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January 23, 2007

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, January 31, 2007
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 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
January 31, 2007**

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 December 13, 2006 Meeting Minutes

5A. Review and approval of the December 13, 2006 meeting minutes.

TRANSPORTATION ITEMS

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

On May 24, 2006, the MAG Regional Council approved the FY 2007 MAG Unified Planning Work Program (UPWP) and Annual Budget which included a line item to fund an Elderly Mobility Pilot program project. In June 2006, the MAG Regional Council agreed to allow this project to proceed by means of a fund exchange with the City of Phoenix Public Transit Department. On July 26, 2006, the Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP) which included \$400,000 in STP-MAG funds for the Elderly Mobility project. In order for this project to proceed, an administrative adjustment to the TIP is needed to replace the STP-MAG funded project with a Local funded project and a TIP Amendment is needed to add a new CMAQ-funded bus purchase project to repay the City of Phoenix. An amendment to the FY 2007 UPWP and Annual Budget is also requested. On January 10, 2007, the Management Committee recommended approval of this item. The Amendment/Adjustment to the TIP was recommended for approval by the Transportation Policy Committee on January 17, 2007. Please refer to the enclosed material.

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

On July 26, 2006, the MAG Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP). Since that time, the Regional Public Transportation Authority (RPTA/Valley Metro) has requested the deferral of two STP-AZ federally funded park-and-ride projects that were not obligated during the last federal fiscal year and an administrative adjustment is needed to accomplish these deferrals. The proposed changes may be categorized as exempt projects or minor project

- 5B. Approval of an Amendment and an Administrative Adjustment to the FY 2007-2011 TIP and FY 2007 UPWP and Annual Budget to allow these projects to proceed.

- 5C. Approval of an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to defer two STP-AZ funded transit projects as shown in the attached table.

revisions for which an air quality conformity analysis is not required. The Transportation Review Committee, the Management Committee, and the Transportation Policy Committee recommended approval of both project deferrals. Please refer to the enclosed material.

*5D. Recommendation of Projects for MAG Federal Funding in the FY 2008-2012 MAG Transportation Improvement Program (TIP) - the MAG Federally Funded Program

The MAG Regional Transportation Plan (RTP) targets all future MAG Federal Funds to specific modes and, in some cases, identifies specific projects for the funds. For ITS, Bicycle, Pedestrian and Air Quality projects, the RTP identified funds, but did not specify individual projects. Requests for projects for the MAG Federal funds expected to be available for FY 2012 have been received, and ranked by modal technical advisory committees (TACs). Funds are also available for ITS projects for FYs 2008, 2009 and 2010. The TAC rankings were reviewed by the Transportation Review Committee (TRC) on December 14, 2006. The attached table contains the most recently recommended projects from the Air Quality, Bicycle, Pedestrian and ITS modes. The approved projects from these modes will be combined with other recommendations for the life cycle programs for freeways, arterials and transit, to form a MAG Federally Funded program. This program will then be added to the regionally funded components of the freeway, arterial and transit life cycle programs, projects from the state highway program and any locally/privately funded projects being submitted for inclusion in the TIP to form the draft TIP (Listing of Projects). The Management Committee and the Transportation Policy Committee recommended approval of this item. Please refer to the enclosed material.

5D. Approval of the projects for CMAQ discretionary funding and to include those projects in the Draft FY 2008-2012 MAG Transportation Improvement Program for public review and comment.

*5E. Purchase of Loop 303 Right-of-Way by the City of Goodyear

The City of Goodyear has an opportunity to acquire approximately 87 acres of property that is in the alignment for the preferred corridor for the L303 from I-10 to MC 85. The property, if not purchased now, could be developed between now and when the right-of-way would normally be acquired for the freeway. This section of L303 has design and right-of-way funds programmed in 2016 and construction funding in 2018 and 2019. Goodyear is proposing that the City purchase the property now for approximately \$12 million and that the city would be reimbursed this amount in 2016. The current appraised value of the property is approximately \$14.1 million. To protect the freeway life cycle program, Goodyear understands that they will only be reimbursed for the property that is actually needed for the freeway and that, if the freeway corridor is not sited through this property, the City would not receive any reimbursement. Furthermore, Goodyear would agree to be reimbursed less if the appraised value of the property in 2016 is less than the current appraised value. Note that the future appraisal of the property would assume that the highest and best use of the property would be the same as that assumed in the current appraisal rather than as a remnant property. With the conditions that only the property needed for the freeway will be reimbursed and that the amount of the reimbursement will be the amount Goodyear paid for the property or fair market value assuming that the highest and best use of the property would be the same as that assumed in the current appraisal, there is no negative impact on the ADOT freeway life cycle program. The freeway program will potentially benefit from this proposal since any future property value increases and severance damages will be avoided. The Management Committee and the Transportation Policy Committee recommended approval of this item. Please refer to the enclosed material.

5E. Approval that the proposal for Goodyear to acquire the property and to be reimbursed at an amount that is the lesser of the amount Goodyear paid for the property or the fair market value of the property, assuming the highest and best use as used in the current appraisal, according to the schedule in the freeway life cycle program for the right-of-way that is required for L303.

*5F. Consultant Selection for the Interstates 8 and 10 Hidden Valley Transportation Framework Study

The FY 2007 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2006, includes the Interstates 8 and 10 Hidden Valley Transportation Framework Study. MAG has been requested to serve as the lead agency given the regional nature of this project. Project partners providing financial support include ADOT, MCDOT, CAAG, Pinal County Public Works, the Cities of Goodyear and Maricopa, and the Town of Buckeye. In October 2006, MAG advertised for a consultant to provide services to accomplish this study and received three responses. A multi-agency review team scored the proposals, conducted interviews, and recommended to MAG the selection of DMJM Harris to conduct the Study for an amount not to exceed \$770,000. The Management Committee recommended approval of the selection. Please refer to the enclosed material.

5F. Approval of the selection of DMJM Harris to conduct the Interstates 8 and 10 Hidden Valley Roadway Framework Study for an amount not to exceed \$770,000.

AIR QUALITY ITEM

*5G. 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 the addition of a new City of Phoenix project for the purchase of a standard bus in FY 2007. In addition, minor project revisions are included for an Elderly Mobility Pilot Program and two regional park-and-ride projects. The amendment includes projects that may be categorized as exempt and minor project revisions that do not require a conformity determination. Comments on the conformity assessment were requested by January 26, 2007. Please refer to the enclosed material.

5G. Consultation.

GENERAL ITEMS

*5H. Fiscal Impact of Domestic Violence on Local Criminal Justice Systems

The MAG Regional Domestic Violence Council's Victim Services Stakeholder Group, in partnership with the Arizona State University Partnership for Community Development, has completed the report, *The Fiscal Impact of Domestic Violence on Local Criminal Justice Systems in the MAG Region*. The report provides data on the costs of domestic violence to police departments, prosecutors' offices, and municipal courts in a sampling of four cities. Based on the report's findings, three recommendations are provided: additional study at a municipal level; analysis of existing local policies and procedures to identify differences and commonalities; and identify and recommend applicable data collection and data sharing models. Please refer to the enclosed material.

*5I. Social Services Block Grant Fund Recommendations

Under a planning contract with the Arizona Department of Economic Security (DES), the MAG Human Services Planning Program annually researches and solicits input on human services needs in the MAG region. The MAG Human Services Coordinating Committee identifies which services should be directed to meet these needs through the locally planned dollars under the Social Services Block Grant (SSBG). Services funded by SSBG include assistance to the most vulnerable people in our region, including very low-income children and families, elderly people, victims of domestic violence, homeless people and persons with disabilities. This item is presented to recommend approval of the allocation recommendations for FY 2007-2008 and to forward the recommendations to the Arizona Department of Economic Security. The Management Committee and the MAG Human Services Coordinating Committee recommended approval of this item. Please refer to the enclosed material.

5H. Information and discussion.

5I. Approval of the SSBG allocation recommendations for FY 2007-2008 to be forwarded to the Arizona Department of Economic Security.

- *5J. Status Update on the June 30, 2006 Single Audit and Management Letter Comments, MAG's Comprehensive Annual Financial Report (CAFR) and OMB Circular A-133 Reports (i.e., "Single Audit") for the Fiscal Year Ended June 30, 2006

The public accounting firm of Deloitte & Touche LLP has completed the audit of MAG's Comprehensive Annual Financial Report (CAFR) and Single Audit for the fiscal year ended June 30, 2006. An unqualified audit opinion was issued on December 28, 2006 on the financial statements of governmental activities, the aggregate discretely presented component units, each major fund and the aggregate remaining fund information. The independent auditors' report on compliance with the requirements applicable to major federal award programs, expressed an unqualified opinion on the Single Audit. The Single Audit report indicated there were no reportable conditions in MAG's internal control over financial reporting considered to be material weaknesses, no instances of noncompliance considered to be material and no questioned costs. The Single Audit report had no new or repeat findings. No new or repeat Management Letter comments were issued for the fiscal year ended June 30, 2006. On January 8, 2007, the Executive Committee recommended acceptance of the audit opinion. Please refer to the enclosed material.

- *5K. The Arizona Data Estimates and Projections Task Force (ADEPT)

The Arizona Data Estimates and Projections Task Force (ADEPT) was created by Executive Order 2006-4 on February 8, 2006 and was tasked with evaluating best practices by other states for developing accurate population and employment estimates and projections and labor market information; reviewing what is being done at the state level; and making recommendations to enhance the estimates and projections process as well as enhance access to and utilization of labor market information. ADEPT has issued an interim report to the Governor. Please refer to the enclosed material.

- 5J. Acceptance of the audit opinion issued on the MAG Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2006.

- 5K. Information and discussion.

*5L. Ratification of the Annual Performance Review and Compensation of the MAG Executive Director

In January 2003, the Regional Council approved an agreement to hire the current Executive Director. As part of this agreement, it was provided that the Executive Director would receive an annual performance review conducted by the Executive Committee. As part of the evaluation, in November 2006, a questionnaire was sent to the members of the Regional Council to comment on the performance of the Executive Director. On January 8, 2007, the Executive Committee reviewed the comments from the Regional Council, discussed the performance of the Executive Director, and took action to increase the salary of the Executive Director. The action of the Executive Committee is being presented to the Regional Council for ratification. Please refer to the enclosed material.

5L. Ratify the action of the Executive Committee to increase the MAG Executive Director's salary.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6. Nominations for Business Representatives on the Transportation Policy Committee

With the passage of Proposition 400 on November 2, 2004, the President of the Senate and the Speaker of the House of Representatives were authorized to appoint six business members representing regionwide business interests to the Transportation Policy Committee (TPC). The terms of two of the business members who were appointed by the Speaker of the House expired on December 31, 2006. The law also provides that the Chair of the Regional Planning Agency may submit names to the President of the Senate and Speaker of the House of Representatives for consideration. On January 9, 2007, a memorandum was sent to Regional Council members requesting names for the business representatives. The TPC provided input at its January 17, 2007 meeting, and recommended that the two individuals who previously served continue on the Committee. The individuals

6. Approve having the Chair of the MAG Regional Council forward the two names recommended by the TPC to the Speaker of the House of Representatives for consideration.

recommended were Mr. Eneas Kane of DMB Associates, Inc., to fill the regionwide business interest seat, and Mr. Dave Berry of Swift Transportation to fill the business seat representing freight interests. The Regional Council is requested to approve having the Chair of the Regional Council forward the two names recommended by the TPC to the Speaker of the House of Representatives for consideration. Please refer to the enclosed material.

AIR QUALITY ITEM

7. Air Quality Update

An Air Quality Update will be provided on the Five Percent Plan for PM-10 and the Eight-Hour Ozone Plan which are due to the Environmental Protection Agency in 2007. A recent court ruling vacated EPA's Phase I Eight-Hour Ozone Implementation Rule, which included the classification of the nonattainment areas. Also, on January 8, 2007, an Air Quality Executive Order was issued which requires the Arizona Department of Environmental Quality to develop an Air Quality Improvement Action Plan by March 31, 2007 and to develop requirements for State agency Air Quality Impact Reports on proposed State funded transportation projects in Maricopa, Pima, and Pinal counties. Please refer to the enclosed material.

7. Information and discussion.

GENERAL ITEMS

8. Discussion of the Development of the FY 2008 MAG Unified Planning Work Program and Annual Budget

Each year, the Unified Planning Work Program and Annual Budget is developed in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies in the spring and approved by the Regional Council in May. This overview of MAG's draft Dues and Assessments and the proposed budget production timeline provides an opportunity for early input into the development

8. Input on the development of the FY 2008 MAG Unified Planning Work Program and Annual Budget.

of the Work Program and Budget. Please refer to the enclosed material.

9. Legislative Update

An update will be provided on legislative issues of interest.

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.

9. Information, discussion and possible action.

10. Information.

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

December 13, 2006
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

- | | |
|---|---|
| <p>* 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</p> | <p>Supervisor Max Wilson, Maricopa County
Mayor Keno Hawker, Mesa
Mayor Ed Winkler, Paradise Valley
Vice Mayor Vicki Hunt for
Mayor John Keegan, Peoria
Councilmember Claude Mattox for
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 Michael LeVault, Youngtown
* Joe Lane, State Transportation Board
Felipe Zubia, State Transportation Board
F. Rockne Arnett, Citizens Transportation
Oversight Committee</p> |
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* 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 Vice Chair Mary Manross at 5:04 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Vice Chair Manross noted that Councilmember Dave Waldron, as proxy for Mayor Doug Coleman, Apache Junction, was participating by videoconference, and Mayor Daniel Birchfield, Gila Bend, and Mayor Hugh Hallman, Tempe, were participating by telephone.

Vice Chair Manross welcomed proxies to the meeting: Vice Mayor Vicki Hunt for Mayor John Keegan, Peoria, Councilmember Claude Mattox for Councilmember Peggy Neely, Phoenix, and Councilmember Cliff Elkins for Mayor Joan Shafer, Surprise.

Vice Chair Manross welcomed a new member to the Regional Council, Mayor Michael LeVault of Youngtown, and presented him with his Regional Council membership certificate.

Vice Chair Manross presented Arizona House Representative Andy Biggs and Arizona State Senator Thayer Verschoor with Resolutions of Appreciation for their efforts on establishing the Statewide Transportation Acceleration Needs (STAN) account. Vice Chair Manross presented Mr. Marty Shultz with a Resolution of Appreciation for his efforts on the passage of Proposition 104.

Representative Biggs expressed his appreciation for the award and commented that it was good to get positive recognition. He remarked that they endorse and support the MAG plan for STAN funds. Representative Biggs stated that he and Senator Verschoor are committed to finding \$200 million per year for the next five years to supplement transportation funding. He said they realize that transportation is an economic driver of the region and a strong transportation infrastructure is necessary for the continued economic growth that accompanies population growth. Representative Biggs stated that funding that transportation infrastructure is necessary. He stated that they will continue to find those sources in the state budget that can be used for STAN. They do not want this to be a one-time drop in the bucket. Representative Biggs stated that this region is behind the curve and needs to catch up. He expressed his thanks to Senator Verschoor.

Senator Verschoor expressed his appreciation for the recognition and added that it meant a lot to him. He complimented the MAG organization on the work they do. Senator Verschoor commented that at the beginning of the STAN process, there was concern was for a parochial battle but realized there are regional mechanisms set up to deal with that. Senator Verschoor stated that legislators gave some definition to the projects for which the funds would be used, but left the decision on which projects would be chosen to those responsible for planning. He commented that he was impressed with what has been done, both in Maricopa County and statewide. Senator Verschoor expressed his commitment to \$200 million per year for the next five years. He stated that if work can be done in the next five years as has done this year, there will be phenomenal progress. Senator Verschoor noted that studies have shown that transportation accelerations will be economic booms to many communities. He commented on new business activity in Gilbert as freeways are being completed. Senator Verschoor stated that sooner is better than later when it comes to building freeways. He expressed thanks for the hard work and for the recognition.

Vice Chair Manross, on behalf of the MAG Regional Council, expressed appreciation to the Legislators for the comments and support. She said that the Legislature will have MAG's continued commitment that MAG will try to be thoughtful and methodical in future decisions to make this successful for Maricopa County.

Vice Chair Manross acknowledged Bob Golfen and Tony Lombardo, *The Arizona Republic* reporters who were attending the meeting.

3. Call to the Audience

Vice Chair Manross 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.

Vice Chair Manross recognized public comment from Stacy White, representing Marble Environmental Stabilization Materials, a landscape rock company. Ms. White explained that the effective ingredient in their product is calcium carbonate, and this helps neutralize acidic pollution on the ground. Ms. White left company brochures for those interested. Vice Chair Manross thanked Ms. White for her comments.

Vice Chair Manross recognized public comment from Bob McKnight, a Phoenix resident, who commented on agenda item #7. Mr. McKnight stated that he has come to many MAG meetings, and although he was not directing his comments at anyone personally, he felt there was no actual desire for input from the public. He said that MAG is going to continue to do what it wants, which is primarily hiring consultants and ensuring that contractors make money. Mr. McKnight stated that the MAG website is full of lies, misstatements, and incorrect pictures. He said that these have been reported, but no one cares. Mr. McKnight stated MAG will continue to tell stories to *The Arizona Republic*, who will print them and fool the public. He commented that the design for the trolley is unfinished and should never have gone before the public until it was completely engineered. Vice Chair Manross thanked Mr. McKnight for his comments.

4. Executive Director's Report

Dennis Smith reported that the U.S. Department of Transportation (DOT) is soliciting proposals by metropolitan areas to enter into Urban Partnership Agreements (UPA) with the DOT. UPAs are one part of the DOT's National Strategy to Reduce Congestion on America's Transportation Network. Mr. Smith noted applications must include plans that incorporate tolling, transit, telecommuting, and technology and operations. He stated that the DOT will select ten preliminary Urban Partners by June 8, 2007, with a final selection on August 8, 2007.

Mr. Smith stated that as part of the National Strategy to Reduce Congestion is the establishment of a "Corridors of the Future" competition. As part of the competition, the U.S. DOT will accelerate the development of multi-state, multi-use transportation corridors. He said that three to five major growth corridors in need of long-term investment will be selected. Mr. Smith noted that the proposal included

information from MAG regarding the current status and needs along the existing I-10 corridor in the region.

Mr. Smith stated that the River of Trade Corridor Coalition (ROTCC) recently held its quarterly meeting in Memphis, Tennessee. He said that the ROTCC has submitted a proposal with I-10 as a Corridor of the Future. He added that MAG sent a letter regarding I-10 and US-93 as Corridors of the Future.

Mr. Smith stated that a videoconference with the Oregon Department of Transportation was held on December 13, 2006 at MAG. He noted that the videoconference was the result of an ongoing regional dialogue between the Arizona Councils of Governments (COG) and Metropolitan Planning Organizations (MPO) Chairs and Directors and business leaders. Mr. Smith said that the presentation focused on the public/private initiative between the Oregon DOT, under the Oregon Innovative Partnerships Program with the Oregon Transportation Improvement Group. Mr. Smith stated that Mayor Cavanaugh chaired the meeting, and attendees included Arizona State Senator John Huppenthal, and Regional Council members Mayor Art Sanders and Roc Arnett. He noted that ADOT provided its videoconference equipment for use by other agencies throughout the state to participate in the videoconference.

Mr. Smith announced that Intelligent Transportation Systems (ITS) Arizona conferred the Best ITS Planning Project Award to the Regional Concept of Transportation Operations project. He stated that the Regional Concept of Transportation Operations project was developed by the MAG ITS Committee and is the regional plan for improving traffic operations. Mr. Smith noted that this project is nationally recognized as a best practice and has been included as an example in Federal Highway Administration guidance documents.

Mr. Smith stated that MAG has applied for the Innovations in American Government Award at Harvard University's John F. Kennedy School of Government. He explained that the award is given annually to programs that serve as examples of creative and effective government. Mr. Smith noted MAG applied for the award at the suggestion of Mr. Jim Creedon. Mr. Smith said that seven programs will each win a \$100,000 grant. The MAG application has advanced to the second round, to which only ten percent of applicants advanced. He added that the awards will be announced in May 2007.

Mr. Smith stated that US House Speaker-designate Nancy Pelosi announced that Arizona Congressman-elect Harry Mitchell has been appointed to the House Transportation and Infrastructure Committee. He noted that this appointment could bring great dividends to the State of Arizona. Vice Chair Manross commented that Mr. Mitchell, along with Transportation Secretary Mary Peters, should do well for the State. Mr. Smith also noted that the ADOT Director, Victor Mendez, has been elected Chair of AASHTO. Vice Chair Manross thanked Mr. Smith for his report. No questions from the Council were noted.

5. Approval of Consent Agenda

Vice Chair Manross 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. Vice Chair Manross stated that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, #5J, #5K, #5L, and #5M were on the consent agenda. Vice Chair Manross noted that no public comment cards had been turned in. Vice Chair Manross asked members if they had any questions or any requests to hear an item individually. None were noted.

Supervisor Wilson moved to approve Consent Agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, #5J, #5K, #5L, and #5M. Mayor Winkler seconded, and the motion carried unanimously.

5A. Approval of the October 25, 2006 Meeting Minutes

The Regional Council, by consent, approved the October 25, 2006 meeting minutes.

5B. Changes to the Approved June 28, 2006 Arterial Life Cycle Program (ALCP) Policies and Procedures

The Regional Council, by consent, approved the proposed changes to the previously approved June 28, 2006 ALCP Policies and Procedures. Minor technical refinements (concerning invoices and administrative adjustments) need to be made to the approved June 28, 2006 Arterial Life Cycle Program (ALCP) Policies and Procedures. Since the approval of the June 28, 2006 Arterial Life Cycle Program (ALCP) Policies and Procedures, three questions have been raised. The first relates to what is needed for backup documentation to support right-of-way costs; the current policies and procedures address design and construction, not right-of-way. The second relates to how the documentation for the project costs should be organized to support the amounts on the Project Reimbursement Request Invoice. The third relates to the reallocation of project costs among project phases if the cost for a work phase is less than estimated. MAG staff and the ALCP Working Group worked together to develop the suggested technical changes to the June 28, 2006 ALCP Policies and Procedures. The Arterial Life Cycle Program is a key part of Proposition 400 and represents more than \$1.6 billion of regional investment over the next 20 years. The updated ALCP Policies and Procedures will continue to provide guidance to MAG and to MAG member agencies to ensure that the program is implemented in an efficient and effective manner. These were discussed with the ALCP Working Group. The MAG Transportation Review Committee, the MAG Management Committee and the MAG Transportation Policy Committee recommended approval of the proposed changes.

