoenix Police Department</li> <li>Patricia Klahr, Chrysalis Shelter</li> <li>* Councilmember Phil Lieberman, Glendale</li> </ul> | <ul style="list-style-type: none"> <li>Jodi Beckley Liggett, AZ Foundation for Women</li> <li>Councilmember Betty Lynch, Avondale</li> <li>JoEllen Lynn, American Express</li> <li>* Carolyn McBurney, Envision Project Management</li> <li>Bill Hart, Office of the Attorney General</li> <li>Lisa Melton, Community Legal Services</li> <li>Michael Parascandola, Goodyear</li> <li>Celeste Adams for Janice Parker, Save the Family Foundation</li> <li>Karla Houston for Don Peyton, Phoenix Fire Dept.</li> <li>Connie Phillips, Sojourner Center</li> <li>* John Pombier, Mesa</li> <li>* Councilmember Fred Scott, Goodyear</li> <li>Frankie Grimsman for Patricia Stevens, Maricopa County Attorney's Office</li> <li>* Judy Tapscott, Tempe</li> <li>Sherri Lauritano for Kerry G. Wangberg, Phoenix Prosecutor's Office</li> <li>* Dale Weibusch, Arizona Coalition Against Domestic Violence</li> <li>Rick Ybarra, Value Options</li> </ul> |
|--|--|
- + Those attending by video/audio conference  
 \* Those not present or represented by proxy

The MAG HSCC Youth Policy Stakeholders Group approved plans for the Youth Empowerment Project on May 24, 2006. They have provided monthly input on implementation since that time.

#### MEMBERS ATTENDING

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>Danielle Medrano, Tolleson</li> <li>Elizabeth Ditlevson, AZ Coalition Against Domestic Violence</li> <li>Cynthia Peters, Phoenix Parks and Recreation</li> <li>Tahaziel Linare, Phoenix Parks and Recreation</li> <li>Patricia Nightingale, Phoenix, HSD</li> <li>Raul Daniels, Glendale</li> </ul> | <ul style="list-style-type: none"> <li>Vivian Avila, Glendale</li> <li>Gia Cobb, Tumbleweed</li> <li>Kim Bauman, Tempe</li> <li>Richard Diaz, Prehab of Arizona</li> <li>Dena Salter, MIHS</li> <li>Chris Reams, Avondale</li> <li>Lindsay Romasanta, Peer Solutions</li> </ul> |
|--|---|

#### **CONTACT PERSON:**

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