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

Each quarter, MAG staff provides member agencies with an update on projects in the Arterial Life Cycle Program (ALCP). This is the third Status Report (covering the period from July to September 2006) for the ALCP. The Status Report includes an update on ALCP Project work, and ALCP revenue/financial section, information about ALCP amendments and administrative adjustments, and the remaining FY 2007 ALCP schedule. This report was provided to the MAG Management Committee and the MAG Transportation Policy Committee. This item was on the agenda for information and discussion.

5D. Proposed Amendment and Administrative Adjustment to the FY 2007- June 28, 2006 Arterial Life Cycle Program (ALCP)

The Regional Council, by consent, approved an Amendment and an Administrative Adjustment to the FY 2007 – June 28, 2006 ALCP to add a new segment to a Chandler project, change two Maricopa County project and reimbursement schedules, and make an administrative adjustment to a Phoenix project and a Chandler project to reflect actual project costs. The FY 2007 Arterial Life Cycle Program (ALCP) was approved by the MAG Regional Council on June 28, 2006. Since that time, one project has been identified that needs to be segmented, two projects have been identified that need to change project and reimbursement schedules, and two projects have been identified that need to lower and adjust the regional reimbursement amounts. An amendment is required to add the segment to the ALCP and change the project and reimbursement schedules, and an administrative adjustment is needed to adjust the project reimbursement amounts due to lower actual costs. The MAG Transportation Review Committee, the MAG Management Committee, and the MAG Transportation Policy Committee recommended approval of the changes to the ALCP.

5E. Public Hearing on the 2006 Annual Report on the Status of the Implementation of Proposition 400

Arizona Revised Statute 28-6354 requires that MAG issue an annual report on the status of projects funded by the half-cent sales tax authorized by Proposition 400 and hold a Public Hearing on the report. A Public Hearing on the Draft 2006 Annual Report was held at the MAG office on October 19, 2006. A transcript of this Public Hearing was prepared and was enclosed for information. MAG committees were briefed prior to the Public Hearing regarding the key findings and issues identified in the report. This item was on the agenda for information and discussion.

5F. Consultant Selection for the 2007 MAG Regional Travel Time and Travel Speed Study

The Regional Council, by consent, approved the selection of Carter & Burgess, Inc., to conduct the 2007 MAG Regional Travel Time and Travel Speed Study for an amount not to exceed \$500,000. The FY 2007 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2006, includes \$500,000 to conduct the 2007 MAG Regional Travel Time and Travel Speed Study. The purpose of the study is to collect travel time and travel speed information on regional road networks, which will support regional travel demand forecasting efforts. It is advisable to collect travel time and travel speed data in February 2007 to address seasonal traffic variations. A request for proposals was advertised in August 2006 and three proposals were received in October 2006. A multi-agency evaluation team evaluated the proposals and recommended to MAG the selection of the consultant firm Carter & Burgess, Inc., to conduct the study for an amount not to exceed \$500,000.

5G. Requested Changes to the ADOT Program

The Regional Council, by consent, approved the FY 2007 program changes requested by the Arizona Department of Transportation to the MAG Regional Transportation Plan Freeway Program. These requests are the result of ADOT updating costs and schedules based on the latest study and design information. Action is being requested by MAG due to ADOT's need to advertise projects in mid-January 2007. MAG has reviewed the requested changes and has determined that they are reasonable

and necessary to meet the RTP Freeway Program. MAG has also reviewed the ADOT cash flows with the requested changes incorporated into the analysis. Although the requested changes increase costs by more than \$128 million, the program schedule adjustments and revised revenue projections can accommodate these changes without other program changes being needed. The MAG Management Committee and the MAG Transportation Policy Committee recommended approval of the requested changes.

5H. Conformity Consultation

MAG is conducting consultation on a conformity assessment for a City of Phoenix project-level conformity determination for a park-and-ride facility located at the southwest corner of 27th Avenue and Baseline Road. The proposed facility will provide parking for approximately 240 vehicles. The construction phase of the project is programmed in FY 2008 of the FY 2007-2011 MAG Transportation Improvement Program. MAG has reviewed the project air quality assessment for compliance and concurs with the project-level conformity determination. Comments were requested by November 17, 2006. This item was on the agenda for consultation.

5I. Proposed 2007 Revisions to the MAG Standard Specifications and Details for Public Works Construction

The MAG Standard Specifications and Details for Public Works Construction represent the best professional thinking of representatives of several Public Works Departments and are reviewed and refined by members of the construction industry. They were written to fulfill the need for uniform rules for public works construction performed for Maricopa County and the various cities and public agencies in the county. It further fulfills the need for adequate standards by the smaller communities and agencies who could not afford to promulgate such standards for themselves. The MAG Standard Specifications and Details Committee has completed its 2006 review of proposed revisions to the MAG Publication. A summary of these recommendations has been sent to MAG Public Works Directors, in addition to members of the Management Committee, for review for a period of one month. The revisions were on the November 8, 2006 Management Committee agenda, and received no further comment. If no objections to any of the proposed revisions have been suggested within the month review time frame, then the proposed revisions will be regarded as approved and formal changes to the printed and electronic copies will be released. It is anticipated that the annual update packet will be available for purchase in early January 2007. This item was on the agenda for information and discussion.

5J. Amendment to the FY 2007 Public Safety Answering Point (PSAP) Annual Element/Funding Request and FY 2007-2011 Equipment Program for the MAG 9-1-1 System

The Regional Council, by consent, approved the amendment to the FY 2007 Public Safety Answering Point (PSAP) Annual Element/Funding Request and FY 2007-2011 Equipment Program for the MAG 9-1-1 System to include a 9-1-1 phone system upgrade for the Phoenix Police Department in the amount of \$3.5 million; a 9-1-1 system upgrade for the Phoenix Fire Department in the amount of \$750,000; and a 9-1-1 system upgrade for the Scottsdale Police Department in the amount of \$500,000. On September 28, 2005, the MAG Regional Council approved the MAG FY 2007 Public Safety Answering Point (PSAP) Annual Element/Funding Request and FY 2007-2011 Equipment Program, to be forwarded to

the Arizona Department of Administration for funding. The equipment costs included in the MAG Funding Request and Equipment Program are currently paid by the 9-1-1 state excise tax. Since the approval, the funding request needs to be amended to include upgrades at three 9-1-1 facilities. The Phoenix Police Department is scheduled for a 9-1-1 phone system upgrade for 58 positions, along with 44 new positions, at its two locations at 620 W. Washington and 100 E. Elwood. The two PSAP locations will handle 9-1-1 traffic simultaneously. This project was originally requested in FY 2006 in the amount of \$1,850,000. Due to facility issues, the project was delayed to FY 2007. In addition, two PBX switches and equipment to run the two centers simultaneously require an upgrade for 58 positions. The Phoenix Police Department project will now require a total of \$3.5 million. The Phoenix Fire Department is scheduled for a 9-1-1 system upgrade for 18 positions, along with five new positions. This project will require \$750,000. The Scottsdale Police Department is scheduled for a 9-1-1 system upgrade for 11 positions, along with four new positions. This project will require \$500,000. Management at the Phoenix Police Department, the Phoenix Fire Department, and the Scottsdale Police Department have all expressed support for the approval of these projects. The State 9-1-1 Office has indicated that funding is available to pay the costs of these upgrades. The MAG 9-1-1 Oversight Team and the MAG Management Committee recommended approval of the Amendment.

5K. Annual Homeless Street Count

On December 8, 1999, the Regional Council approved MAG becoming the responsible entity for a year-round homeless planning process which includes submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care Consolidated Application for Maricopa County. The Continuum of Care grant supports permanent and transitional housing and supportive services. Last year, the region received \$20 million, with a total of \$106 million awarded since 2000. The MAG Continuum of Care Regional Committee on Homelessness, formed in January 2000 by the MAG Regional Council, provides oversight of the homeless planning and application processes. In order to apply for Stuart B. McKinney funding, HUD requires that each Continuum of Care conduct a homeless street count to take place during the last week of January. The data collected in the count are incorporated into the HUD grant application to provide hard data on the number of homeless people in our region. The MAG Continuum of Care Regional Committee on Homelessness is regionally responsible for the planning and coordination of the countywide street count. The 2007 homeless street count will take place on Tuesday, January 30, 2007. Street count coordinators and volunteers will spread out across the county to count and gather basic demographic information about homeless people seen on the streets that day. The count will focus on public places and service locations over a 24-hour period of time. Street count coordinators have been identified in each of the cities and towns within Maricopa County and training sessions have been scheduled to take place in mid-November. This item was on the agenda for information and discussion.

5L. Maricopa County Resident Population and Employment Projections

The Regional Council, by consent, approved the Maricopa County resident population and employment projections for 2010, 2015, 2020, 2025, 2030, and 2035. According to Executive Order 95-2, the Arizona Department of Economic Security (DES) is responsible for preparing an official set of population projections for Arizona and each of its counties. The projections are required to use the latest Census as the base. Because the results of the 2005 Census Survey were not available at the time that

projections were adopted by DES in March 2006, Census 2000 was used as the base. Subsequent to the release of the 2005 Census Survey in June 2006, DES prepared a new set of Maricopa County projections consistent with the 2005 Census Survey. MAG has also developed a set of employment projections for Maricopa County that are consistent with these DES population projections. The projections are for 2010, 2015, 2020, 2025, 2030 and 2035. They will be used as the control totals from which MAG will develop a set of subregional projections that will be brought to the Management Committee and Regional Council in 2007. The MAG Population Technical Advisory Committee and the MAG Management Committee recommended approval of the projections.

5M. July 1, 2006 Maricopa County and Municipality Resident Population Updates

MAG staff has prepared draft July 1, 2006 Maricopa County and Municipality Resident Population Updates. The Updates, which are used to allocate the \$23 million in Local Transportation Assistance Fund from lottery proceeds, to set expenditure limits, and other budgeting activities, were prepared based on the Arizona Department of Economic Security's (DES) Preliminary July 1, 2006 Population Estimates. The MAG Population Technical Advisory Committee (POPTAC) took no action on the draft July 1, 2006 Population estimates, on the recommendation of the MAG POPTAC Ad Hoc Subcommittee. This recommendation of no action was based on an understanding that the DES Preliminary Population Estimates will be adjusted during the next three months, and final estimates will then be presented to MAG committees for action in order to meet the statutory and budgeting requirements for these estimates. This item was on the agenda for information and discussion.

6. Statewide Transportation Acceleration Needs (STAN) Account Recommendations

Eric Anderson, MAG Transportation Director, reported on the seven projects recommended by the Transportation Policy Committee to utilize Statewide Transportation Acceleration Needs (STAN) funding. Mr. Anderson stated that the Maricopa County region will receive approximately \$184.2 million of the \$307 million fund, plus another \$9.2 million of interest earnings. He noted that this is the first time that the State Legislature has allocated funding for transportation.

Mr. Anderson noted that the seven projects included Loop 101, construct HOV lanes from Baseline Road to L202 (Santan); three projects on Loop 303, construct partial interchange at Bell Road and construct crossings at Cactus Road and Waddell Road; Loop 101, construct HOV lanes from Tatum Boulevard to Princess Drive; Williams Gateway Freeway, advanced acquisition of right of way due to pending development; I-10, construct general purpose lanes from Sarival Road to Verrado Way; and I-17, construct general purpose lanes from Anthem Way to Carefree Highway.

Mr. Anderson stated that pending approval by the Regional Council, the next step will be submitting the projects to the State Transportation Board. He said that the STAN projects would be on the Board agendas for discussion at noon on December 14, 2006 and for action the morning of December 15, 2006. Mr. Anderson stated that MAG is also required to report by December 15, 2006 to the House and Senate on activities related to the STAN account. He stated that the project changes would then be incorporated into the TIP and Plan and an air quality conformity analysis conducted. Final approvals of the TIP and Plan are anticipated for July 2007.

Vice Chair Manross thanked Mr. Anderson for his report. She stated that the deliberations have been a lengthy process and she was proud to be a part of it. Vice Chair Manross asked members if they had comments or questions.

Mayor Dunn stated that he was very impressed with the efforts of staff and the Regional Council for delivering the intent of legislators. He commented that the money could not have been better balanced throughout the region. Mayor Dunn stated that this shows the MAG organization can be cooperative and look at the general good. He added that tonight, Senator Verschoor and Representative Biggs indicated that funding projects of immediate impact that will help the region as a whole is exactly what they wanted.

Mayor Dunn moved to approve the recommendations of the Transportation Policy Committee on the set of projects to be funded from the STAN account to be forwarded to the State Transportation Board and to incorporate the required changes in the Draft 2007 Update of the Regional Transportation Plan and the Draft FY 2008-2012 Transportation Improvement Program. Mayor Bryant seconded.

Before a vote was taken, Vice Chair Manross asked if there was discussion.

Mayor Lopez Rogers stated that when STAN legislation took effect in September 2006, Avondale and the West Valley legislators were surprised to learn that the I-10 widening from Loop 101 to Sarival Road was determined ineligible for STAN funding, although unintentionally. She said that just weeks prior, local governments agreed to pledge local funds for this project. Mayor Lopez Rogers thanked the legislators for the funding, and also reminded them that governments should be rewarded, not punished, for working together proactively. She commented that she appreciated that the West Valley was able to get funding for some much needed projects. Mayor Lopez Rogers commended MAG and ADOT for putting together a balanced regional approach, despite the limitations of the law. She expressed her appreciation to the mayors who recognized Avondale's dilemma and supported efforts on the message that the supplanting language works against cities that work together. Mayor Lopez Rogers said that she hoped state transportation funding laws could be clarified to reward cities whose collaborative efforts seek to improve the transportation system.

Mayor Schoaf stated that Litchfield Park was affected in the same way as Avondale, and echoed the comments by Mayor Lopez Rogers. He stated that the division of the STAN funding is a good example of cooperative effort and does a good job of spreading funds to projects that will make an impact. However, the law of unintended consequences has cut political support in his city for undertaking the cost of accelerating other portions of the I-10 widening. Mayor Schoaf expressed that he hoped to be able to obtain the political support of the Regional Council because this will be a serious problem in the West Valley.

Mr. Zubia expressed that he shared these concerns 100 percent. He stated that he actively worked on a solution to fit this project into the list of STAN projects. Mr. Zubia stated that he shared the viewpoint to review the legislation, especially since there may be future funding. He commended the West Valley cities for stepping up to fund the acceleration costs for improvements to I-10. Mr. Zubia suggested encouraging partnerships and taking care of those commitments first. He commented about not wanting a divisive discussion next time. Mr. Zubia noted that the State Transportation Board also approves the projects in the other areas of the state. He said that the other 13 counties spent about \$73 million on

improvements to I-10 between Phoenix and Tucson. Mr. Zubia stated that the other parts of the state share the same concern as the MAG region, and STAN will address these immediate concerns. He commented that he looked forward to future allocations.

Mayor Hawker stated that the way the legislation was drafted, the supplanting language was included so existing commitments would not be reimbursed. He commented that if the legislation were changed, it could open somewhat of a dilemma. Mayor Hawker noted that the City of Mesa has invested \$8 to \$9 million in accelerations following the same acceleration process as the West Valley cities. He stated that the issue is where to draw the line on repaying jurisdictions--would it be a matter of weeks, months or years? Mayor Hawker said that he just wanted to point out that other cities have done the same in the past and would want to line up to be reimbursed. He urged caution on how this issue is addressed because it could have unintended consequences.

Vice Chair Manross agreed that careful thought would need to be given to this issue to avoid unforeseen consequences.

Mayor Schoaf clarified that the West Valley cities were not looking for reimbursement of money that had already been committed or spent. He explained that in Litchfield Park, one council does not have the ability to bind future councils in budgetary matters. Mayor Schoaf noted that each step in the widening process must be approved by future councils. That is why he had difficulty understanding the supplementing issue, because the monies have not been committed by future councils.

Councilmember Elkins stated that the City of Surprise is ecstatic with the list of projects. He commented that the message has been received from the Legislators that this is a prototype of how to proceed in the future.

With no further discussion, the vote on the motion passed unanimously.

7. Approval of the Draft MAG Public Participation Plan

Jason Stephens, MAG Public Involvement Planner, stated that MAG has developed a new Draft Public Participation Plan in accordance with new federal transportation guidelines contained in the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). He explained that this new plan would define the process for public participation at MAG and serve as a guideline in obtaining public input on future updates to the Transportation Improvement Program and Regional Transportation Plan.

Mr. Stephens stated that MAG currently has an adopted process for receiving public input. It was adopted in 1994, enhanced in 1998 and meets all the requirements of the current federal transportation legislation. Mr. Stephens stated that this new plan would also meet all federal requirements and would replace the existing plan, creating an even more effective process for gathering public input. The new draft plan was made available for a 45-day review as required by federal law. It was formally noticed through a public notice placed in *The Arizona Republic*, distributed to intergovernmental representatives and public and private sector organizations for comment as directed in SAFETEA-LU, and was made available on the MAG Web site and in the MAG library.

Mr. Stephens stated that the new plan retains all of the aspects of the original plan, including opportunities for input at every level of the planning and programming process; a four-phase input opportunity process; input opportunity reports; formal responses to comments provided during the Mid Phase and Final Phase input opportunities; accessibility of MAG Communications Division staff through the MAG Web site, telephone and email. Mr. Stephens added that it also includes an increased emphasis on visualization techniques, such as GIS maps and other visual aids, as required in new SAFETEA-LU guidelines.

Mr. Stephens provided an overview of a discussion where a Valley resident requested a clarification of MAG's practices regarding three points of interest. Mr. Stephens stated that these issues were subsequently addressed with the resident through a one-on-one sit down meeting, by telephone and through email correspondence.

Mr. Stephens stated that the first question asked how members of the public can suggest items to be included on Regional Council agendas. MAG staff explained that under MAG By-Laws, the practice at MAG has been that the Chair of the Regional Council, his or her designee, or a majority of the Regional Council are the only ones who call a meeting of the Regional Council. Therefore, the practice at MAG has been for the Chair to call the meeting and to approve the agenda sent to the members. It was noted that citizen suggestions for agenda items may be sent to MAG staff, who will forward it to the appropriate committee chair. It was also noted that the "Call to the Audience" provides an opportunity for items not on the agenda to be heard by the Regional Council. Citizens are also encouraged to provide input at the technical committee level. These committees are often responsible for forwarding recommendations to the policy committees.

Mr. Stephens stated that the second question asked about the allowance of more speaking time. MAG staff explained that in 1996, the MAG Regional Council – as a result of the work of the MAG Re-engineer the Policy Process Committee – approved a provision that provided citizens with the opportunity to comment on each action item with a limit of three minutes. The provision noted that the Chair or his/her designee has the power to accept additional comments and extend the time of the speaker. The Chair was also given the power to limit public comment.

Mr. Stephens stated that the final question asked what happens to written documents submitted for the MAG record. MAG staff noted that input received at committee meetings is included in the minutes of each meeting. These minutes are forwarded to the committee for review prior to its next meeting. In addition, input received at committee meetings is included in the Public Input section of the summary transmittals for the next meeting of the committee. Written materials submitted by citizens are referenced in the minutes and included in the formal MAG record. In addition, written materials are included, referenced or summarized in the MAG input opportunity reports that are produced during each of MAG's three formal input phases (Early Phase, Mid Phase and Final Phase). These reports are distributed to MAG policy committees for review and consideration.

Mr. Stephens added that two citizens submitted comments that day. He noted that they both oppose approval of item #7. Mr. Stephens provided written statements of their comments to members and to the audience. These comments were entered into the permanent record. Vice Chair Manross expressed appreciation of the clarification of public comment going on the record.

Mayor Hawker moved approval of the Draft MAG Public Participation Plan. Councilmember Elkins seconded, and the motion carried unanimously.

8. Regional Planning Dialogue Update

Mr. Smith stated that the Executive Committee has been meeting with the Councils of Governments (COGs) and Metropolitan Planning Organizations (MPOs) on how growth has impacted transportation statewide. He commented that this issue goes beyond MAG's boundaries and to address it, coordination is needed statewide. Mr. Smith stated that there have been three meetings with the Executive Committee and elected officials of the COGs and MPOs and one conference call with the Chairs and Directors of the COGs and MPOs. Mr. Smith stated that there is a lot of pressure to address the impact of 16 million residents who are projected to live in the state. He noted that when citizens see the presentation that includes the red dot map, they comment that there are no new highways planned to address the growth.

Mr. Smith stated that addressing this impact by working collaboratively statewide has been the goal of this effort. He commented that there has been great cooperation with ADOT, and expressed his thanks to ADOT Director Victor Mendez and the Governor's Office for their support. Mr. Smith advised that some want a list of projects to be developed to present to the Legislature this session, but staff feels that this is premature and the best approach is to provide a technical base by conducting studies. He added that this process would be similar to the approach used in the development of the Regional Transportation Plan. Mr. Smith stated that the COG/MPO Chairs and Directors agreed to move forward with a recommendation to their Boards to fund a Statewide Intrastate Mobility Reconnaissance Study for a total cost of approximately \$300,000, with MAG funding 60 percent (\$180,000) for the MAG region, PAG providing 16 percent (\$48,000) for its region, and ADOT providing 24 percent (\$72,000) for the balance of the state. He noted that the Study is anticipated to take nine months to complete.

Mr. Smith noted that in addition, the COG/MPO Chairs and Directors agreed to move forward with gathering public opinion on a statewide basis regarding transportation issues. He added that the Associated General Contractors Arizona Chapter has agreed to conduct a public opinion poll regarding these issues.

Mr. Smith stated that the COG/MPO Chairs and Directors also agreed to move forward with providing collective testimony on such corridors as I-10 and US-93 at the National Surface Transportation Policy and Revenue Study Commission hearing.

Mr. Smith stated that privatization is a hot button nationally. He noted that the Oregon DOT videoconference presentation that morning helped to provide some information on innovative tools being implemented in their state.

Mr. Smith stated that staff is requesting that the Regional Council approve the MAG portion of \$180,000 from MAG federal funds to be used for the Statewide Intrastate Mobility Reconnaissance Study. He advised that the Central Arizona Association of Governments and the Flagstaff MPO have approved proceeding with the Study. He said that the feeling is that the Study cannot happen soon enough.

Vice Chair Manross commented that this needs to be carried out in a manner that ensures credibility and a good end product, as was done in Proposition 400. Vice Chair Manross asked members if they had comments or questions.

Mayor Sanders expressed his thanks to MAG and ADOT. He stated that for those in the Southeast Valley this cannot happen soon enough. Mayor Sanders stated that he was very pleased with the efforts and would like to recognize those who have participated and are stepping up to make things happen—our legislators, Victor Mendez, and Dennis Smith. He expressed that the morning’s videoconference was excellent and he wished there could be one every day. Mr. Smith said that the presentation of the videoconference would be made available on DVD.

Mayor Hawker moved approval of an amendment to the FY 2007 MAG Unified Planning Work Program and Annual Budget to include a Statewide Intrastate Mobility Reconnaissance Study for a total cost of approximately \$300,000, with MAG funding \$180,000 of that cost from MAG federal funds, PAG providing \$48,000 and ADOT providing \$72,000. Mayor Sanders seconded, and the motion carried unanimously.

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.

Mayor Hawker asked Mr. Smith for further detail on Oregon DOT’s privatization program. Mr. Smith explained that Oregon’s DOT is in a similar position as Arizona’s. He said that their last gas tax increase was in 1993 and they have no sales tax. Mr. Smith stated that their roads would not be built unless they could come up with a different procedure. He said that Oregon DOT has a six-person unit and spun off a transportation improvement group where a consultant performs the job. Mr. Smith stated that they streamlined their process and normal procurement for highways was not used. He said that they also have a provision called a Benefit District. For example, if the development community wants to donate land to a specific corridor, they could give that money to the DOT targeted to that area. Mr. Smith noted that Canada, in preparation for the Olympics, used a concept called shadow tolls. This concept provides proposers with a total amount. The proposers submit proposals on improvements that amount could provide. Mr. Smith stated that Canada solicited proposals through a competition and received more improvements than they anticipated. He said that under this concept, the private sector would own the road for 30 or 40 years and then it reverts to the province. Mr. Smith stated that Oregon also went to Virginia and a few other states and selected the best tools. Mr. Smith commented that there are many options to explore. He said that the Oregon DOT presentation this morning was an outstanding use of videoconference technology.

There being no further business, the Regional Council meeting adjourned at 5:55 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 23, 2007

SUBJECT:

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

SUMMARY:

On May 24, 2006, the MAG Regional Council approved the FY 2007 MAG Unified Planning Work Program (UPWP) and Annual Budget which included a line item to fund an Elderly Mobility Pilot program project. In June 2006, the MAG Regional Council agreed to allow this project to proceed by means of a fund exchange with the City of Phoenix Public Transit Department. The following month, on July 26, 2006, the Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP) which included \$400,000 in STP-MAG funds for the Elderly Mobility project. In order for this project to proceed, an administrative adjustment to the TIP is needed to replace the STP-MAG funded project with a Local funded project and a TIP Amendment is needed to add a new CMAQ-funded bus purchase project to repay the City of Phoenix. An amendment to the FY 2007 UPWP and Annual Budget is also requested.

PUBLIC INPUT:

An opportunity for public input was provided during the Transportation Review Committee meeting on December 14, 2006, the Management Committee meeting on January 10, 2007, and at the Transportation Policy Committee on January 17, 2007. No public input was received.

PROS & CONS:

PROS: Approval of this TIP and Work Program amendment/adjustment is an administrative task that will allow the projects to proceed in a timely manner.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Projects that wish to utilize transportation federal funds need to be shown in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis assessment.

POLICY: This amendment and/or administrative adjustment request is in accord with all MAG guidelines.

ACTION NEEDED:

Approval of an Amendment and an Administrative Adjustment to the FY 2007-2011 TIP and FY 2007 UPWP and Annual Budget to allow these projects to proceed.

PRIOR COMMITTEE ACTIONS:

Transportation Policy Committee: On January 17, 2007, the TPC recommended approval of an Amendment and an Administrative Adjustment to the FY 2007-2011 TIP to allow these projects to proceed.

MEMBERS ATTENDING

- * Councilmember Peggy Bilsten, Phoenix, Chair
- Mayor Keno Hawker, Mesa, Vice Chair
- Councilmember Ron Aames, Peoria
- Kent Andrews, Salt River Pima-Maricopa Indian Community
- F. Rockne Arnett, Citizens Transportation Oversight Committee
- Councilmember Gail Barney, Queen Creek
- # Stephen Beard, SR Beard & Associates
- Mayor Steven Berman, Gilbert
- * Dave Berry, Swift Transportation
- Jed S. Billings, FNF Construction
- # Mayor Bobby Bryant, Buckeye
- * Mayor James Cavanaugh, Goodyear
- Mayor Boyd Dunn, Chandler
- Councilmember Cliff Elkins, Surprise
- # Mayor Hugh Hallman, Tempe
- Eneas Kane, DMB Associates
- * Joe Lane, State Transportation Board
- * Mayor Marie Lopez Rogers, Avondale
- * Mayor Mary Manross, Scottsdale
- * David Scholl, Westcor
- Mayor Elaine Scruggs, Glendale
- Supervisor Max W. Wilson, Maricopa County

* Not present

Participated by telephone conference call

+ Participated by videoconference call

Management Committee: On January 10, 2007, the Management Committee recommended approval of an Amendment and an Administrative Adjustment to the FY 2007-2011 TIP and FY 2007 UPWP and Annual Budget to allow these projects to proceed.

MEMBERS ATTENDING

- Ed Beasley, Glendale, Chair
- Jan Dolan, Scottsdale, Vice Chair
- * George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- Dave Wilcox, Buckeye
- * Jon Pearson, Carefree
- Wayne Anderson for 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
- Joseph Manuel, Gila River Indian Community
- George Pettit, Gilbert
- Stephen Cleveland, Goodyear
- Mark Johnson, Guadalupe
- Mike Cartsonis for Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- Tom Martinsen, Paradise Valley
- Terry Ellis, Peoria
- Frank Fairbanks, Phoenix
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Jim Rumpeltes, Surprise
- Will Manley, Tempe
- * Reyes Medrano, Tolleson
- Shane Dille, Wickenburg
- Lloyce Robinson, Youngtown
- Dale Buskirk for Victor Mendez, ADOT
- David Smith, Maricopa County
- Bryan Jungwirth for David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee: On December 14, 2006, the TRC unanimously recommended, that an Amendment and an Administrative Adjustment to the FY 2007-2011 TIP and FY 2007 UPWP and Annual Budget should be approved to allow these projects to proceed.

MEMBERS ATTENDING

- | | |
|--|--|
| Peoria: David Moody, Acting Chairman | * Litchfield Park: Mike Cartsonis |
| ADOT: Floyd Roehrich for Dan Lance | Maricopa County: Chris Plumb for Mike Ellegood |
| Avondale: Shirley Gunther for David Fitzhugh | Mesa: Jim Huling |
| * Buckeye: Scott Lowe | * Paradise Valley: Robert M. Cicarelli |
| Chandler: Mike Normand for Patrice Kraus | Phoenix: Don Herp for Tom Callow |
| * El Mirage: B.J. Cornwall | # Queen Creek: Mark Young |
| Fountain Hills: Randy Harrel | * RPTA: Bryan Jungwirth |
| * Gila Bend: Lynn Farmer | Scottsdale: Dave Meinhart for Mary O'Connor |
| Gilbert: Tami Ryall | Surprise: Randy Overmyer |
| Glendale: Terry Johnson | * Tempe: Carlos De Leon |
| * Goodyear: Cato Esquivel | * Wickenburg: Shane Dille |
| Guadalupe: Jim Ricker | Valley Metro Rail: John Farry |

EX-OFFICIO MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

CONTACT PERSON:

Paul Ward, MAG, 602-254-6300.

Table One A - Admin Adjustment to the FY 2007-2011 MAG TIP for Highway Projects

Proj #	Agency	Location	Description	FY	Length	Fund Type	Local Cost	Fed. Cost	Reg. Cost	Total Cost
Delete the following project from FY 2007:										
MAG07 - 304	MAG	Regionwide	Elderly mobility pilot program	2007	0	STP- MAG	\$0	(\$400,000)	\$0	(\$400,000)
And replace it with the following Locally funded project:										
MAG07 - 304R	MAG	Regionwide	Elderly mobility pilot program	2007	0	Local	\$400,000	\$0	\$0	\$400,000
Total added to (or deleted from) the FY 2007-2011 MAG TIP:							\$400,000	(\$400,000)	\$0	\$0

Table One B - Amendment to the FY 2007-2011 MAG TIP for a Transit Project

Proj #	Agency	Location	Description	FY	Length	Fund Type	Local Cost	Fed. Cost	Reg. Cost	Total Cost
Add the following new CMAQ funded bus purchase:										
PHX07- 308TR	Phoenix	Regionwide	Purchase bus: standard - 1 replace	2007	0	CMAQ	\$25,000	\$400,000	\$0	\$425,000
Total added to (or deleted from) the FY 2007-2011 MAG TIP:							\$25,000	\$400,000	\$0	\$425,000

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 23, 2007

SUBJECT:

Proposed Administrative Adjustment to the FY 2007-2011 Transportation Improvement Program (TIP) for Transit Projects

SUMMARY:

On July 26, 2006, the Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP). Since that time, the Regional Public Transportation Authority (RPTA/Valley Metro) has requested the deferral of two STP-AZ federally funded park-and-ride projects that were not obligated during the last federal fiscal year and an administrative adjustment is needed to accomplish these deferrals. The proposed changes may be categorized as exempt projects or minor project revisions for which an air quality conformity analysis is not required. Consultation on the conformity assessment for the proposed changes is considered under a separate agenda item.

PUBLIC INPUT:

An opportunity for public input was provided at the December 14, 2006 MAG Transportation Review Committee meeting, the January 10, 2007 Management Committee meeting and the January 18, 2007 TPC meeting. No comments have been received. All of the projects are included in the air quality conformity consultation process, and this consultation is being considered as a separate agenda item.

PROS & CONS:

PROS: Approval of this TIP administrative adjustment will allow the projects to proceed in a timely manner.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Projects that wish to utilize transportation federal funds need to be shown in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis assessment.

POLICY: This administrative adjustment request is in accord with all MAG guidelines.

ACTION NEEDED:

Approval of an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to defer two STP-AZ funded transit projects as shown in the attached table.

PRIOR COMMITTEE ACTIONS:

Transportation Policy Committee: On January 17, 2007, the TPC recommended approval of an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to defer two STP-AZ funded transit projects.

MEMBERS ATTENDING

- * Councilmember Peggy Bilsten, Phoenix, Chair
 - Mayor Keno Hawker, Mesa, Vice Chair
 - Councilmember Ron Aames, Peoria
 - Kent Andrews, Salt River Pima-Maricopa Indian Community
 - F. Rockne Arnett, Citizens Transportation Oversight Committee
 - Councilmember Gail Barney, Queen Creek
 - # Stephen Beard, SR Beard & Associates
 - Mayor Steven Berman, Gilbert
 - * Dave Berry, Swift Transportation
 - Jed S. Billings, FNF Construction
 - # Mayor Bobby Bryant, Buckeye
 - * Mayor James Cavanaugh, Goodyear
 - Mayor Boyd Dunn, Chandler
 - Councilmember Cliff Elkins, Surprise
 - # Mayor Hugh Hallman, Tempe
 - Eneas Kane, DMB Associates
 - * Joe Lane, State Transportation Board
 - * Mayor Marie Lopez Rogers, Avondale
 - * Mayor Mary Manross, Scottsdale
 - * David Scholl, Westcor
 - Mayor Elaine Scruggs, Glendale
 - Supervisor Max W. Wilson, Maricopa County
- * Not present
Participated by telephone conference call
+ Participated by videoconference call

Management Committee: On January 10, 2007, the Management Committee recommended approval of an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to defer two STP-AZ funded transit projects.

MEMBERS ATTENDING

- Ed Beasley, Glendale, Chair
- Jan Dolan, Scottsdale, Vice Chair
- * George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- Dave Wilcox, Buckeye
- * Jon Pearson, Carefree
- Wayne Anderson for 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
- Joseph Manuel, Gila River Indian Community
- George Pettit, Gilbert
- Stephen Cleveland, Goodyear
- Mark Johnson, Guadalupe
- Mike Cartsonis for Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- Tom Martinsen, Paradise Valley
- Terry Ellis, Peoria
- Frank Fairbanks, Phoenix
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Jim Rumpeltes, Surprise
- Will Manley, Tempe
- * Reyes Medrano, Tolleson
- Shane Dille, Wickenburg
- Lloyce Robinson, Youngtown
- Dale Buskirk for Victor Mendez, ADOT
- David Smith, Maricopa County
- Bryan Jungwirth for David Boggs, Valley Metro/RPTA

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

Transportation Review Committee: On December 14, 2006, the TRC unanimously recommended, that an Administrative Adjustment to the FY 2007-2011 TIP to defer two STP-AZ funded park-and-ride projects.

MEMBERS ATTENDING

Peoria: David Moody, Acting Chairman	* Litchfield Park: Mike Cartsonis
ADOT: Floyd Roehrich for Dan Lance	Maricopa County: Chris Plumb for Mike Ellegood
Avondale: Shirley Gunther for David Fitzhugh	Mesa: Jim Huling
* Buckeye: Scott Lowe	* Paradise Valley: Robert M. Cicarelli
Chandler: Mike Normand for Patrice Kraus	Phoenix: Don Herp for Tom Callow
* El Mirage: B.J. Cornwall	# Queen Creek: Mark Young
Fountain Hills: Randy Harrel	* RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Dave Meinhart for Mary O'Connor
Gilbert: Tami Ryall	Surprise: Randy Overmyer
Glendale: Terry Johnson	* Tempe: Carlos De Leon
* Goodyear: Cato Esquivel	* Wickenburg: Shane Dille
Guadalupe: Jim Ricker	Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

* Regional Bicycle Task Force: Randi Alcott, RPTA	* ITS Committee: Alan Sanderson, Mesa
* Street Committee: Darryl Crossman, City of Litchfield Park	* Pedestrian Working Group: Eric Iwersen, Tempe
	* Telecommunications Advisory Group:

* Those members neither present nor represented by proxy.

CONTACT PERSON:

Paul Ward, MAG, 602-254-6300.

Table One - Administrative Adjustment to the FY 2007-2011 MAG TIP for Transit Projects

Proj #	Agency	Location	Description	FY	Length	Fund Type	Local Cost	Fed. Cost	Reg. Cost	Total Cost
Show the following projects as having been deferred from FY 2006 to FY 2007:										
PHX04-214TRX	Phoenix	Bell Rd at SR-51	Repayment of regional park-and-ride construction (SR-51/Bell Rd)	2007	0	STP-AZ	(\$1,725,989)	\$1,725,989	\$0	\$0
GDY05-203T	Goodyear	Litchfield Rd at I-10	Design regional park-and-ride (I-10/Litchfield Rd)	2007	0	STP-AZ	\$42,003	\$168,011	\$0	\$210,014
Total added to (or deleted from) the FY 2007-2011 MAG TIP:							(\$1,683,986)	\$1,894,000	\$0	\$210,014

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 23, 2007

SUBJECT:

Recommendation of Projects for MAG Federal Funding in the FY 2008-2012 MAG Transportation Improvement Program (TIP) - the MAG Federally Funded Program

SUMMARY:

The MAG Regional Transportation Plan (RTP) targets all future MAG Federal Funds to specific modes and, in some cases, identifies specific projects for the funds. For ITS, Bicycle, Pedestrian and Air Quality projects, the RTP identified funds, but did not specify individual projects. Requests for projects for the MAG Federal funds expected to be available for FY 2012 have been received, and ranked by modal technical advisory committees (TACs). Funds are also available for ITS projects for FYs 2008, 2009 and 2010. The TAC rankings were reviewed by the Transportation Review Committee (TRC) on December 14, 2006. The attached table contains the most recently recommended projects from the Air Quality, Bicycle, Pedestrian and ITS modes. The approved projects from these modes will be combined with other recommendations for the life cycle programs for freeways, arterials and transit, to form a MAG Federally Funded program. This program will then be added to the regionally funded components of the freeway, arterial and transit life cycle programs, projects from the state highway program and any locally/privately funded projects being submitted for inclusion in the TIP to form the draft TIP (Listing of Projects).

PUBLIC INPUT:

The results of the early phase public input meetings for the Regional Transportation Plan and TIP are presented in the FY 2007 Early Phase Input Opportunity Report. An opportunity for input will also occur at the mid-phase meetings in March/April 2007 and at the final phase meetings to be conducted upon completion of the air quality conformity analysis. Continuous opportunities for public input are also available. There were no comments on this item from members of the public at the TRC meeting on December 14, 2006, the Management Committee meeting on January 10, 2007 nor at the Transportation Policy Committee meeting on January 17, 2007.

PROS & CONS:

PROS: Approval of the funding for these projects will enable their inclusion in the TIP and will allow jurisdictions to develop their projects in a timely and integrated manner.

CONS: If these projects are not approved, the time to develop projects will be limited. Timely development of projects is needed to ensure that MAG federal funds are fully utilized and to enhance opportunities for additional federal funds.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Project selection has been addressed by members of MAG technical advisory committees. Congestion Management System and Air Quality Emission Reduction scores were considered and the program is fiscally balanced.

POLICY: The MAG federally funded program has been developed in accord with federal regulations and MAG policies.

ACTION NEEDED:

Approval of the projects for CMAQ discretionary funding and to include those projects in the Draft FY 2008-2012 MAG Transportation Improvement Program for public review and comment.

PRIOR COMMITTEE ACTIONS:

Transportation Policy Committee: On January 18, 2007, the TPC recommended approval of the projects for CMAQ discretionary funding and to include those projects in the Draft FY 2008-2012 MAG Transportation Improvement Program for public review and comment.

MEMBERS ATTENDING

- * Councilmember Peggy Bilsten, Phoenix, Chair
- Mayor Keno Hawker, Mesa, Vice Chair
- Councilmember Ron Aames, Peoria
- Kent Andrews, Salt River Pima-Maricopa Indian Community
- F. Rockne Arnett, Citizens Transportation Oversight Committee
- Councilmember Gail Barney, Queen Creek
- # Stephen Beard, SR Beard & Associates
- Mayor Steven Berman, Gilbert
- * Dave Berry, Swift Transportation
- Jed S. Billings, FNF Construction
- # Mayor Bobby Bryant, Buckeye
- * Mayor James Cavanaugh, Goodyear
- Mayor Boyd Dunn, Chandler
- Councilmember Cliff Elkins, Surprise
- # Mayor Hugh Hallman, Tempe
- Eneas Kane, DMB Associates
- * Joe Lane, State Transportation Board
- * Mayor Marie Lopez Rogers, Avondale
- * Mayor Mary Manross, Scottsdale
- * David Scholl, Westcor
- Mayor Elaine Scruggs, Glendale
- Supervisor Max W. Wilson, Maricopa County

* Not present

Participated by telephone conference call + Participated by videoconference call

Management Committee: On January 10, 2007, the Management Committee recommended approval of the projects for CMAQ discretionary funding and to include those projects in the Draft FY 2008-2012 MAG Transportation Improvement Program for public review and comment.

MEMBERS ATTENDING

- Ed Beasley, Glendale, Chair
- Jan Dolan, Scottsdale, Vice Chair
- * George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- Dave Wilcox, Buckeye
- * Jon Pearson, Carefree
- Wayne Anderson for 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
- Joseph Manuel, Gila River Indian Community
- George Pettit, Gilbert
- Stephen Cleveland, Goodyear
- Mark Johnson, Guadalupe
- Mike Cartsonis for Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- Tom Martinsen, Paradise Valley
- Terry Ellis, Peoria
- Frank Fairbanks, Phoenix
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Jim Rumpeltes, Surprise
- Will Manley, Tempe
- * Reyes Medrano, Tolleson
- Shane Dille, Wickenburg
- Lloyce Robinson, Youngtown
- Dale Buskirk for Victor Mendez, ADOT
- David Smith, Maricopa County
- Bryan Jungwirth for David Boggs, RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

Transportation Review Committee: On December 14, 2006, the TRC unanimously recommended approval of the projects submitted for consideration for MAG Federal Funds in the Draft FY 2008-2012 MAG TIP, as shown in the attached tables.

MEMBERS ATTENDING

- Peoria: David Moody, Acting Chairman
- ADOT: Floyd Roehrich for Dan Lance
- Avondale: Shirley Gunther for David Fitzhugh
- * Buckeye: Scott Lowe
- Chandler: Mike Normand for 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
- Maricopa County: Chris Plumb for Mike Ellegood
- Mesa: Jim Huling
- * Paradise Valley: Robert M. Cicarelli
- Phoenix: Don Herp for Tom Callow
- # Queen Creek: Mark Young
- * RPTA: Bryan Jungwirth
- Scottsdale: Dave Meinhart 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
- * ITS Committee: Alan Sanderson
- * Pedestrian Working Group: Eric Iwersen
- * Telecommunications Advisory Group:

* Those members neither present nor represented by proxy.

Air Quality Technical Advisory Committee (AQTAC): On September 28, 2006, the AQTAC made a recommendation to forward a priority ranking of air quality projects based on particulate matter (PM-10) reductions, to the Transportation Review Committee for consideration for MAG Federal Funds in the Draft FY 2008-2012 MAG TIP. The vote on the motion passed with one voting no (*italics*)

MEMBERS PRESENT

- * Stephen Cleveland, Goodyear, Chairman
- # Michael Powell, Avondale
- Lucky Roberts, Buckeye
- # Cynthia White for Jim Weiss, Chandler
- * Jamie McCullough, El Mirage
- Greg Svelund for Tami Ryall, Gilbert
- Doug Kukino, Glendale
- # Scott Bouchie, Mesa
- Gaye Knight, Phoenix
- Larry Person, Scottsdale
- Antonio DeLaCruz, Surprise
- Oddvar Tveit, Tempe
- * Walter Bouchard, Citizen Representative
- Corey Woods for Bill Pfeifer, American Lung Association of Arizona
- * Sunil Varma, Salt River Project
- Brian O'Donnell, Southwest Gas Corp.
- * Jim Mikula, Arizona Public Service Co
- * Gina Grey, Western States Petroleum Association
- Betsy Turner for Randi Alcott, Valley Metro
- Dave Berry, Arizona Motor Transport Assn
- * Jeannette Fish, Maricopa County Farm Bureau
- * Russell Bowers, Arizona Rock Products Association
- * Michelle Rill, Greater Phoenix Chamber of Commerce
- Amanda McGennis, Associated General Contractors
- * Connie Wilhelm-Garcia, Homebuilders Association of Central Arizona
- * Stephen J. Andros, American Institute of Architects - Central Arizona
- Mannie Carpenter, Valley Forward
- Patrick Clay, University of Arizona - Cooperative Extension
- * Beverly Chenausky, ADOT
- Peter Hyde, Arizona Department of Environmental Quality
- Wienke Tax, Environmental Protection Agency

Jo Crumbaker, Maricopa County Air Quality Department

- * Duane Yantorno, Arizona Department of Weights and Measures
Ed Stillings, Federal Highway Administration

Judi Nelson, Arizona State University

- * B. Bobby Ramirez, Salt River Pima-Maricopa Indian Community
- * David Rueckert, Citizen Representative

*Members neither present nor represented by proxy.

#Participated via telephone conference call. +Participated via video conference call.

Combined Pedestrian Working Group and Regional Bicycle Task Force: On October 16, 2006, at a combined meeting of the Pedestrian Working Group and Regional Bicycle Task Force, the combined committee unanimously recommended CMAQ funding for six bicycle projects and six pedestrian projects as shown in the attached tables.

MEMBERS ATTENDING

Tami Ryall, Gilbert, Chair, Regional Bicycle Task Force/Acting Chair of the Pedestrian Working Group

- * Bruce Meyers, ADOA General Services
- Michael Sanders, ADOT
- Brian Fellows, ADOT
- Michael Eagan, ASLA, Arizona Chapter
- 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
- Bart Wingard, Surprise

- * Those members neither present nor represented by proxy.

Intelligent Transportation Systems (ITS) Committee: On November 1, 2006, the ITS committee unanimously recommended CMAQ funding for the 28 projects as shown in the attached tables, for inclusion in the FY 2008-2012 MAG TIP.

MEMBERS ATTENDING

Alan Sanderson, Mesa, Chairman
Tim Wolfe, ADOT

- Kelly LaRosa, Avondale
- Thomas Chlebanowski, Buckeye
- Mike Mah, Chandler
- * BJ Cornwall, El Mirage
- * Lisa Taraborelli for Ken-Ichi Maruyama, Gilbert
- * Avery Rhodes for Debbie Burdette, Glendale
- Nicolaas Swart, Maricopa County
- Ron Amaya, Peoria
- * Ron Doubek, Phoenix

Michael Pacelli, Queen Creek
Bruce Dressel, Scottsdale
Nicholas Mascia, Surprise
Jim Decker, Tempe
Arkady Bernshteyn, Valley Metro Rail
Mary Kihl, ASU
Mike Lockhart, DPS
Alan Hansen, FHWA

- * Dennis Murphy, Phoenix Aviation
- Bob Ciotti, Phoenix Public Transit

- * Those members neither present nor represented by proxy.

CONTACT PERSON:

Paul Ward, (602) 254-6300

**REPORT: FY 08-12 MAG Fed
Project Recommendations**

**RECOMMENDATIONS FOR MAG FEDERAL FUNDS
IN THE DRAFT FY 2008-2012 MAG TIP**

**TABLE : 08-12 TIP FED
APPLICATIONS 122006**

MODE: AQ or TDM

RECOMMENDATION STATUS: Recommended

ID#	FY	Location	Type of Work	Fund Type	AQ Score	Local Cost	Federal Cost	Total Cost
MAGFED-04	2012	Regionwide	Pave unpaved road program	CMAQ	1,474	\$302,500	\$5,004,000	\$5,306,500
MAGFED-05	2012	Regionwide	Travel reduction program	CMAQ	4,817	\$0	\$910,000	\$910,000
MAGFED-06	2012	Regionwide	Regional rideshare program	CMAQ	5,474	\$0	\$721,000	\$721,000
MAGFED-07	2012	Regionwide	MAG/Valley Metro telework outreach and ozone education program	CMAQ	2,226	\$0	\$330,000	\$330,000
MAGFED-08	2012	Regionwide	Purchase PM-10 certified street sweepers	CMAQ	1,825	\$55,000	\$900,000	\$955,000
MAGFED-09	2012	Regionwide	Capitol rideshare program	CMAQ	92,252	\$0	\$135,000	\$135,000

TOTALS FOR: Recommended

**LOCAL:
\$357,500**

**FEDERAL:
\$8,000,000**

**TOTAL:
\$8,357,500**

TOTALS FOR AQ or TDM

**LOCAL:
\$357,500**

**FEDERAL:
\$8,000,000**

**TOTAL:
\$8,357,500**

MODE: Bicycle

RECOMMENDATION STATUS: NOT Recommended

ID#	FY	Location	Type of Work	Fund Type	AQ Score	Local Cost	Federal Cost	Total Cost
GLNFED-01	2012	Grand Canal: Loop 101 (Agua Fria Fwy) to New River	Construct 10-ft wide concrete multi-use path, including landscaping, lighting and other features	CMAQ	510,965	\$310,200	\$723,800	\$1,034,000
SCTFED-02	2012	CAP Canal: Sweetwater Ave to Via Linda Dr	Design and construct 10-ft to 12 ft multi-use path	CMAQ	616,812	\$1,652,382	\$1,357,382	\$3,009,764

LOCAL: \$1,962,582

FEDERAL: \$2,081,182

TOTAL: \$4,043,764

TOTALS FOR: NOT Recommended

RECOMMENDATION STATUS: Recommended

ID#	FY	Location	Type of Work	Fund Type	AQ Score	Local Cost	Federal Cost	Total Cost
AVNFED-01R	2012	Thomas Rd (Alignment): Rancho Santa Fe Blvd to 119th Ave	Pre-design and Design for a multi-use path, bridge with lighting and landscaping	CMAQ	1,297,571	\$300,000	\$700,000	\$1,000,000
CHNFED	2012	Chandler Blvd at Price Rd/Loop	Extend bicycle lane through the	CMAQ	181,273	\$402,381	\$938,889	\$1,341,270
GLBFED-01	2012	Town of Gilbert	Design and construct bicycle crossings	CMAQ	94,605	\$210,000	\$490,000	\$700,000
GLNFED-04R	2012	Loop 101 (Agua Fria Fwy) at 63rd Ave	Construct multi-use overpass	CMAQ	402,576	\$856,000	\$1,100,000	\$1,956,000
GDYFED	2012	Yuma Rd: Estrella Pkwy to	Construct 6-ft bicycle path and signing	CMAQ	175,831	\$107,700	\$251,300	\$359,000
MAGFED-10	2012	Regionwide	Bicycle safety education program	CMAQ	25,052	\$10,000	\$165,000	\$175,000

MODE: Bicycle

RECOMMENDATION STATUS: Recommended

ID#	FY	Location	Type of Work	Fund Type	AQ Score	Local Cost	Federal Cost	Total Cost
SCTFED-03R	2012	Arizona Canal: Chaparral Rd to McDonald Dr	Design and construct 10-ft to 12 ft multi-use path	CMAQ	812,228	\$1,208,460	\$1,100,000	\$2,308,460

TOTALS FOR: Recommended

LOCAL:	\$3,094,541
FEDERAL:	\$4,745,189
TOTAL:	\$7,839,730

TOTALS FOR Bicycle

LOCAL:	\$5,057,123
FEDERAL:	\$6,826,371
TOTAL:	\$11,883,494

MODE: ITS

RECOMMENDATION STATUS: NOT Recommended

ID#	FY	Location	Type of Work	Fund Type	AQ Score	Local Cost	Federal Cost	Total Cost
MMAFED-05	2008	Sun City West	Construct and install new pull boxes, branch conduits, new backbone and branch fiber-optic cable	CMAQ	1,338,609	\$152,400	\$355,600	\$508,000
MESFED-03	2012	Guadalupe Rd: Loop 101 (Price Fwy) to Extension; Dobson Rd: Lindner to Pampa; and Alma School Rd: Median to Guadalupe Rd	Improve existing fiber-optic communications systems and install communications network and ITS devices	CMAQ	3,734,269	\$547,000	\$1,000,000	\$1,547,000

LOCAL: \$699,400

FEDERAL: \$1,355,600

TOTAL: \$2,055,000

TOTALS FOR: NOT Recommended

RECOMMENDATION STATUS: Recommended

ID#	FY	Location	Type of Work	Fund Type	AQ Score	Local Cost	Federal Cost	Total Cost
AVNFED-02R	2008	Avondale city hall	Develop strategic plan for the Avondale traffic management system and design operations center	CMAQ	1,090,116	\$146,439	\$341,691	\$488,130
BKYFED-01R	2010	Miller Rd: Hazen Rd to I-10 and Monroe Rd (MC-85); Miller Rd to Apache Rd	Interconnect traffic signals	CMAQ	485,320	\$90,000	\$210,000	\$300,000
CHNFED-02R	2009	Chandler Blvd: Delaware St to Gilbert Rd	Install fiber-optic cable traffic signal interconnection	CMAQ	1,699,765	\$140,347	\$309,653	\$450,000
GLNFED-02	2008	Various locations	Install CCTV Cameras	CMAQ	4,774,509	\$96,254	\$219,260	\$315,514
GLNFED-03	2012	Various locations	ITS Deployment	CMAQ	3,012,197	\$331,969	\$771,664	\$1,103,633

MODE: ITS**RECOMMENDATION STATUS: Recommended**

ID#	FY	Location	Type of Work	Fund Type	AQ Score	Local Cost	Federal Cost	Total Cost
GDYFED-01	2012	McDowell Rd: Sarival Rd to Litchfield Rd	Design and construct fiber-optic interconnection for traffic signals and video	CMAQ	2,430,808	\$255,541	\$588,809	\$844,350
MAGFED-01	2009	Regionwide	Traffic signal optimization program	CMAQ	187,352	\$18,092	\$294,908	\$313,000
MAGFED-02	2010	Regionwide	Traffic signal optimization program	CMAQ	207,724	\$19,503	\$321,497	\$341,000
MAGFED-03	2012	Regionwide	Traffic signal optimization program	CMAQ	273,555	\$18,135	\$298,865	\$317,000
MMAFED-01R	2008	Regionwide	System enhancements to expand arterial traveler information systems, including 511 and AZ511.com	CMAQ	22,760	\$135,159	\$291,725	\$426,884
MMAFED-03	2009	Glendale, Peoria and Scottsdale City Limits	Establish REACT arterial incident response teams in Glendale and Peoria	CMAQ	299,549	\$386,380	\$852,479	\$1,238,859
MMAFED	2010	99th Ave: Olive Ave to Bell Rd	Install conduit and fiber-optic cable to connect existing and planned ITS field	CMAQ	33,555,267	\$657,038	\$492,962	\$1,150,000
MMAFED-02	2012	Olive Ave: Litchfield Rd to Loop 101 (Agua Fria Fwy)	Construct and install new conduit and new fiber-optic cable to connect existing and planned ITS field devices	CMAQ	38,088,335	\$760,914	\$504,086	\$1,265,000
MMAFED	2012	Regionwide	Upgrade regional archived data server	CMAQ	3,334	\$29,508	\$67,992	\$97,500
MESFED-05	2008	Mesa Dr: 8th Ave to Brown Rd; and Main St: Mesa Dr to Harris Dr	Expand fiber-optic network and link 11 traffic signals to the Mesa TMC	CMAQ	488,449	\$1,573,227	\$646,773	\$2,220,000
MESFED-06	2009	Along sections of Broadway, Dobson, Alma School and	Establish fiber-optic link on Broadway Rd and connect to west ITS loop	CMAQ	611,040	\$992,746	\$651,254	\$1,644,000
MESFED-01R	2010	Baseline Rd, Southern Ave, Dobson and Alma School Rds	Establish fiber optic link with arterial streets near US-60 (Superstition Fwy)	CMAQ	172,797	\$1,893,027	\$709,973	\$2,603,000

MODE: ITS**RECOMMENDATION STATUS: Recommended**

ID#	FY	Location	Type of Work	Fund Type	AQ Score	Local Cost	Federal Cost	Total Cost
MESFED-04R	2012	University Dr: Dobson Rd to Country Club Dr; and Mesa Dr to Higley Rd	Improve existing fiber-optic communications systems and install communications network and ITS	CMAQ		\$1,934,406	\$659,994	\$2,594,400
QNCFED-03	2008	Queen Creek town center	Construct ITS infrastructure and traffic management system	CMAQ	5,650,350	\$917,100	\$550,221	\$1,467,321
QNCFED-01R	2012	Riffenhouse Rd: Sossaman Rd to 204th St alignment	Construct traffic signal/CCTV system	CMAQ	5,280,710	\$284,400	\$172,047	\$456,447
QNCFED	2012	Ellsworth Rd: Sierra Park Blvd to	Construct traffic signal/CCTV system	CMAQ	4,185,805	\$176,200	\$254,235	\$430,435
SCTFED-04	2008	Area enclosed by McKellips Rd to Indian School Rd and 64th St to Pima Rd	Replace traffic signal controllers and cabinets	CMAQ	175,572	\$30,935	\$244,065	\$275,000
SCTFED-05	2009	South Scottsdale	Replace traffic signal controllers and cabinets	CMAQ	175,272	\$254,244	\$245,756	\$500,000
SCTFED-06	2012	Area enclosing Shea Blvd to Carefree Hwy and 56th St to 136th St	Install dynamic message signs	CMAQ	3,075,375	\$250,946	\$249,054	\$500,000
SCTFED-07R	2012	South Scottsdale	Replace traffic signal controllers and cabinets	CMAQ	214,704	\$250,946	\$249,054	\$500,000
SURFED	2008	Bell Rd at Coyote Lakes, Dysart	Equipment (CCTV cameras) and	CMAQ	54,321	\$10,475	\$19,525	\$30,000
SURFED-02	2012	Bell Rd: Loop 303 (Estrella Fwy) to Jackrabbit Trl (195th Ave)	Design and connect traffic signals, CCTV cameras and changeable message signs	CMAQ	2,461,816	\$1,203,783	\$996,217	\$2,200,000
TMPFED-03	2008	Citywide	Engineering services for ITS network components	CMAQ		\$58,275	\$116,739	\$175,014
TMPFED-04R	2009	Citywide	Purchase and install malfunction management units in all traffic control cabinets	CMAQ	105,420	\$67,398	\$135,950	\$203,348

MODE: ITS

RECOMMENDATION STATUS: Recommended

ID#	FY	Location	Type of Work	Fund Type	AQ Score	Local Cost	Federal Cost	Total Cost
TMPFED-02R	2010	Citywide	Install video detection system	CMAQ	116,684	\$138,969	\$305,568	\$444,537
TMPFED	2012	Citywide	Design and construct fiber-optic cable	CMAQ	128,696	\$118,643	\$242,528	\$361,171
TMPFED-05	2012	Light Rail Transit Corridor in Tempe	Install CCTV monitoring stations	CMAQ	618,978	\$139,643	\$285,456	\$425,099

LOCAL: \$13,380,642

FEDERAL: \$12,300,000

TOTAL: \$25,680,642

LOCAL: \$14,080,042

FEDERAL: \$13,655,600

TOTAL: \$27,735,642

TOTALS FOR: Recommended

TOTALS FOR ITS

MODE: Pedestrian

RECOMMENDATION STATUS: NOT Recommended

ID#	FY	Location	Type of Work	Fund Type	AQ Score	Local Cost	Federal Cost	Total Cost
GLBFED-02	2012	Gilbert Downtown Heritage District	Design and construct 6 ft sidewalks	CMAQ	645,470	\$210,000	\$490,000	\$700,000
GDYFED-02	2012	Yuma Rd: Estrella Pkwy to Litchfield Rd	Construct 8-ft sidewalk, curb and gutter	CMAQ	2,967,426	\$254,370	\$593,530	\$847,900
SCTFED-	2012	Thomas Road, 64th Street to	Improve sidewalks and add bicycle	CMAQ	751,345	\$4,056,266	\$2,768,016	\$6,824,282
TMPFED-08	2012	Apache Blvd: Terrace Rd to Mill Ave	Pedestrian and bicycle improvements	CMAQ	827,141	\$830,613	\$1,938,096	\$2,768,709

LOCAL:
\$5,351,249

FEDERAL:
\$5,789,642

TOTAL:
\$11,140,891

TOTALS FOR: NOT Recommended

RECOMMENDATION STATUS: Recommended

ID#	FY	Location	Type of Work	Fund Type	AQ Score	Local Cost	Federal Cost	Total Cost
BKYFED-	2012	Downtown Buckeye	Construct sidewalks, curb and gutter	CMAQ	2,810,420	\$94,950	\$221,550	\$316,500
FTHFED-01	2012	Shea Blvd: 142nd St to Eagle Mountain Pkwy	Construct 12-ft multi-use path (Scottsdale section) and 8-ft sidewalk (Fountain Hills section)	CMAQ	116,966	\$117,000	\$273,000	\$390,000
MESFED-02	2012	1/4 Mile S. of Southern Ave: Extension to the Tempe Canal	Construct pedestrian refuge and shelters for the Fiesta pathway	CMAQ	986,847	\$428,087	\$998,870	\$1,426,957
PHXFED-01	2012	Hatcher St: 3rd St to 5th St	Construct 8-ft sidewalk, 3-ft shoulder and landscaping	CMAQ	2,034,568	\$360,000	\$840,000	\$1,200,000
SURFED-01	2012	Bell Rd: 141st Ave to Loop 303	Construct sidewalks	CMAQ	2,047,637	\$382,500	\$892,500	\$1,275,000

MODE: Pedestrian

RECOMMENDATION STATUS: Recommended

ID#	FY	Location	Type of Work	Fund Type	AQ Score	Local Cost	Federal Cost	Total Cost
TMPFED-07R	2012	Hardy Dr: University Dr to Broadway Rd	Pedestrian and bicycle improvements	CMAQ	1,419,255	\$1,451,239	\$1,193,891	\$2,645,130

TOTALS FOR: Recommended

LOCAL: \$2,833,776

FEDERAL: \$4,419,811

TOTAL: \$7,253,587

TOTALS FOR Pedestrian

LOCAL: \$8,185,025

FEDERAL: \$10,209,453

TOTAL: \$18,394,478

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 23, 2007

SUBJECT:

Purchase of Loop 303 Right-of-Way by the City of Goodyear

SUMMARY:

The City of Goodyear has an opportunity to acquire approximately 87 acres of property that is in the alignment for the preferred corridor for the L303 from I-10 to MC 85. The property, if not purchased now, could be developed between now and when the right-of-way would normally be acquired for the freeway. This section of L303 has design and right-of-way funds programmed in 2016 and construction funding in 2018 and 2019. Goodyear is proposing that the City purchase the property now for approximately \$12 million and that the city would be reimbursed this amount in 2016. The current appraised value of the property is approximately \$14.1 million. To protect the freeway life cycle program, Goodyear understands that they will only be reimbursed for the property that is actually needed for the freeway and that, if the freeway corridor is not sited through this property, the City would not receive any reimbursement. Furthermore, Goodyear would agree to be reimbursed less if the appraised value of the property in 2016 is less than the current appraised value. Note that the future appraisal of the property would assume that the highest and best use of the property would be the same as that assumed in the current appraisal rather than as a remnant property.

With the conditions that only the property needed for the freeway will be reimbursed and that the amount of the reimbursement will be the amount Goodyear paid for the property or fair market value assuming that the highest and best use of the property would be the same as that assumed in the current appraisal, there is no negative impact on the ADOT freeway life cycle program. The freeway program will potentially benefit from this proposal since any future property value increases and severance damages will be avoided.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: The proposed acquisition may result in lower right-of-way costs for the freeway program.

CONS: If this part of L303 is not built or if the corridor shifts, the subject property would not be needed and Goodyear would not be reimbursed for the cost of the property.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The L303 corridor alignment may shift as the siting work on the I-10 Reliever, which connects with L303 to the south of the subject property, continues and the design of L303 is finalized.

POLICY: The proposal meets the guidelines set forward in the MAG Freeway Acceleration policy.

ACTION NEEDED:

Approval that the proposal for Goodyear to acquire the property and to be reimbursed at an amount that is the lesser of the amount Goodyear paid for the property or the fair market value of the property, assuming the highest and best use as used in the current appraisal, according to the schedule in the freeway life cycle program for the right-of-way that is required for L303.

PRIOR COMMITTEE ACTIONS:

Transportation Policy Committee: On January 17, 2007, the TPC recommended approval that the proposal for Goodyear to acquire the property and to be reimbursed at an amount that is the lesser of the amount Goodyear paid for the property or the fair market value of the property, assuming the highest and best use as used in the current appraisal, according to the schedule in the freeway life cycle program for the right-of-way that is required for L303.

MEMBERS ATTENDING

- * Councilmember Peggy Bilsten, Phoenix, Chair
- Mayor Keno Hawker, Mesa, Vice Chair
- Councilmember Ron Aames, Peoria
- Kent Andrews, Salt River Pima-Maricopa Indian Community
- F. Rockne Arnett, Citizens Transportation Oversight Committee
- Councilmember Gail Barney, Queen Creek
- # Stephen Beard, SR Beard & Associates
- Mayor Steven Berman, Gilbert
- * Dave Berry, Swift Transportation
- Jed S. Billings, FNF Construction
- # Mayor Bobby Bryant, Buckeye
- * Mayor James Cavanaugh, Goodyear
- Mayor Boyd Dunn, Chandler
- Councilmember Cliff Elkins, Surprise
- # Mayor Hugh Hallman, Tempe
- Eneas Kane, DMB Associates
- * Joe Lane, State Transportation Board
- * Mayor Marie Lopez Rogers, Avondale
- * Mayor Mary Manross, Scottsdale
- * David Scholl, Westcor
- Mayor Elaine Scruggs, Glendale
- Supervisor Max W. Wilson, Maricopa County

* Not present

Participated by telephone conference call. + Participated by videoconference call.

Management Committee: On January 10, 2007, the Management Committee recommended approval that the proposal for Goodyear to acquire the property and to be reimbursed at an amount that is the lesser of the amount Goodyear paid for the property or the fair market value of the property, assuming the highest and best use as used in the current appraisal, according to the schedule in the freeway life cycle program for the right-of-way that is required for L303.

MEMBERS ATTENDING

- Ed Beasley, Glendale, Chair
- Jan Dolan, Scottsdale, Vice Chair
- * George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- Dave Wilcox, Buckeye
- * Jon Pearson, Carefree
- Wayne Anderson for 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
- Joseph Manuel, Gila River Indian Community
- George Pettit, Gilbert
- Stephen Cleveland, Goodyear
- Mark Johnson, Guadalupe
- Mike Cartsonis for Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- Tom Martinsen, Paradise Valley
- Terry Ellis, Peoria
- Frank Fairbanks, Phoenix
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Jim Rumpeltes, Surprise
- Will Manley, Tempe
- * Reyes Medrano, Tolleson
- Shane Dille, Wickenburg
- Lloyce Robinson, Youngtown
- Dale Buskirk for Victor Mendez, ADOT
- David Smith, Maricopa County
- Bryan Jungwirth for David Boggs, Valley Metro/RPTA

* 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:

January 23, 2007

SUBJECT:

Consultant Selection for the Interstates 8 and 10 Hidden Valley Transportation Framework Study

SUMMARY:

The FY 2007 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2006, includes the Interstates 8 and 10 Hidden Valley Transportation Framework Study. This regional study of the Hidden Valley was requested by the Arizona Department of Transportation (ADOT), Maricopa County Department of Transportation (MCDOT), Pinal County Department of Public Works, the Cities of Goodyear, Maricopa and Casa Grande, and the Town of Buckeye to assess the future demands for Interstates 8 and 10 in Western Maricopa and Pinal Counties.

MAG has been requested to serve as the lead agency given the regional nature of this project. Project partners who are providing financial support include ADOT, MCDOT, Central Arizona Association of Governments (CAAG), Pinal County Public Works, the Cities of Goodyear and Maricopa, and the Town of Buckeye. Development contributions may also comprise a portion of the financial participation in the study, through Maricopa County and the Town of Buckeye. In September 2006, the MAG Unified Planning Work Program and Annual Budget was amended to include all financial participation of the other project partners.

Following this action, MAG advertised for a consultant to provide services to accomplish this study. MAG received three consultant proposals in early November from HDR, Inc., Parsons Brinckerhoff, and DMJM Harris. A multi-agency review team consisting of representatives from the project's funding partners - ADOT, Maricopa County Department of Transportation, Pinal County Public Works, the Cities of Goodyear and Maricopa, and the Town of Buckeye - reviewed and scored the proposals to a short list of two consultants for interviews. These interviews occurred in late November and the review team recommended to MAG the selection of DMJM Harris to accomplish the consultant effort for the Interstates 8 and 10 Hidden Valley Roadway Framework Study.

All agencies are concerned about the number of requests for new interchanges along the region's primary commercial links to Tucson and San Diego and the general lack of regional connections between the Hidden Valley and other portions of the metropolitan area. To accomplish this goal, the study is recommended to contain a regional roadway framework study for establishing connections with the Interstates, and other regional roadways, including the SR-303L/Estrella Freeway extension, SR-84, SR-85, SR-87, SR-238, SR-347, and SR-587. Recommendations from this study may be incorporated into future updates of the Regional Transportation Plan.

PUBLIC INPUT:

No public input has been received concerning the recommendation.

PROS & 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 Hidden 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 & POLICY IMPLICATIONS:

TECHNICAL: Planning in this portion of the region expands the urban transportation modeling area maintained by MAG (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, CAAG, Maricopa County, Pinal County Department of Public Works, the Town of Buckeye, the Cities of Goodyear, Maricopa, and Casa Grande, and the Federal Highway Administration. 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 the selection of DMJM Harris to conduct the Interstates 8 and 10 Hidden Valley Roadway Framework Study for an amount not to exceed \$770,000.

PRIOR COMMITTEE ACTIONS:

Management Committee: On January 10, 2007, the Management Committee recommended approval of the selection of DMJM Harris to conduct the Interstates 8 and 10 Hidden Valley Roadway Framework Study for an amount not to exceed \$770,000.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

Participated by telephone conference call. +Participated by videoconference call.

On November 21, 2006, a multi-agency review team interviewed two of the firms that submitted proposals and recommended to MAG that DMJM Harris be selected to conduct the Interstates 8 and 10-Hidden Valley Roadway Framework Study for an amount not to exceed \$770,000.

MULTI-AGENCY REVIEW TEAM:

Dianne Kresich, Arizona Department of
Transportation
Tim Oliver, Maricopa County Department of
Transportation
Doug Hansen, Pinal County Public Works
Luke Albert, City of Goodyear

Thomas Chlebanowski, Town of Buckeye
Brent Billingsly, City of Maricopa
Eileen Yazzie, MAG
Bob Hazlett, MAG

CONTACT PERSON:

Bob Hazlett, 602 254-6300.

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

DATE:

January 23, 2007

SUBJECT:

Conformity Consultation

SUMMARY:

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2007-2011 MAG Transportation Improvement Program (TIP). The proposed amendment includes the addition of a new City of Phoenix project for the purchase of a standard bus in FY 2007. In addition, other minor project revisions are included for an Elderly Mobility Pilot Program and two regional park-and-ride projects. Comments on the conformity assessment are requested by January 26, 2007.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that the amendment requires consultation on the conformity assessment. The amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require a conformity determination.

PUBLIC INPUT:

An opportunity for public comment was provided at the January 10, 2007 MAG Management Committee meeting and no public comments were received.

PROS & CONS:

PROS: Interagency consultation for the amendment notifies the planning agencies of project modifications to the TIP.

CONS: The review of conformity assessment requires additional time in the project approval process.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The amendment may not be considered until the consultation process for the conformity assessment is completed.

POLICY: Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a process involving the Metropolitan Planning Organization, State and local air quality planning agencies, State and local transportation agencies, Environmental Protection Agency, Federal Highway Administration, and the Federal Transit Administration. Consultation on the conformity assessment has been prepared in accordance with federal regulations, MAG Conformity Consultation Processes adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

ACTION NEEDED:

Consultation.

PRIOR COMMITTEE ACTIONS:

Management Committee: This item was on the agenda of the January 10, 2007 MAG Management Committee meeting for consultation.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Mike Cartsonis for Darryl Crossman, Litchfield Park
Jan Dolan, Scottsdale, Vice Chair	Christopher Brady, Mesa
* George Hoffman, Apache Junction	Tom Martinsen, Paradise Valley
Charlie McClendon, Avondale	Terry Ellis, Peoria
Dave Wilcox, Buckeye	Frank Fairbanks, Phoenix
* Jon Pearson, Carefree	John Kross, Queen Creek
Wayne Anderson for Usama Abujbarah, Cave Creek	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Mark Pentz, Chandler	Jim Rumpeltes, Surprise
* B.J. Cornwall, El Mirage	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	Loyce Robinson, Youngtown
Joseph Manuel, Gila River Indian Community	Dale Buskirk for Victor Mendez, ADOT
George Pettit, Gilbert	David Smith, Maricopa County
Stephen Cleveland, Goodyear	Bryan Jungwirth for David Boggs, Valley Metro/RPTA
Mark Johnson, Guadalupe	

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

Transportation Review Committee: On December 14, 2006, the MAG Transportation Review Committee unanimously recommended that an amendment to the FY 2007-2011 TIP and FY 2007 Unified Planning Work Program and Annual Budget should be approved to allow these projects to proceed.

MEMBERS ATTENDING

Maricopa County: Chris Plumb for Mike Ellegood, Chairperson	* Litchfield Park: Mike Cartsonis
ADOT: Floyd Roehrlich for Dan Lance	Mesa: Jim Huling
Avondale: Shirley Gunther for David Fitzhugh	* Paradise Valley: Robert M. Cicarelli
* Buckeye: Scott Lowe	Peoria: David Moody
Chandler: Mike Normand for Patrice Kraus	Phoenix: Don Herp for Tom Callow
* El Mirage: B.J. Cornwall	# Queen Creek: Mark Young
Fountain Hills: Randy Harrel	* RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Dave Meinhart for Mary O'Connor
Gilbert: Tami Ryall	Surprise: Randy Overmyer
Glendale: Terry Johnson	* Tempe: Carlos De Leon
* Goodyear: Cato Esquivel	* Wickenburg: Shane Dille
Guadalupe, Jim Ricker	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

CONTACT PERSON:

Dean Giles, MAG, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 23, 2007

SUBJECT:

Fiscal Impact of Domestic Violence on Local Criminal Justice Systems

SUMMARY:

The Maricopa Association of Governments (MAG) Regional Domestic Violence Council's Victim Services Stakeholder Group, in partnership with the Arizona State University Partnership for Community Development, has completed the report, *The Fiscal Impact of Domestic Violence on Local Criminal Justice Systems in the MAG Region*. The report provides data on the costs of domestic violence (DV) to police departments, prosecutors' offices, and municipal courts in a sampling of four cities. The four participating cities were Avondale, Glendale, Phoenix and Scottsdale. Based on the report's findings, three recommendations are provided: additional study at a municipal level; analysis of existing local policies and procedures to identify differences and commonalities; and identify and recommend applicable data collection and data sharing models.

PUBLIC INPUT:

There have been opportunities for public input at the Regional Domestic Violence Council meetings on April 6, June 1, and October 5, 2006, the Human Services Coordinating Committee meetings on April 20 and October 19, 2006, and the MAG Management Committee meeting on January 10, 2007. No public comments were received.

PROS & CONS:

PROS: The results of the study provided in the report can assist MAG cities and towns in quantifying the costs associated with providing criminal justice services in domestic violence cases on an annual basis. The study demonstrated an opportunity to identify best practices and commonalities in data collection across municipalities.

CONS: Municipal departments track this type of data in differing ways; therefore, results cannot be reliably compared across jurisdictions. Often, the data provided by the cities are based upon educated estimates of costs. The four participating municipalities do not provide a representative sample of all municipalities in the MAG region and regional estimates are based upon extrapolations.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Law enforcement frequently represents the largest portion of municipal budgets. Therefore, it is important for local policymakers, department heads, and staff to be able to clearly identify where their law enforcement dollars are being used and what types of crimes require the most costly law enforcement response. Domestic violence calls are often cited by law enforcement officers as the most frequent type of call they receive. The results presented in this report can assist municipalities in estimating the portion of their total law enforcement budgets that is dedicated to providing services in domestic violence related cases. However, more study is needed on the individual municipal level to most accurately quantify the amounts spent on DV in any given community.

POLICY: Because there is such a high rate of recidivism among domestic violence offenders, municipalities may determine that it would be more cost effective in the long-term to provide more domestic violence prevention programs. By supporting awareness and prevention programs, the overall number of

offenders or future offenders may be reduced, thereby leading to cost savings for law enforcement or the reallocation of law enforcement dollars that would otherwise be spent on responding to domestic violence cases. Given the need for additional study on the municipal level, policy makers may choose to pursue more individualized data within their communities.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

This item was on the January 10, 2007 MAG Management Committee agenda for information and discussion.

MEMBERS ATTENDING

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

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

On October 19, 2006, the MAG Human Services Committee reviewed, provided comments and approved the draft report.

MEMBERS ATTENDING:

- | | |
|--|--|
| * Supervisor Mary Rose Wilcox, Maricopa
County, Chair | Councilmember Kyle Jones, Mesa |
| Mayor Marie Lopez-Rogers, Avondale, Vice-
Chair | Councilmember Manuel Martinez, Glendale |
| * Councilmember Rob Antoniak, Goodyear | Jim McCabe, Area Agency on Aging |
| + Councilmember Dave Crozier, Gilbert | + Carol McCormack, Mesa United Way |
| * Councilmember Roy Delgado, El Mirage | + Jayson Matthews for Janet Regner, Tempe
Community Council |
| Councilmember Trinity Donovan, Chandler | Councilmember Onnie Sherejian, Tempe |
| Laura Guild for Charlene Moran Flaherty,
DES/CSA | + Bob Baratko for Mayor Joan Shafer, Surprise |

- *Those members neither present nor represented by proxy. +Those members present by audio or video conference.

On October 5, 2006, the MAG Regional Domestic Violence Council reviewed, provided comments, and recommended the report for approval.

MEMBERS ATTENDING:

- * Mayor Mary Manross, Scottsdale, Chair
Tony Vidale for John A. Blackburn, Jr.,
AZ Criminal Justice Commission
Jennifer Casaletto, Maricopa
Medical Center
- * Chris Christy, Salt River Pima-Maricopa
Indian Community
- * Gene D'Adamo, The Arizona Republic
JoAnn Del-Colle, Governor's Office
Laura Guild, DES
Shannon Cotton for Cindy Hallman,
Marley House
- * Moe Gallegos, City of Phoenix Family
Advocacy Center
- * Bill Hart, AZ Attorney General's Office
Mike Donovan for Dan Hughes, Surprise
Cmdr. Kim Humphrey, Phoenix Public Affairs
Bureau, Vice Chair
- * Candace Johnson, PREHAB of AZ
Alice Ghareib for Mary Lynn Kasunic, Area
Agency on Aging
Patricia Klahr, Chrysalis Shelter
Sherri Lauritano, City of Phoenix Prosecutor's
Office
- Councilmember Phil Lieberman, City of
Glendale
- * Jodi Beckley Liggett, AZ Foundation for
Women
- Councilmember Betty Lynch, City of Avondale
- * JoEllen Lynn, American Express
- * Carolyn McBurney, Envision Project
Management
Lisa Melton, Community Legal Services
Monica Holladay for Michael Parascandola,
City of Goodyear
Chris Groninger for Leah Meyers, AZ Coalition
Against Domestic Violence
Janice Parker, Save the Family Foundation
Connie Phillips, Sojourner Center
Lynn Potts for John Pombier, Mesa
D.C. Ernst for Kerry Ramella, Phoenix Fire
Department
Sandra Renteria, Phoenix Police Department
- * Councilmember Fred Scott, Goodyear
Kristy Hunt for Patricia Stevens, Maricopa
County Attorney's Office
- * Judy Tapscott, City of Tempe
Rick Ybarra, Value Options

*Those members neither present nor represented by proxy.

+Those members present by audio or video conference.

On April 20, 2006, the MAG Human Services Coordinating Committee reviewed the draft survey and provided comments.

MEMBERS ATTENDING:

- * Supervisor Mary Rose Wilcox, Maricopa
County, Chair
- Councilmember Rob Antoniak, Goodyear
- Councilmember Roy Delgado, El Mirage
- Charlene Moran Flaherty, DES/CSA
- * Councilmember Joe Johnson, Surprise
- Councilmember Kyle Jones, Mesa
- Councilmember Betty S. Lynch for Mayor Marie
Lopez-Rogers, City of Avondale, Vice Chair
- Councilmember Manuel Martinez, Glendale
- * Jim McCabe, Area Agency on Aging
- + Carol McCormack, Mesa United Way
- * Councilmember Dave Crozier, Gilbert
- + Councilmember Kevin Osterman, Scottsdale
- Jayson Matthews for Janet Regner, Tempe
Community Council
- + Vice Mayor Phillip Westbrooks, Chandler

*Those members neither present nor represented by proxy.

+Those members present by audio or video conference.

On April 6, 2006, the Regional Domestic Violence Council recommended approval of the draft survey.

MEMBERS ATTENDING:

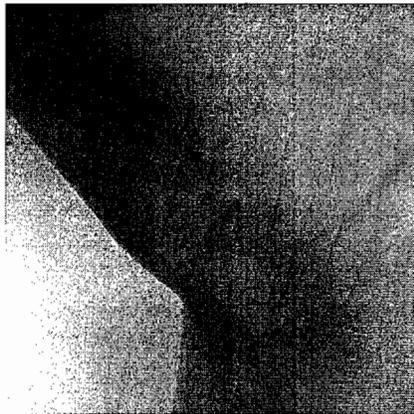
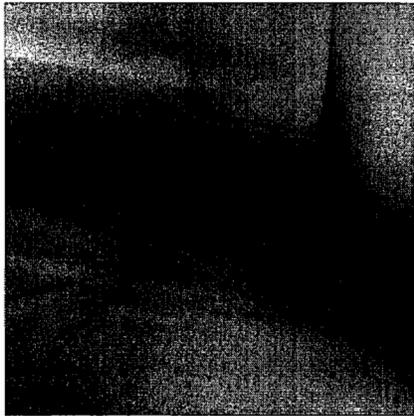
- Mayor Mary Manross, Scottsdale, Chair
- * Mark Armstrong, MC Superior Court
- Tony Vidale for John A. Blackburn, Jr.,
AZ Criminal Justice Commission
- Jerry Boone, Maricopa County Department of
Public Health
- Dena Salter for Jennifer Casaletto, Maricopa
Medical Center
- * Chris Christy, Salt River Pima-Maricopa
Indian Community
- * Gene D'Adamo, The Arizona Republic
- * JoAnn Del-Colle, Governor's Office
- Marqueta McSwain for Laura Guild, DES
- Shannon Cotton for Cindy Hallman,
Marley House
- Scott Connelly for Dan Hughes, Surprise
- * Cmdr. Kim Humphrey, Phoenix Public Affairs
Bureau, Vice Chair
- * Mary Lynn Kasunic, Area Agency on Aging
- Wallace Kemp, Phoenix Police Department
- Patricia Klahr, Chrysalis Shelter
- * Councilmember Phil Lieberman, Glendale
- Jodi Beckley Liggett, AZ Foundation for
Women
- Loren Kirkeide, SRP, for JoEllen Lynn,
American Express
- Carolyn McBurney, Envision Project
Management
- Bill Hart, Office of the Attorney General
- * Lisa Melton, Community Legal Services
- Michael Parascandola, Goodyear
- Celeste Adams for Janice Parker, Save the
Family Foundation
- * Don Peyton, Phoenix Fire Dept.
- Connie Phillips, Sojourner Center
- Lynn Potts for John Pombier, Mesa
- Councilmember Fred Scott, Goodyear
- * Ginger Spencer, Phoenix Family
Advocacy Center
- Frankie Grimsman for Patricia Stevens,
Maricopa County Attorney's Office
- Kris Scharlau for Judy Tapscott, Tempe
- Vicki Hill for Kerry G. Wangberg, Phoenix
Prosecutor's Office
- Dale Weibusch, Arizona Coalition
Against Domestic Violence
- * Rick Ybarra, Value Options

*Those members neither present nor represented by proxy.

+Those members present by audio or video conference.

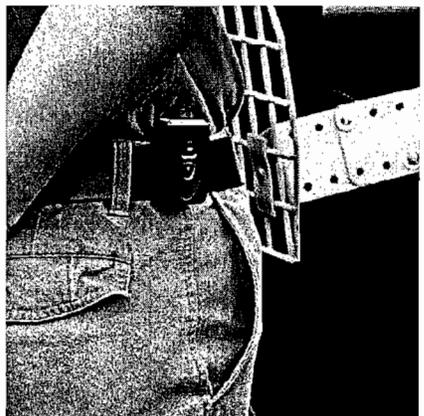
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Exploration of the Fiscal Impact of Domestic Violence on Local Criminal Justice Systems in the MAG Region

- ◆ Maricopa Association of Governments
- ◆ Regional Domestic Violence Council
- ◆ Victim Services Stakeholder Group



Executive Summary

The Maricopa Association of Governments' (MAG) Regional Domestic Violence Council, in partnership with Arizona State University's Partnership for Community Development, and through a grant from the Governor's Office Division for Women, set out to determine an estimate of the fiscal impact of domestic violence upon local criminal justice systems in the MAG region. This pilot study included a survey of the police departments, prosecutor's offices, and municipal courts of four municipalities to determine an estimate of local incidence, as well as local costs. The participating cities were the City of Avondale, City of Glendale, City of Phoenix, and City of Scottsdale. These four cities graciously volunteered to assist with this effort but do not provide a representative sample of the entire MAG region.

It was found that each municipality in the region tracks data on domestic violence related crimes differently; therefore, it was difficult to compare data from the various municipalities to reach an average cost for the entire region. Although the scope was significantly limited, it was determined that the average cost to provide the services included in the study would, at a minimum, likely range between \$18 and \$26 million per year across the MAG region*.

The study provided three recommendations:

- The first is for further research into the costs of domestic violence (DV) upon local criminal justice systems. Because one of the most significant findings of this initial pilot study was how little information is currently available, further research is warranted.
- The second recommendation is to work more closely with municipal departments to better understand various local policies and procedures to identify differences and commonalities across jurisdictions. The most common policies and procedures, or those identified as the most useful, may be used to form a common procedural basis for enhanced information tracking.
- The third recommendation is to identify and recommend applicable data collection and data sharing models. It is possible that useful tools are already available to enhance the collection and sharing of DV-related crime data. If identified, these tools could be recommended for broader implementation by an authoritative law enforcement body.

**This figure was estimated by averaging the per capita cost to each municipality to provide each surveyed category of service. The three service categories were then added to provide an estimated total cost of \$6.32 per person. Based upon the estimated 3.5 million population of the MAG region, the total cost is \$18 to \$26 million per year, given a plus or minus 20 percent variance.*

Introduction

This report provides an initial exploration of the fiscal impact of domestic violence on local criminal justice systems in the MAG region. It is an initial step toward quantifying the overall fiscal impact of DV on local governments, and toward identifying areas for future research. The report is limited in that it represents only a small portion of the costs involved in providing a public response to DV, and in that the four participating municipalities do not provide a representative



sample of the entire MAG region. The Cities of Avondale, Glendale, Phoenix, and Scottsdale provided the data supporting this report. Additional information was independently researched by the Victim Services Stakeholder Group of the MAG Regional Domestic Violence Council. The Regional Domestic Violence Council and the Stakeholder Group would like to thank the cities that participated in this project for their time and effort. Thanks should also be extended to Arizona State University's Partnership for Community Development, which provided support and assistance for this project.

This report is offered by the MAG Regional Domestic Violence Council. The Council is a multi-disciplinary group of state and local government leaders, social service providers, first responders, health care providers, and employers who work together to provide a more consistently coordinated community response to domestic violence in Maricopa County. The Council has been working since 1999 to end domestic violence in the MAG region. In that year, MAG published the Regional Domestic Violence Plan, which pointed to 41 recommendations that would serve to decrease the incidence of, and improve the community response to, domestic violence. Recommendation number 34 provided for the "implementation of a coordinated data collection and retrieval system in order to hold offenders accountable" (MAG, 1999). The development of this report, and its final recommendations, indicate the continued need for this type of coordinated data collection, and provides suggested next steps toward the implementation of the original recommendation.



The MAG Victim Services Stakeholder Group operates under the MAG Regional Domestic Violence Council. One of goals of this Stakeholder Group is to provide insight that will begin to quantify the financial impact of domestic violence on the municipalities in the MAG region. With this goal in mind, the purpose of this report is to explore the criminal justice public service costs of domestic violence in the MAG region. There is the incalculable cost of human suffering, both in the short- and long-term health and well being of victims and their families. There are also many other fiscal costs associated with domestic violence, including the provision of crisis services, health care expenses, social services, emergency and transitional shelter, legal services, and employment



disruption. This report will focus upon the small portion the financial costs that municipalities incur as a result of domestic violence.

As a first step toward assessing these costs, the Stakeholder Group developed a survey that focused on three areas of the criminal justice system. These three areas included police, prosecution, and municipal courts. Municipal employees who track fiscal data for these departments provided their input during the development of the surveys (Appendix A). The primary units of measurement were the number of DV-related police calls and police reports, the number of DV-related cases reviewed and charged, and the number of *ex parte* and contested order of protection hearings.

The report is part of a larger effort by the MAG Regional Domestic Violence Council and other entities within Maricopa County and the State of Arizona to gather more empirical information about domestic violence and its impact upon communities. In December 2005, Arizona State University's Morrison Institute for Public Policy published a statewide report titled *Layers of Meaning: Domestic Violence and Law Enforcement Attitudes in Arizona*. This publication sought to demonstrate the implications of DV from a law enforcement perspective, including information as to the prevalence of DV-related crimes, the frustration many officers feel with the number of repeat cases, and the lack of discretion they feel they have in responding to DV incidents. In the Morrison Institute study, officers clearly expressed that DV is one of, if not the highest, volume calls they receive, and it is a drain on the resources of their departments (ASU, 2005). This economic case statement will show a portion of the costs involved in providing law enforcement services in DV cases.



A Behavior Research Center survey conducted in May 2005 found that 93 percent of residents in Maricopa County feel that domestic violence is a problem in Arizona, with 72 percent specifying that it is a "major" problem. This belief was held universally across all population subgroups (BRC, 2005). Thus, because this issue is of such great concern to the citizens of the MAG region, the MAG Regional Domestic Violence Council recognized the importance of conducting empirically-based research that can begin to shed more light on the issue from many different perspectives, including the financial perspective. With more empirically researched data, cities and towns can make more informed decisions as to how they can most appropriately respond to this critical issue in their own communities and appropriate resources accordingly.

This report is the second study offered by the Stakeholder Group in 2006. In January, the Group, together with Arizona State University's Partnership for Community Development, released an initial report that demonstrated the current level of need for domestic violence shelter beds in the MAG region. Based upon quantitative and qualitative data received from each of the local domestic violence shelters, it was determined that at least 325 additional beds are needed in order to meet the current level of demand (MAG, 2006).



This report is funded by an Innovative Grant provided by the Governor's Office for Children, Youth and Families, Division for Women. The Stakeholder Group and the MAG Regional Domestic Violence Council would like to thank the Governor's Office for its support of this report.

The report presents the following information:

- Definition of domestic violence
- Scope of the project
- Literature Review
- Barriers to the Study
- Caveats
- Findings
- Recommendations

Definition of Domestic Violence

Domestic violence (DV), or intimate partner violence, is a serious problem that negatively impacts all communities, including our communities in Maricopa County. According to the Centers for Disease Control and Prevention, every year about 1.5 million women and more than 800,000 men are raped or physically assaulted by an intimate partner in the United States. While these figures are staggering, the number rises to 5.3 million incidents of intimate partner violence when relatively minor assaults like pushing, grabbing, shoving, slapping, and hitting are included (CDC, 2003).

The Arizona Coalition Against Domestic Violence defines DV as "a pattern of coercive control that one person exercises over another. Abusers use physical and sexual violence, threats, emotional insults and economic deprivation as a way to dominate their partners and get their way" (AzCADV, 2006). It is important to note the breadth of this definition, and also to note that many definitions of varying scopes exist for domestic violence. For example, in the State of Arizona, statute defines domestic violence by the relationship between the victim and abuser and the type of crime committed. Thus, it is a designation that can be assigned to a separate crime, such as assault or aggravated assault, if the "relationship test" is met. The determination if any individual crime is DV related is left up to the discretion of the responding police department. Therefore, for the purposes of this report, the definition of DV must remain subjective.

Scope of the Project

The intent of this project was to survey all municipalities in the MAG region in order to explore the fiscal impact of DV upon their communities. However, after this initial pilot study with the four volunteer cities, it was determined that the data accumulated from just these municipalities would be used in this report. The Stakeholder Group discovered that the municipalities in the MAG region have vastly different ways of tracking such information. This resulted in a myriad of responses to survey questions, which had relatively little comparative or summative value (e.g., averaging costs across cities and towns was virtually impossible). It should be noted that the participating communities do not provide a representative sampling of all the communities in the MAG region, but serve only as examples of a portion of the costs in some areas. The Stakeholder Group determined that this report would be useful by informing the MAG region of both its initial findings from the survey and the challenges encountered in trying to quantify the fiscal impact.



The results may suggest that changes in how DV cases are tracked may be necessary before a more accurate estimation of the criminal justice costs can be determined.

The prime focus of the report was limited to:

1) the costs for police to respond to DV calls, 2) how much it costs to prosecute DV cases, and 3) the municipal court costs of *ex parte* and contested order of protection hearings. The costs of any specific DV training for employees and the total annual costs for any employees dedicated to DV (for example, detectives, special task forces, and courts personnel) were also examined. However, this report does not attempt to capture the entire criminal justice



public service costs of DV. For example, the costs of multiple-day incarcerations, court-mandated programs and pre-trial costs for perpetrators, and probation oversight represent some costs that were not analyzed for this initial report.

This report provides a small window into the complex variables involved when assessing the economic impact of domestic violence. However, what should not be lost in the analysis of this report are the victims of DV, who are more than statistics, and the women and men who work tirelessly to help victims and prosecute abusers.

Literature Review

To date, comparatively little research has been done in the United States to quantify the public service costs of domestic violence. More studies have attempted to highlight the direct and opportunity costs of DV on victims, private businesses, and health care systems. The following is a review of two studies that included public services in their cost assessments, and a cost-benefit analysis of the Violence Against Women Act of 1994. Please see Figure One for a comparison of the cost studies.

The State of Tennessee

The State of Tennessee Economic Council of Women commissioned a report entitled "The Impact of Domestic Violence on the Tennessee Economy" in January 2006. The report confirmed that DV is heavily underreported and has a severe negative economic impact on the State's economy. The report focused on the costs of DV businesses, the health care system, the legal system, social services, and faith-based communities. The report is the first statewide study of the financial impact of domestic violence in the United States. However, the authors note that accurately projecting the extent of the fiscal impacts of DV in Tennessee is problematic because so many incidents go unreported. The study relies upon data extrapolated from national statistics, in addition to the available state-level data.

The study estimates that DV costs the State approximately \$147 million per year, which includes \$49.9 million in costs to the legal system. Based on 2000 census data, this \$147 million total would



equate to nearly \$26 per Tennessee resident per year. Nearly \$9 of the \$26 per capita total goes toward legal costs. This per capita legal cost estimation is close to that found in the analysis for this report of the costs in the MAG region, although the costs examined were quite different. This is explained further below.

The report includes the following recommendations to improve the State of Tennessee's criminal justice systems' response to DV (pp. 10-11):

- Local jurisdictions should establish one-stop shops to eliminate the re-victimization of DV survivors. These locations would likely be similar to the Family Advocacy Centers that operate in the MAG region.
- Courts, for decision-making purposes, need access to an integrated information system that would allow judges at all levels to identify not only the alleged abusers, but also their current status throughout the justice system.
- The statutory consequences of committing DV-related crimes, including homicide, should be increased and modified.
- The state ombudsman program should be extended to court personnel who act as advisors to victims in DV cases.

United Kingdom

In a 2004 comprehensive study of the costs of domestic violence in the United Kingdom (UK), Professor Sylvia Walby from the University of Leeds determined there were three major types of costs: 1) public services (including the criminal justice system, health care, social services, housing, and civil legal), 2) loss of economic output by employees and employers and 3) the human and emotional costs incurred by the victims. Walby estimated that in 2001, the U.K. spent the equivalent of nearly \$2 billion on DV in the criminal justice system alone. Based on 2006 population estimates, this is the equivalent of nearly \$33 per resident. Again, the UK study included a much broader spectrum of costs than this report on DV costs to criminal justice systems in the MAG region.

As the Stakeholder Group found to be the case in the MAG region, Walby found that estimating the cost of police activity was difficult, even when police had to account for their time (every 15 minutes) and indicate what kind of call they were on (violent, nonviolent, etc.) As in Arizona, another challenge in determining the actual DV costs for police in the UK was tracking the number of DV related crimes. "Since there is no specific crime of domestic violence, there is no specific crime code under which it may be recorded. Instead, domestic violence is embedded within existing police categories, largely within those of violence against the person" (p. 38). This is also true of the data collected in this report.

Violence Against Women Act, 1994

Professors Andrea Biddle and Sandra Martin from the University of North Carolina, with School of Public Health doctoral student Kathryn Andersen Clark, did a cost-benefit analysis of the Violence Against Women Act of 1994 (VAWA-I) to determine if the \$1.6 billion for programs spent over five years reduced the social costs of violence against women, much of which is DV related (2002). These costs included direct property losses, health care, police response, victim services, lost productivity, reduced quality of life, and death. The research found that VAWA-I did save \$14.8 billion in social costs and that government programs do work to reduce the impact of DV on our



society. An unintended consequence of providing DV programs and services, such as shelter, is that justice systems costs may increase as more “women are informed of their legal rights and of the potential value of justice system intervention. More women may seek temporary orders of protection and place more calls to law enforcement, which could lead to more arrests and court actions” (Chanley, Chanley, & Campbell, 2001, p. 401). However, it is important to note here that the cost savings that may occur due to reduced recidivism may far outweigh the increased short-term costs of effective intervention by the criminal justice system.

Barriers to the Study

There were a number of barriers encountered in this project. Each city and town within the MAG region is unique, and given the vast differences in size, growth, development and availability of resources, each conducts data collection differently based upon its own circumstances and needs. The differences in data collection methods are born of the fact that there are currently no standardized statewide or countywide tracking requirements or recommended guidelines related to DV incidents. Therefore, the provision of one standard survey for each municipality did not elicit standard data. Although the Stakeholder Group consulted with police, prosecutors, and court clerks during the development of the survey, questions that are wholly answerable by one municipality may not be so for another.



In two of the survey categories, police and prosecution, three of the four cities had enough internal data to enable them to respond. All four cities responded to the municipal court questions. When the cities answered the survey questions in their entirety, they were not always able to answer them in the same way, or in the way the formula intended. For some questions the answer was “unknown.” The diversity in the answers makes it very difficult to compare or average the costs incurred.

As found in the UK study, domestic violence itself is not a crime in Arizona, as explained in the section above on the definition of domestic violence. Rather, it is a designation that can be assigned to certain crimes, such as assault and aggravated assault, when the “relationship test” is met. The number of individual decisions that must be made in any individual case as to whether or not the DV designation applies can itself lead to complications in attempting to track accurate data on the number of DV crimes in any given municipality. The number of discretionary decisions can make the application of the DV designation inconsistent. Additionally, some municipalities in the MAG region do not have a DV-specific code by which to track police calls. Survey respondents in cities that do have a DV code reported that they often have a very difficult time accurately quantifying the number of DV calls, depending upon how the dispatcher initially coded the call versus the determination of the responding police officers at the scene of incidence.



The root cause of these barriers may be twofold: 1) there is no statewide or countywide requirement for departments to track DV criminal justice costs and 2) cities that do have the ability to track this type of cost information do not do so in the same way due to differences related to individual municipal data needs, size and resources.



Caveats

The prime caveat to this study is that the data provided by the four cities included in the report were often “rough” estimates. The participating municipalities based their survey responses upon the data that were available to them, or upon their most educated estimations. Thus, the Stakeholder Group determined that trying to get comparative data from all municipalities in the MAG region was beyond the scope of this report and that it should be considered a pilot study of a small number of cities that will help to determine appropriate next steps for further research. It should also be noted that the participating municipalities do not provide a comprehensive sample of the entire MAG region, and so conclusions based on data should be thought of as not representative of the entire region.

Findings

Police costs

Cities were asked how many emergency 911 DV calls they received in fiscal year 2005 and how many DV reports were filed after responding to the calls. In the surveyed cities, there were large differences between the numbers of calls received and the numbers of reports filed. One reason given for this finding was that the Arizona Revised Statutes defines DV very broadly, which leads dispatchers to code calls as DV more often than they might if the statute was more narrowly defined. In practice, some municipalities dispatch calls as DV whenever there is a possibility that it may be DV-related, even if the caller does not identify it as such. When the officer arrives on-scene after responding to a call dispatched as DV, he or she may determine that DV was not involved, thus removing the DV designation. This is just one reason why the number of calls dispatched as DV is frequently higher than the number reported as DV.

In another case, a municipality did not have a DV-specific code to dispatch calls until relatively recently. In this case, DV-related crimes were designated as such by the responding officer, rather than by the dispatcher.

The prime finding is that different police departments both dispatch and report DV crimes differently. Further, this varied practice impacts daily resources, procedures and decisions. For example, in one city, if the dispatcher codes the call as DV, it automatically becomes a priority one call that requires two officers to respond, assuming two are available. However, other cities reported that DV calls frequently require only one responding officer.



Another finding is that some larger police departments have the capacity to track DV and other types of crimes in more detail, given their larger pool of human resources and larger budgets. Some smaller municipalities find it more difficult to hire enough police to keep up with growth, and thus are not able to track data in the same way. Additionally, they are also not able to dedicate the same amount of police resources to DV, such as additional training post-academy or dedicated DV units.

These findings are not new to local law enforcement officials, who have long recognized the lack of accurate and reliable quantitative data on domestic violence related crimes, both on a strictly local level, as well as on a broader regional and statewide level. Individual municipalities, such as the City of Phoenix and the City of Scottsdale, have worked hard for several years to improve their own data collection methods in order to better inform their local elected officials as to the extent of DV related crimes in their communities. The City of Phoenix, for example, has also worked to support information sharing and standardized reporting across local law enforcement jurisdictions. However, due to widespread resource and technical capacity challenges, standardized data collection across municipalities and data sharing remains extremely difficult to realize.

Calls and Reports

When asked to provide the average cost per police call, three of the four cities were able to respond. When only calculating straight labor costs of the responding officers, the **average cost per DV call ranged from \$76.53 to \$256** per call. The range in cost per call could be due to a number of factors, including whether it is local policy to send one or two responding officers to the scene of a DV incident. Given the number of calls received over the fiscal year, the **total costs ranged from \$40,637 (data not available for the entire fiscal period) to \$4,964,717**. On a per capita basis, this ranged anywhere from **\$.59 per resident to \$3.36 per resident**. All per capita data is based upon the mid-decade census numbers published by MAG in June 2006.

However, as noted above, in some cases the number of DV reports filed varied widely from the number of DV calls. Thus, in looking only at those calls that eventually became filed DV reports, the costs ranged from **\$.59 per resident to \$.83** on a per capita basis.

It is very important to note that the costs outlined above only include the cost of labor for the one or two responding police officers for an average one-hour call. There are many other costs associated with the police response to DV once a report is filed, such as labor costs for detectives, supervisors, laboratory technicians and crisis response personnel, just to name a few. Most cities were unable to provide data to this level of detail because each individual DV case is vastly different in its scope. Therefore, it is nearly impossible for the cities to estimate how much an "average" domestic violence case would really cost their police departments.

One city attempted to average in at least some of these other costs. It estimated an average of \$585 per DV case. This would take their average annual cost of \$352,256, when only calculating the responding officers' labor on cases that eventually were filed as DV reports, to \$804,960 when adding in the additional costs that may be incurred after the report has been filed. For this city, the latter total would be approximately \$3.43 per resident when based on per capita data.



Direct DV Training

Cities were also asked how much they spent on specific DV training and how often they engaged in it. The range of costs provided was **\$0 to \$3,105 per year**, provided on an as-needed basis. One city reported that it provides each officer with a two-hour DV training course post-academy, with a cost of \$400 per two-hour training. Domestic violence training topics included Threat Management, STOP, Cycle of Violence, Victimology, Investigative Procedures, and Information on Resources for Victims. Overall, the reported cost of DV training was insignificant compared to other police department costs associated with DV response. Several cities noted that other training included, but did not focus solely on DV. Therefore, the training costs are likely underrepresented.

Service of Orders of Protection

Cities were also asked the total number of orders of protection served and attempted to serve and the cost of each. This was extremely difficult for the cities to estimate, given that serving an order of protection may only require one trip to a perpetrator's home or place of business, or it may require several trips before the perpetrator is located. Two cities estimated the cost of service per order of protection as **\$40-\$75** per attempt to serve. Overall, the reported cost of service of orders of protection was insignificant as compared to other police department costs associated with DV response.

DV Bookings

Cities were asked the annual total number of DV bookings, the cost of one booking, and the cost of one day in jail. The total cost for both booking and one day of jail ranged from **\$79.65 to \$163**. When coupled with the number of bookings over the fiscal year, the **total annual cost ranged from \$33,134 to \$732,874**. **Per capita, the figure is from \$.48 per resident to \$.50 per resident**. In this case, the main reason for the range of raw costs is due to the difference in total number of bookings, rather than a large difference in cost per booking or day of jail.

The data provided by the three participating police departments is very useful in demonstrating how complex it is to try to determine the total financial impact of DV on local law enforcement. Because each DV case is so different, and because each department tracks data according to its own internal needs, it is very difficult to determine the actual costs for the entire region.

Prosecution Costs

Three of the cities (different than above) responded to the series of questions related to prosecution costs. Cities were asked the total number of DV cases reviewed for charging and the total number of DV cases charged. The cities were also asked to determine the average cost to prosecute a case.

The average cost to prosecute a DV case was reported to be anywhere from **\$45.68 per case to \$3,164 per case**. The wide range in responses is not immediately



apparent given the data provided. However, it is clear that not all cities were able to respond to the survey questions as asked. Once the average cost per case is multiplied by the number of cases charged, **the annual cost for fiscal year 2005 was \$68,109 to \$15,168,216. Per capita, this equates from \$.28 per resident to \$10.28 per resident.** Clearly, not only the total number of cases charged, but also the difference in cost per case, account for the large range in annual costs.

Direct DV Training

Of the three cities reporting, all three responded that Prosecutor's Office personnel participate in domestic violence training. The annual budget for this training ranged from **\$0 to \$2,000 per year**. The cities report that the training is typically provided to attorneys through the Arizona Attorney General's Office, the National College of District Attorneys Annual DV Conference, in-house venues, case-law updates, DV "tips" sheets on evidence issues and victims' rights, Web sites, manuals, and articles in monthly newsletters. Overall, the reported cost of direct DV training was insignificant compared to other prosecution costs associated with DV response. As with the police departments, survey respondents noted that they receive other training that includes DV, but DV is not the sole topic. Training costs are likely underrepresented.

Municipal Court Costs

All four cities responded to this series of questions. Cities were asked for the annual total number of ex parte order of protection hearings, the annual total number of contested hearings and the total cost of order of protection hearings in fiscal year 2005.

The cities estimated that an average ex parte order of protection hearing costs from **\$50 to \$97 per hearing**. The total annual cost for fiscal year 2005, based on the total number of *ex parte* order of protection hearings, ranged from **\$21,600 to \$189,247. Per capita, the range was \$.09 per resident to \$.42 per resident.** Again, the number of hearings, as well as the average cost per hearing, determined the range in total annual costs.

Summary of Findings

The most telling finding of this initial study, as determined by the Stakeholder Group, is how much information about the public service cost of DV is currently unavailable. Because there are no statewide or countywide models in place to guide municipalities in how they might collect data in a more consistent manner, the cities and towns continue to do their best to collect information, and according to their needs at the local level. The information that was available regarding police, prosecution, and municipal court costs in the MAG region is useful in that it clearly demonstrates where additional data are needed, and begins to illustrate a portion of the costs involved.

Even given the gaps in the available information, it is clear that DV does have a direct fiscal impact upon local criminal justice systems. Although this report only represents a very small portion of the costs that are involved in providing a public sector criminal justice response to DV, the cost to police departments alone reportedly ranged from approximately \$75,000 per year to nearly \$5 million per year. Per capita for these municipalities, this equates from approximately \$1.08 per resident to \$3.39 per resident per year. The costs to prosecutor's offices ranged from just over \$68,000 per year to more than \$15 million per year. Per capita, this was \$.28 per resident to \$10.28



per resident. The costs to Municipal Courts ranged from more than \$21,000 to almost \$190,000 per year. The per capita cost was an additional \$.09 per resident to \$.42 per resident per year. The estimated raw costs vary widely depending on the size of the municipality, the incidence of DV in those municipalities, and the average cost of response per incident.

Taken together, the average cost to provide these services across the MAG region would at a minimum likely range between \$18 and \$26 million per year*.

Again, it must be emphasized that these costs represent only a small fraction of the total cost to provide a public service criminal justice response to domestic violence. Many additional related costs were not included in the survey; for example, prisons, probation, publicly provided legal defense services, offender treatment programs and family court services, to name a few.

There are significant additional costs related to domestic violence that are incurred by the public sector, the business sector, the health care system, and victims themselves. The U.S. Department of Health and Human Services Centers for Disease Control and Prevention estimates that the cost of intimate partner rape, physical assault, and stalking exceeds \$5.8 billion each year nationally (2003). While this study did not attempt to calculate the costs borne by the public sector specifically, but rather focused on health care costs and lost productivity, it does illustrate that the entire picture of the overall costs of domestic violence are staggering.



**This figure was estimated by averaging the per capita cost to each municipality to provide each surveyed category of service. The three service categories were then added to provide an estimated total cost of \$6.32 per person. Based upon the estimated 3.5 million population of the MAG region, the total cost is \$18 to \$26 million per year, given a plus or minus 20 percent variance.*

Recommendations

Based upon the findings outlined above, the Stakeholder Group puts forth the following three recommendations:

- 1) Additional study:** Further study is needed about the fiscal impact of DV on the municipalities in the MAG region. One potential methodology for future study would be to research the currently available data in only one municipality, while reaching more deeply into areas of potential cost this report did not include, such as the cost of jails, supervised probation, and civil legal services, for example. This individual jurisdiction model would allow the researcher to complete a more in-depth analysis of the data that is uniquely available via the municipality's own method of tracking. Alternatively, future study might involve tracking a sampling of DV cases from the beginning of the case through to the end. This case study model would allow for a DV case to be followed from the initial call, through the legal system, to its conclusion.



Costs could be added as they are incurred. This could be done in randomly selected cities to ensure a broad representation. The study would be longitudinal in nature, but probably reflect more accurately the true costs of DV on the criminal justice system in Maricopa County. The challenge with such a study is that very few DV cases are “typical,” and determining an “average” cost of a DV case would remain difficult.

2) Analysis of existing local policies and procedures to identify differences and commonalities:

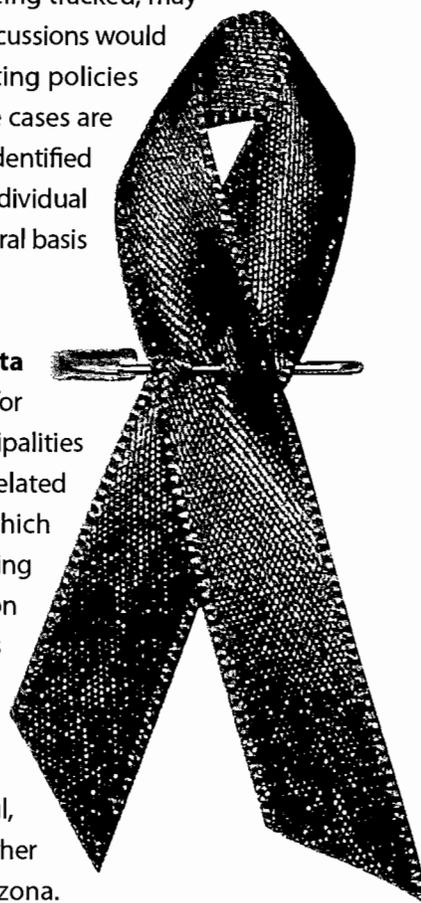
It may be advisable to engage in further discussions with local criminal justice officials to determine in greater detail how and when different municipalities typically charge DV-related crimes. Working more closely with local agencies to better understand how DV crimes are typically charged in various locations, the policies and procedures behind those charging decisions, and how these crimes are currently being tracked, may help to identify any commonalities across municipalities. These discussions would necessarily entail how agencies are currently defining DV, existing policies for when and how to charge DV related offenses, and how those cases are commonly adjudicated. Common policy and procedures that are identified to exist across municipalities, as well as new models that serve individual agencies particularly well, may be used to form a common procedural basis for enhanced information tracking.

3) Identify and recommend applicable data collection and data sharing models:

Various data collection and data sharing models for other types of crimes should be explored and presented to municipalities as further options to assist in collecting information on crimes related to DV. There may be other types of misdemeanor crimes for which there is currently more data available, and for which better tracking methodologies may exist. For example, a great deal of information is available on DUI offenses. It is possible that the way DUI crimes are tracked may be replicable for DV offenses. Additionally, there are five municipal courts in the MAG region currently engaged in a “collaboration of courts” and are working together to make information available cross-jurisdictionally. If successful, this experimental collaboration may be expanded. There may be other useful models worth investigating, both inside and outside Arizona.

Any models determined to be useful across jurisdictions could be offered by an organization, such as the Arizona Supreme Court, the Arizona Department of Public Safety, or the Arizona Governor’s Office. A simple, consistent methodology for tracking DV related crimes would be useful in determining the true costs of DV on the criminal justice systems in the MAG region. More consistent data could help to better define the impact of domestic violence upon our communities, making it far easier to work toward reducing domestic violence and/or allocating appropriate resources to do so.

Because it is well documented that the residents of the MAG region care deeply about this issue and most feel it is a major problem facing Arizona (BRC, 2005), it is all the more necessary to collect



the information needed in order to fashion an appropriate response. As other research indicates, and this report begins to suggest, domestic violence does make a notable fiscal impact upon local governments. However, potential cost savings through effective prevention and intervention programs are also difficult to quantify. It is also challenging to capture data on the amount saved by providing DV victims with a safe place when needed and by engaging in prevention activities. Although this report clearly does not include all of the costs of DV, it also does not attempt to include the costs saved through the availability of effective DV programs. While it is critically important to clearly understand the financial costs of DV, in order to formulate an appropriate response, it is also necessary to understand how costs can be mitigated. As noted earlier in this report, financial costs are not the only costs involved when lives are at stake.

This report was funded by a grant from the Governor's Office for Children, Youth and Families, Division for Women and is a continuation of work by the Victims Services Stakeholder Group of the Regional Domestic Violence Council of the Maricopa Association of Governments to address an important societal issue that impacts the citizens of Maricopa County.

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Figure One

Costs Examined in Three Domestic Violence Studies
 MAG (2006), State of Tennessee (2006), and United Kingdom (2004)

MAG	Tennessee	United Kingdom
Police	*	Police
Prosecution	*	Prosecution
Order of Protection Hearings at Municipal Courts	Orders of Protection (Processing Only)	Total Court Costs (Magistrate and Crown)
Cost per Booking & One Night Jail (included in police costs)	Pre-Trial Jail	*
*	Prison	Prison
*	Probation	Probation
*	Divorce Processing	*
*	Custody Filings – DV Cases	*
*	*	Legal Defense



Appendix A: Domestic Violence Fiscal Impact Survey

Police Department Costs

Please provide your best estimate of the number of dispatched DV calls in your municipality in fiscal year 2005. Because many calls may be dispatched as DV, but circumstances do not always indicate that officers should file a report, this number will likely be significantly higher than the number of DV reports filed for FY2005.

Q1: What was the total number of DV calls in your municipality in fiscal year 2005?

Q2: What was the total number of DV reports filed in your municipality in fiscal year 2005?

Q3: What is the average cost for your police department to handle one DV report?

Please use the following formula:

Average hourly wage for one police officer x the average number of hours spent responding to and following up on one DV case x the number of officers who typically work on one DV case = the average cost per DV report filed.

Average cost per DV report filed = _____

Q4: Approximately what percentage of DV cases require more time than the average length of time you indicated in the formula above? _____

Q5: Does your department offer in-service (post academy) DV training? _____

If yes, how often? _____

What is the average cost of each DV training? _____

Please provide examples of types of DV training.

Q6: How many Orders of Protection did your agency serve in your municipality/jurisdiction in fiscal year 2005? _____



Q7: Please estimate how many Orders of Protection your agency attempted to serve in your municipality/jurisdiction in fiscal year 2005? _____

Q8: What is the average cost of serving an Order of Protection in your municipality/jurisdiction?

Q9: How many DV related bookings occurred in your municipality/jurisdiction in fiscal year 2005?

Q10: How much does a booking and one day of jail cost in your municipality? _____

Q11: Please provide any additional comments:

Thank you for your participation and prompt response!

Please send all completed surveys to Teresa Franquiz at the Maricopa Association of Governments.

Phone: (602) 254-6300. Fax: (602) 254 6490.

Email: tfranquiz@mag.maricopa.gov



Prosecution Costs

Q1: How many DV cases did you review for charging decisions in fiscal year 2005? _____

Q2: How many DV cases did you charge in fiscal year 2005? _____

Q3: Does your office provide DV training for prosecutors and staff? _____

If yes, how often? _____

What is the average cost of each DV training? _____

Please provide examples of types of DV training. _____

Q4: What is the average cost for your department to prosecute one DV case?

Please use the following formula:

Annual cost of general personnel + Annual cost of DV dedicated personnel + Annual cost of Victim Services staff + Other misc. costs, such as supplies + Annual cost of DV training / Total number of DV cases charged = the average cost to prosecute one DV case.

Average total cost = _____

Q5: Please provide any additional comments:

Thank you for your participation and prompt response!

Please send all completed surveys to Teresa Franquiz at the Maricopa Association of Governments.

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Email: tfranquiz@mag.maricopa.gov



Municipal Court Costs

Q1: How many ex parte Order of Protection hearings did you have in your court in fiscal year 2005?

Q2: How many contested Order of Protection hearings did you have in your court in fiscal year 2005?

Q3: What is the average cost of an Order of Protection hearing in your court?

Please use the following formula:

Total court operating costs for one year / total number of cases heard in one year (to include all cases, including DV) x the total number of DV cases = the average cost of one DV hearing.

Q4: In total, how many Orders of Protection did your court issue in fiscal year 2005? _____

Q5: Of those Orders of Protection issued by your court in fiscal year 2005, how many were served?

Q6: What is the average per case cost for public defenders to defend DV cases in your municipality?

Q7: Please provide any additional comments:

Thank you for your participation and prompt response!

Please send all completed surveys to Teresa Franquiz at the Maricopa Association of Governments.

Phone: (602) 254-6300. Fax: (602) 254 6490.

Email: tfranquiz@mag.maricopa.gov



MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 23, 2007

SUBJECT:

Social Services Block Grant Fund Recommendations

SUMMARY:

Under a planning contract with the Arizona Department of Economic Security (DES), the MAG Human Services Planning Program annually researches and solicits input on human services needs in the MAG region. The MAG Human Services Coordinating Committee identifies which services should be directed to these needs. Services funded by the Social Services Block Grant (SSBG) include assistance to the most vulnerable people in our region, including our very low-income children and families, elderly people, victims of domestic violence, homeless people and persons with disabilities.

The federal government has not yet specified and appropriated SSBG funding to the states for the 2007-2008 fiscal year. In order to move the funding allocation process along as soon as funds become available, DES has requested that MAG identify services and funding amounts using the same funding level as in the 2006-2007 fiscal year.

Therefore, the allocation recommendations for the 2007-2008 fiscal year have not changed from the 2006-2007 fiscal year, and focus on previous SSBG funding levels in the amount of \$4,090,500. Attached are the priority needs, services, and funding recommendations for the SFY2007-2008 SSBG Plan according to the four target groups of adults, children and families; the elderly; persons with disabilities; and persons with developmental disabilities. Members of the Management Committee are asked to recommend for approval by the MAG Regional Council the funding recommendations outlined.

PUBLIC INPUT:

Opportunities for public input was provided at the December 14, 2006 MAG Human Services Technical Committee meeting, and the January 10, 2007 MAG Management Committee meeting. No input was offered. Input was received at the January 17, 2007 MAG Human Services Coordinating Committee meeting. Two staff from a non-profit agency expressed concern that this funding source should support services that assist persons with disabilities to receive benefits for which they are eligible. This service is included in the allocation recommendations.

PROS & CONS:

PROS: DES allows MAG to identify, at the most local level, priority needs to be funded and contracted by DES in local communities. The Social Services Block Grant is one of the most flexible funding sources, and as such, is a critical funding source to meet human services needs.

CONS: The need exceeds the funds available. The funding base at the federal level has not kept pace with this increased need, causing significant funding shortages at the local level.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: While this funding source has remained level for the past few years, it has suffered significant cuts in previous years. The need has continued to grow exponentially, making it difficult to

offer services under the current funding level. This has resulted in agencies needing to leverage more heavily. The FY07 budget still has not been passed at the federal level. A 19.722 percent cut had been proposed to the FY07 funding which could affect the FY08 funding as well. If such a cut in funding is approved by Congress, then these allocation recommendations for FY08 may need to be modified.

POLICY: Since the advent of welfare reform in 1996, Congress has reduced the federal allocation of SSBG by 15 percent. The additional proposed cut would further reduce funding and increase the local burden to deliver services supported by SSBG funding. The future of both the locally and state planned SSBG services depends on the recognition of the importance of these dollars at the federal level and a restoration of SSBG to its original \$2.38 billion level.

ACTION NEEDED:

Approval of the SSBG allocation recommendations for FY 2007-2008 to be forwarded to the Arizona Department of Economic Security.

PRIOR COMMITTEE ACTIONS:

On January 17, 2007, the MAG Human Services Coordinating Committee recommended approval of the allocation recommendations.

COMMITTEE MEMBERS ATTENDING

- * Mayor Marie Lopez-Rogers, Avondale, Chair
- * Councilmember Rob Antoniak, Goodyear
- + Councilmember Dave Crozier, Gilbert
- * Councilmember Roy Delgado, El Mirage
- Councilmember Trinity Donovan, Chandler
- Laura Guild for Charlene Moran Flaherty, DES/CSA
- Councilmember Kyle Jones, Mesa, Vice Chair
- Councilmember Manuel Martinez, Glendale
- * Jim McCabe, Area Agency on Aging
- + Carol McCormack, Mesa United Way
- + Jayson Matthews for Janet Regner, Tempe Community Council
- Councilmember Onnie Sherejian for the City of Tempe
- * Mayor Joan Shafer, Surprise
- * Supervisor Mary Rose Wilcox, Maricopa County

*Those members neither present nor represented by proxy.

+Those members present by audio/videoconferencing.

On January 10, 2007, the MAG Management Committee recommended approval of the allocation recommendations.

MEMBERS ATTENDING

- Ed Beasley, Glendale, Chair
- Jan Dolan, Scottsdale, Vice Chair
- * George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- Dave Wilcox, Buckeye
- * Jon Pearson, Carefree
- Wayne Anderson for 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
- Joseph Manuel, Gila River Indian Community
- George Pettit, Gilbert
- Stephen Cleveland, Goodyear
- Mark Johnson, Guadalupe
- Mike Cartsonis for Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- Tom Martinsen, Paradise Valley
- Terry Ellis, Peoria
- Frank Fairbanks, Phoenix
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Jim Rumpeltes, Surprise
- Will Manley, Tempe
- * Reyes Medrano, Tolleson
- Shane Dille, Wickenburg

Lloyce Robinson, Youngtown
Dale Buskirk for Victor Mendez, ADOT
David Smith, Maricopa County

Bryan Jungwirth for David Boggs,
Valley Metro/RPTA

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

The MAG Human Services Technical Committee met on December 14, 2006 to determine and make a recommendation on the priority needs, services, and funding recommendations for FY2007-2008. Based on perceived maintenance of funding level and based on the need, these recommendations are identical to those of the FY 2006-2007.

MEMBERS ATTENDING

Carl Harris-Morgan, Gilbert, Chairman
+ Judy Bowden, Mesa United Way
Paige Garrett, Quality of Life Community Services, Inc
Jayson Matthew for Kate Hanley, Tempe Community Council
Jessica Gonzales for Deanna Jonovich, Phoenix
+ Jim Knaut, Area Agency on Aging
Margarita Leyvas, Maricopa County
Joyce Lopez-Powell, VSUW
Bob Baratko for Dan Lundberg, Surprise
Joy McClain, Tolleson

Jose Mercado for Doris Marshall, Phoenix
Jeff Young for Sandra Mendez, DES/CSA
* Kyle Moore, DES/ACYF
* Sandra Reagan, Southwest Community Network
Christina Avila for Sylvia Sheffield, Avondale
Carol Sherer, DES/DDD
* Judy Tapscott, Tempe
* Wayne Tormala, Phoenix, Vice Chair
* Patrick Tyrrell, Chandler
Neal Young, Phoenix

- +Those members present by audio/videoconferencing.
- *Those members neither present nor represented by proxy.

CONTACT PERSON:

Amy St. Peter, MAG 602.254.6300

**DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: ELDERLY**

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding
#1 Elderly persons with physical or mental limitations and economic barriers increasingly are unable to provide for their nutritional needs. Collaboration, coordination and/or cooperation in delivering services are of prime importance to resolving this problem. There is increased concern about the possible loss of federal programs that have met this need in the recent past.	(2) HOME DELIVERED MEALS	Assist persons who cannot prepare their meals, are without other resources to assist them in this function, and who would be at risk of institutionalization were it not offered.	\$411,214	\$411,214
#2 Elderly persons with physical or mental limitations and economic barriers may be institutionalized prematurely because of a lack of home and community based services.	(4) HOME CARE: Housekeeping/Homemaker, Chore, Home Health Aid, Personal Care, Respite, and Nursing Services	Provide in-home care (Housekeeping/Homemaker, Chore, Home Health Aid, Personal Care, Respite, and Nursing Services) to persons who are unable to perform activities of daily living and thus are at risk of institutionalization.	\$159,604	\$159,604
#3 Specialized transportation is a major problem for elderly because (a) their physical and economic conditions often limit their ability to use available transportation and (b) transportation is unavailable in some areas of the county and unavailable at needed times in those areas of the county where there is available transportation. Because of these limitations, elderly persons are unable to access available services. This is especially critical for the growing number of elderly individuals with chronic medical conditions, such as the need for dialysis and chemotherapy.	(11) ADULT DAY CARE/ADULT DAY HEALTH CARE (12) TRANSPORTATION	Provide care and supervision, a noon meal, socialization, structured activities, personal care and physical/intellectual stimulation in a community setting to frail elderly who are at risk of institutionalization because they are unable to be alone for long periods of time due to their condition. Transport and/or escort elderly people who are without other resources to needed services.	\$203,322	\$203,322

**DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: ELDERLY**

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding
#4 Elderly living on fixed incomes experience difficulty meeting their housing costs including rent, utilities, maintenance, repairs, taxes and insurance. There is concern about potential funding cuts in federal utility assistance programs.			No SSBG funds recommended.	No SSBG funds recommended.
#5 Elderly people often have difficulty obtaining medical, dental, housing, social or recreational services. Programs such as Medicaid (AHCCCS or ALTCS), energy assistance, food stamps, housing, and others are inadequate to meet the needs of elderly people. As a result of the delays and denials encountered, they experience economic hardships and emotional stress.	(24) SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING	Assist elderly who are in crisis or in an unsatisfactory living situation to enable them to live as independently as possible.	\$177,775	\$177,775
#6 Elderly are subjected to physical, emotional and financial abuse, neglect and exploitation.			No SSBG funds recommended.	No SSBG funds recommended.
#7 Limited behavioral health resources do not provide adequate prevention and treatment services to this population. Elderly living in Arizona experience the highest suicide rate in the nation.			No SSBG funds recommended.	No SSBG funds recommended.
#8 Community outreach to the elderly generally is neither inclusive nor responsive to cultural and language diversity, and some elderly do not perceive themselves as being eligible or needing services.			No SSBG funds recommended.	No SSBG funds recommended.
#9 Care giving responsibilities often produce physical, emotional and			No SSBG funds recommended.	No SSBG funds recommended.

**DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: ELDERLY**

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding
financial stress for a family. #10 Elderly often need to work due to economic conditions and changing family structures. They often experience age discrimination in employment and need education, retraining and support to help them find and retain jobs with adequate wages.			No SSBG funds recommended.	No SSBG funds recommended.
#11 Elderly often need assistance with legal issues, including guardianship, living wills, durable powers of attorney, and medical and property issues.			No SSBG funds recommended.	No SSBG funds recommended.
TARGET GROUP TOTAL FUNDING RECOMMENDATION			\$986,496	\$986,496

**DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DISABILITIES**

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding
#1 Many individuals with disabilities need assistance and access to a more coordinated and greater array of resources and services such as employment, training, transportation, affordable and accessible housing, attendant and personal care and dental care to achieve independent living.	(10) HOME DELIVERED MEALS	Provide and deliver nutritious meals to non-elderly persons with disabilities to enable them to remain as independent as possible. Persons with physical disabilities should be given first consideration.	\$19,104	\$19,104
	(13) HOME CARE: <ul style="list-style-type: none"> • Housekeeping/Homemaker, Chore, Home Health Aid, Personal Care, Respite, and Nursing Services 	Provide a program of services to enable non-elderly persons with disabilities to remain in their own homes. Persons with physical disabilities should be given first consideration.	\$37,318	\$37,318
	(17) SUPPORTED EMPLOYMENT, EXTENDED	Provide a continuum of specialized employment related services for persons with severe disabilities to enable them to maintain employment in the least restrictive environment possible for the individual.	\$239,452	\$239,452
	(20) CONGREGATE MEALS	Provide nutritious meals to persons with disabilities in a congregate setting.	\$13,425	\$13,425
	(22) ADULT DAY CARE/ADULT DAY HEALTH CARE <ul style="list-style-type: none"> • Non elderly 	Provide services to non-elderly persons with disabilities utilizing existing community programs wherever possible. Persons with physical disabilities should be given first consideration.	\$13,425	\$13,425
	(26) SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING <ul style="list-style-type: none"> • Employment Related 	Assist persons with disabilities in recognizing strengths and limitations, needs and opportunities, to enable the individual to become employable.	\$22,540	\$22,540

**DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DISABILITIES**

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding
#1 <i>Continued</i>	(29) ADAPTIVE AIDS AND DEVICES	Provide aids or devices to assist persons with disabilities to become as self-sufficient as possible.	\$19,692	\$19,692
	(30) REHABILITATION INSTRUCTIONAL SERVICES	Provide a program of services to enable individual persons with disabilities to remain as independent as possible.	\$21,040	\$21,040
	(34) INTERPRETER --access community services	Provide interpreter service to assist individual persons with disabilities in accessing community services.	No SSBG funds recommended.	No SSBG funds recommended.
#2 Lack of transportation is the greatest barrier and frustration to accessing programs that are available to persons with disabilities.			No SSBG funds recommended.	No SSBG funds recommended.
#3 Many individuals with disabilities, including those who are homeless and those who are from diverse and/or non-English speaking cultures, lack the information, training, skills or assistance to effectively access services and benefit programs.	SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING (31) Access to Benefits (41) People with disabilities who are homeless (35) Coping with Stress of a Disability	a. Provide information and assistance to persons with disabilities to access services and benefit programs. Persons with physical disabilities should be given first consideration. b. Provide information and assistance to homeless persons with disabilities to access services and benefit programs. Persons with physical disabilities should be given first consideration. 3. Assist persons with disabilities in coping with stress and the effects of their disability to enable them to be as independent as possible.	No SSBG funds recommended.	No SSBG funds recommended.
#4 Many individuals with disabilities have limited access to social and recreational programs in the community.	(42) VOLUNTEER MANAGEMENT • Socialization and Recreation Services	Provide a coordinator of volunteers for a recreation/socialization program for persons with severe disabilities.	No SSBG funds recommended.	No SSBG funds recommended.

**DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DISABILITIES**

#5	Early information is needed for people with disabilities to attain an optimal functional level.		No SSBG funds recommended.	No SSBG funds recommended.
#6	Many individuals with disabilities have limited access to public buildings.		No SSBG funds recommended.	No SSBG funds recommended.
#7	A lack of sensitivity awareness or peer mentoring by employers of people who have disabilities often exists. A good employer of people with disabilities is needed to mentor other employers who may potentially hire persons with disabilities.		No SSBG funds recommended.	No SSBG funds recommended.
TARGET GROUP TOTAL FUNDING RECOMMENDATION			\$385,996	\$385,996

DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: ADULTS, FAMILIES and CHILDREN

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding
#1 Adults, families and children are unable to meet basic needs and to attain a level of self-sufficiency.	SHELTER - (1) Homeless Families and Individuals (7) Transitional Housing for the Homeless who are Elderly and Disabled	SHELTER - Provide homeless families with shelter at an emergency homeless shelter and supportive services to decrease future emergency housing needs. Provide transitional housing for homeless individuals who are elderly or have physical disabilities.	\$165,479 [\$82,739.5] [\$82,739.5]	\$165,479 [\$82,739.5] [\$82,739.5]
	CASE MANAGEMENT - (5) Basic Needs	Assist individuals and families in dealing with a variety of crisis situations (financial, housing, nutrition, abuse, stress, family functioning) by providing support, identifying appropriate resources, assisting in the development of a plan to resolve the immediate problem(s) presented, and assisting the client in developing a plan to achieve self-sufficiency.	\$920,979	\$920,979
	CASE MANAGEMENT (8) Homeless, Emergency Shelter	Provide a broad array of support and services to homeless individuals in emergency shelter to develop a service plan and secure appropriate resources.	\$173,059	\$173,059
#1 - continued	CASE MANAGEMENT (9) Homeless, Transitional Housing	Assist homeless individuals/families, including victims of domestic violence, in a transitional housing program to develop a service plan, provide support and secure appropriate resources.	\$64,376	\$64,376
	TRANSPORTATION (14) Homeless/Unemployed	Assist homeless or unemployed individuals with transportation.	\$15,736	\$15,736
#2. Individuals Experience Abuse and Neglect	CRISIS SHELTER SERVICES (3) Domestic Violence	Provide short-term counseling and shelter to adults and families experiencing crisis situations, which may include domestic violence, neglect, exploitation and abuse (physical/mental).	\$334,136	\$334,136
	CRISIS SHELTER SERVICES	Assist children who have run away from home or who are experiencing serious family disruption. The service is intended	\$69,217	\$69,217

DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: ADULTS, FAMILIES and CHILDREN

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding
	(6) Children and Runaway Children	for children referred from a variety of sources, not only Child Protective Services (CPS) referrals.		
	SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING (18) Outpatient Domestic Violence Victims	This service is intended to be provided countywide and first priority should be given to referrals for service that come from the domestic violence shelters in Maricopa County. This service focuses on providing short-term support and identification of community resources. The goals of this service are to improve the emotional and mental well being of eligible individuals; to increase or maintain safety and self-sufficiency of the eligible individuals; and to ensure the availability of information about and access to appropriate human services and community resources.	\$40,332	\$40,332
#2 Continued	SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING (19) High Risk Children	Provide counseling directly to a "high risk" child to prevent the child's lack of self-esteem, poor school performance, illiteracy, or functional limitations. The service may secondarily address impacts upon the child resulting from inadequate parenting, inadequate role modeling, poverty, or family stresses. Assistance may be provided in a community or school setting. The intent is not to supplant other funding sources, but to expand the availability of this type of service.	\$47,021	\$47,021
	CASE MANAGEMENT (28) Pregnant/Parenting Youth	Assist pregnant and parenting youth to resolve immediate problems and secure necessary resources to achieve self-sufficiency.	\$93,976	\$93,976
	(37) PARENTING SKILLS TRAINING	Train parents to prevent abuse and neglect of children. This service also targets pregnant teenagers to prevent potential child abuses.	No SSBG funds recommended.	No SSBG funds recommended
#3	Affordable housing is not available for all individuals.		No SSBG funds recommended.	No SSBG funds recommended
#4	Individuals need encouragement, education and support to enable them to find and maintain jobs with adequate wages and relevant job training.		No SSBG funds recommended.	No SSBG funds recommended

DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: ADULTS, FAMILIES and CHILDREN

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding
#5 An adequate level of supervision, education and protection is needed for infants and children.			No SSBG funds recommended.	No SSBG funds recommended
#6 There is a need to support community programs that create conditions and opportunities for children and youth that support positive development.	(39) PREVENTION [AZ Dictionary definition: <i>This service provides for planned efforts to prevent specific conditions, illnesses, injuries, or environmental hazards that could place an individual or community at risk for a negative social or health outcome.</i>]	<ul style="list-style-type: none"> Community-based service which demonstrates and documents increased resiliency among youth at risk and demonstrates and documents the reduction of risk factors within a community or youths= living environment(s). For purposes of this intent, <i>resiliency</i> is defined as <i>the capacity to spring back, rebound, successfully adapt in the face of adversity, and develop social competency despite exposure to severe stress. Youth are defined as young residents of Maricopa County generally described by (but not limited to) school grade/year levels Kindergarten through nine and/or ages five (5) years through sixteen (16) years--with emphasis on upper elementary through junior high age youth.</i> Process and outcome evaluation methodology and reporting are required components of all proposals and awards. Requires collaborative effort among agencies, documented by signed letters of commitment. Collaboration is defined as: Communities, agencies or local organizations joining together, through written agreements, to provide services, based on common goals and shared funding. Partners agree to pool resources, jointly plan, implement and evaluate new services and procedures and delegate individual responsibility for the outcomes of their joint efforts. (See RFP for more complete definitions.) 	No SSBG funds recommended.	No SSBG funds recommended
#7 Families with infants and children require support to develop and maintain a positive, stable atmosphere, which will nurture children, provide them with security and protection, and prepare them for the future.			No SSBG funds recommended.	No SSBG funds recommended

DISTRICT 1: MARICOPA COUNTY -- 2007-2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: ADULTS, FAMILIES and CHILDREN

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding
#8 Individuals, families and children are unable to effectively cope with behavioral health (alcohol and drug abuse and mental health) problems. Lack of prevention and early intervention services increases the seriousness of these problems. The suicide rate for teenage Arizona youth continues to be one of the highest in the nation.			No SSBG funds recommended.	No SSBG funds recommended
9 Minority youth are over represented in the criminal justice system and child protective services system and under represented in other systems.			No SSBG funds recommended.	No SSBG funds recommended
#10 The increasing number and circumstances of teen pregnancies is alarming in terms of negative social consequences for the teen parents, their child, their families, and society in general. Teen pregnancy may be a symptom or an indicator of other serious problems. There appears to be no consensus regarding which strategy(ies) may prevent unnecessary teen pregnancies or their causes.			No SSBG funds recommended.	No SSBG funds recommended
11 Individuals need opportunities for positive socialization.			No SSBG funds recommended.	No SSBG funds recommended
#12 The service delivery system is fragmented and lacks a coordinated approach to meeting the community-identified needs of children and families.			No SSBG funds recommended.	No SSBG funds recommended
TOTAL TARGET GROUP FUNDING RECOMMENDATION			\$1,924,311	\$1,924,311

**DISTRICT 1: MARICOPA COUNTY -- 2007 - 2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DEVELOPMENTAL DISABILITIES**

2007 - 2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding
#1 Individuals who have developmental disabilities and their families lack access, resources and opportunities to year round community day programs, socialization services, recreation activities, respite services and transportation resources.	(25) RESPITE SERVICE (40) SOCIALIZATION AND RECREATION SERVICES	Trained and qualified staff provide supervision, short-term care, a safe living environment, support and relief to the caregivers of individuals who have developmental disabilities. Service priority is to caregivers, whose individuals are not eligible for ALTCS or AZEIP funded services. Trained and qualified staff provide opportunities and participation in integrated socialization, recreation and community day programs to individuals who have developmental disabilities. Service is not used by ALTCS eligible individuals for ALTCS funded services.	\$36,229	\$36,229 No SSBG Funds recommended.
#2 Many individuals who have developmental disabilities exit the school system and are unable to access meaningful community employment or specialized employment-related programs. MAG committee members agree mentoring/training of employers who hire individuals who have developmental disabilities is beneficial. Retraining employers is also critical so positions held by individuals who have developmental disabilities are retained in the event of a leadership change or staff turnover.	(16) TRANSPORTATION SERVICE EXTENDED SUPPORTED EMPLOYMENT SERVICES (15) (23)	Trained and qualified staff provide transportation services to individuals of any age who have developmental disabilities. ALTCS eligible individuals may use SSBG funded transportation service to access non-ALTCS services described in their Individual Service Plan (ISP). Services are for individuals who have developmental disabilities and need work training opportunities or specialized employment services in individual job coaching, job support modifiers, supported employment, sheltered employment, specialized work programs and transportation. More than one type of service may be used simultaneously. The individual support plan (ISP) team determines the choice of service, duration, frequency and specific strategies used. Services are for non-ALTCS and ALTCS eligible individuals. Services are for individuals who have developmental disabilities, reside in their family home and need work training opportunities or specialized employment services in individual job coaching, job support modifiers, supported employment, sheltered employment, specialized work programs and transportation. More than one type of service may be used simultaneously. The individual support plan (ISP) team determines the choice of service, duration, frequency and specific strategies used. Services are for non-ALTCS eligible individuals.	\$25,350 \$336,435 \$74,761 (\$411,196)	\$25,350 \$336,435 \$74,761 (\$411,196) No SSBG funds recommended.
#3 Individuals who have developmental disabilities have limited access to	(32) OCCUPATIONAL THERAPY	Service is by medical prescription and under the supervision and/or delivered by a licensed or registered Occupational	No SSBG funds recommended.	No SSBG funds recommended.

**DISTRICT 1: MARICOPA COUNTY -- 2007 - 2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DEVELOPMENTAL DISABILITIES**

2007 - 2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding
therapeutic services, instructional role models and community support systems, to minimize functional severity of their disabilities and to enhance necessary coping skills for daily life activities with their families and others in the community.		Therapist, to direct participation of individuals who have developmental disabilities in selected therapy activities to restore, maintain and improve functional skills. Service is for non-ALTCS eligible individuals and does not supplant or supplement AZEIP funded services.	No SSBG funds recommended.	No SSBG funds recommended.
	(36) SPEECH THERAPY	Service is by medical prescription and under supervision and/or delivered by a licensed or registered Speech Language Pathologist, to improve communication skills of individuals who have developmental disabilities, in the areas of receptive and expressive language, voice, articulation, fluency and aural habilitation, through therapy evaluations, programs, training and treatment modalities. Service is for non-ALTCS eligible individuals and does not supplant or supplement AZEIP funded services.	No SSBG funds recommended.	No SSBG funds recommended.
	(33) PHYSICAL THERAPY	Service is by medical prescription and under supervision and/or delivered by a licensed or registered Physical Therapist, to provide therapy treatment for individuals who have developmental disabilities and to maintain, improve or restore muscle tone, joint mobility or physical function. The service is for non-ALTCS eligible persons and does not supplant or supplement AZEIP funded services.	No SSBG funds recommended.	No SSBG funds recommended.
	(38) SUPPORTIVE INTERVENTION/ GUIDANCE COUNSELING	Service is delivered by a licensed psychologist to provide support, intervention and counsel to an individual's caregiver, family member or individual who has developmental disabilities. Service is not limited by age or ALTCS eligibility.	No SSBG funds recommended.	No SSBG funds recommended.
#4 Many individuals who have developmental disabilities need skill development, training and assistance in their daily living activities and personal care needs, in one's home or in the community.	(27) HABILITATION SERVICES	Trained and qualified staff provide individuals who have developmental disabilities with strategies, training and assistance in the areas of habitative therapies, special developmental skills, behavior intervention, sensory motor skills, daily living activities and personal care, to maximize one's functional skills and quality of life in the community. Service is for non-ALTCS eligible individuals.	\$35,671	\$35,671
	(21) ATTENDANT CARE SERVICE	Trained and qualified staff provide individuals who have developmental disabilities the necessary services to remain in one's home, to maintain a safe and sanitary living environment, to participate in daily living activities,	\$35,330	\$35,330

**DISTRICT 1: MARICOPA COUNTY -- 2007 - 2008 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DEVELOPMENTAL DISABILITIES**

2007 - 2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding
#5 Individuals who have developmental disabilities become parents and lack or have limited family support systems, appropriate community resources, family assistance benefits, varied levels of parenting skills and limited or no transportation resources, to be effective parents for their children and to function as a family unit in the community.	PARENT AIDE SERVICE	community resources and work activities. Service is for non-ALTCS eligible individuals. Qualified staff that are trained and skilled in parent aide services, provide to parents who have developmental disabilities, a range of long term, in-home support services, which include parent training in roles and responsibilities to their children, home management training and direct family assistance services, according to the family's service plan. Service is not limited by client age or ALTCS eligibility.	No SSBG funds recommended.	No SSBG funds recommended.
TARGET GROUP TOTAL FUNDING RECOMMENDATION			\$543,776	\$543,776



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January 23, 2007

TO: Members of the MAG Regional Council

FROM: Rita Walton, Information Services Manager

SUBJECT: ARIZONA DATA ESTIMATES AND PROJECTIONS TASK FORCE UPDATE

In February 2006, Governor Janet Napolitano issued an Executive Order to create an Arizona Data Estimates and Projections Task Force (ADEPT) to recommend enhancements to the preparation of population and employment estimates and projections. These estimates and projections are critical to MAG member agencies because they are used for allocating funding, budgeting, determining infrastructure requirements and all regional planning activities. The Task Force has produced an Interim Report with proposed recommendations for improving the population estimates methods and process and enhancing the data and access of the labor market information. We are transmitting to you a summary of those recommendations.

Background

The Task Force convened in June 2006, and has met approximately every month to review current methods and prepare an interim report for the Governor prior to the end of the 2006. The Task Force includes 26 members from around the state, including representatives from each affected state department, all three of the major state universities, and several Councils of Governments. MAG member agencies were represented on the Task Force and the Technical Subcommittee by Dennis Smith, MAG Executive Director, and me. In addition, MAG cities and towns were also represented by Tom Belshe, League of Arizona Cities and Towns, as Co-Chair of both the Task Force and the technical subcommittee.

One of the important benefits of enhancing the estimates process involves their potential use for determining the distribution of state shared revenues. State Law was amended in 2003 to allow the use of estimates prepared by DES for the distribution of state-shared revenue from 2006 to 2011. However, because of concerns over the accuracy of the estimates, MAG chose to conduct a Census Survey at a cost of more than \$8 million. An enhanced estimates process, with greater confidence in the estimates derived, would provide MAG member agencies with an option that would avoid incurring the cost of a Special Census or a Census Survey.

The Interim Report's recommendations can be subdivided into four subject areas: Data Quality

----- A Voluntary Association of Local Governments in Maricopa County

Improvements, Process Improvements, Organizational Changes, and Labor Force Data Improvements. One of the key recommendations is to establish and fund an independent Office of the State Demographer to coordinate the production of the demographic estimates and projections for the State of Arizona. The State Demographer would facilitate the collection of state and local data needed, determine and maintain appropriate methodology, and facilitate the distribution and review of these estimates and projections. A summary of the recommendations by subject area is attached.

Many of the recommendations require either statutory changes, administrative rule changes, or additional budget appropriations. Further, these recommendations provide implementation timing in both the immediate and long-term future. The full Interim Report includes a more complete description of each recommendation, along with some specific details concerning each recommendation.

The Task Force will continue its work in 2007, focusing on two additional aspects of the ADEPT work goals: (1) reviewing best practices in producing demographic and employment estimates and projections and (2) reviewing current methods and recommending improvements to Arizona's population and employment projections methods and process. These findings and recommendations will be combined with those detailed in the December 2006 Interim Report to provide a final report and set of recommendations to the Governor in 2007. An update will be provided to the MAG Management Committee on the Final Report to the Governor.

A copy of the Interim Report with the detailed recommendations will be provided to the Regional Council when it becomes available. If you have any questions or need additional information, please contact me at 602-254-6300.

Interim Report Recommendations
Arizona Data Estimates and Projections Task Force

Data Quality

- Standardize the reporting of housing unit activity and ensure it is provided in a timely manner.
- Offer training and support for local governments in providing vital local information used as inputs to the estimates process.
- Ensure state departments and agencies share historic and current vital information.
- Evaluate other potential private, local and state data.
- Explore working with the U.S. Census Bureau to improve federally provided data for use in state and local estimates.

Process

- Ensure transparency in the population estimates process with open access to methods and data.
- Create an appeals process for local governments to challenge population estimate results as part of the population estimates process.

Organizational

- Create Office of State Demographer with the requisite staff technical skills to carry out the estimates and projections process.

Labor Force Data

- Enhance the data and access to labor market information. This would include making available additional detail information on business location and employment activity.
- Provide additional resources to allow for additional detail and analysis of the labor market information for use in community and economic development and general economic research.



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January 23, 2007

TO: Members of the MAG Regional Council

FROM: Mayor James M. Cavanaugh, Goodyear, Chair

SUBJECT: RATIFICATION OF THE ANNUAL PERFORMANCE REVIEW AND COMPENSATION OF THE MAG EXECUTIVE DIRECTOR

On January 8, 2007, the Regional Council Executive Committee conducted the annual performance evaluation of the MAG Executive Director. The Executive Committee took action to increase the salary of the Executive Director. Ratification of the action by the Executive Committee is being requested.

The performance evaluation was done in consultation with the Regional Council as part of the Executive Director's employment agreement. In January 2003, the Regional Council approved an agreement to hire the current Executive Director. As part of the evaluation, in November, a questionnaire was sent to the members of the Regional Council to comment on the performance of the Executive Director. On January 8, 2007, the Executive Committee reviewed the comments from the Regional Council, discussed the performance of the Executive Director, and took action to increase the salary of the Executive Director's to \$182,500. This increase is effective January 1, 2007.

If you have any questions regarding the action of the Executive Committee please contact me at (623) 882-7776.

January 23, 2007

TO: Members of the MAG Regional Council

FROM: Dennis Smith, Executive Director

SUBJECT: TRANSPORTATION POLICY COMMITTEE RECOMMENDATIONS FOR
BUSINESS REPRESENTATIVES

On January 17, 2007, the Transportation Policy Committee (TPC) considered individuals to fill the expired seats on the TPC for two seats representing regionwide business interests. One of the expired seats represents freight interests. To fill these seats, the TPC recommended that the two individuals who previously served continue on the Committee. The individuals recommended were Mr. Eneas Kane of DMB Associates, Inc., to fill the regionwide business interest seat, and Mr. Dave Berry of Swift Transportation to fill the business seat representing freight interests.

According to state statute, the chairman of the regional planning agency may submit names to the President of the Senate and the Speaker of the House of Representatives for consideration for appointment to the TPC. The two seats that expired were previously appointed by the Speaker of the House of Representatives. The two seats will serve six year terms.

The Transportation Policy Committee is recommending that the Regional Council approve having the Chair of the Regional Council forward the two names recommended by the TPC to the Speaker of the House of Representatives for consideration.

If you have any questions regarding this process for submitting names for consideration, please contact me at the MAG office.

January 23, 2007

TO: Members of the MAG Regional Council

FROM: Lindy Bauer, Environmental Director

SUBJECT: AIR QUALITY UPDATE

The Five Percent Plan for PM-10 and the Eight-Hour Ozone Plan are due to the Environmental Protection Agency (EPA) in 2007. A recent court ruling vacated the Environmental Protection Agency's Phase I Eight-Hour Ozone Implementation Rule, which included the classification of the nonattainment areas. Also, on January 8, 2007, an Air Quality Executive Order was issued which requires the Arizona Department of Environmental Quality to develop an Air Quality Improvement Action Plan by March 31, 2007 and to develop requirements for State agency Air Quality Impact Reports on proposed State funded transportation projects in Maricopa, Pima, and Pinal counties. Background information is provided below.

Five Percent Plan for PM-10

In accordance with the Clean Air Act, the Five Percent Plan for PM-10 is due to the Environmental Protection Agency by December 31, 2007. The plan is required to reduce PM-10 emissions by five percent per year until the standard is met. In order to attain the standard, the region needs three years of clean data at the monitors (2007, 2008, 2009). In 2006, there were approximately twenty-seven exceedance days of the twenty-four hour PM-10 standard. It is important to attain the PM-10 standard as quickly as possible or additional years of five percent reductions may need to be included in the plan.

To date, the MAG Air Quality Technical Advisory Committee has been reviewing preliminary draft information on the emission inventories which indicate the contribution from various sources. In general, the sources include: stationary point sources; industrial processes; fuel combustion and fires; agriculture; construction; unpaved parking lots; vacant lots; unpaved roads; paved road fugitive dust (including trackout); exhaust/tire wear/brake wear; and nonroad mobile sources. The 2005 PM-10 emissions inventory prepared by the Maricopa County Air Quality Department will serve as the base to project the 2007 emissions inventory which will be used to calculate the five percent reductions in PM-10 emissions. The reductions will then need to be achieved in 2008 and 2009. Currently, Maricopa County has been in the process of refining the 2005 emissions inventory and a revised inventory is anticipated to be available on January 23, 2007.

The Air Quality Technical Advisory Committee has also been reviewing a Preliminary Draft Comprehensive List of Measures to Reduce PM-10 Particulate Pollution (see Attachments One and Two). Measures in the plan will need to be implemented on a regionwide basis. It is anticipated that the Air Quality Technical Advisory

Committee may recommend a Suggested List of Measures to the MAG Management Committee and Regional Council in March 2007. Each implementing entity then determines which measures are feasible for implementation for that entity. Commitments to implement measures from local governments would be due in June 2007.

On January 11, 2007, T&B Systems and Sierra Research presented preliminary data and analysis from the MAG PM-10 Source Attribution and Deposition Study to the Air Quality Technical Advisory Committee. The study is designed to identify the sources of emissions contributing to violations of the PM-10 standards in the nonattainment area during stagnant conditions and characterize the deposition of PM-10 particles emitted by these sources. From November 15, 2006-December 14, 2006, T&B Systems conducted extensive measurements in the Salt River area using state-of-the-art technologies.

The preliminary data indicates that PM-10 is predominantly localized in nature rather than due to transport. The consultants identified a variety of sources in close proximity to the monitors which appear to be contributing to the violations during stagnant conditions: trackout of dirt onto paved roads; dragout from unpaved or poorly maintained paved roads or parking lots; unpaved road shoulders; unpaved roads; open burning; agriculture; and vehicle activity on unpaved parking lots. While this study is being conducted at two monitors, these types of sources are found throughout the region. It is anticipated that the study will be completed in May 2007.

Eight-Hour Ozone Plan

The Eight-Hour Ozone Plan is due to EPA by June 15, 2007. This region was classified as a Basic Area under Subpart 1 of the Clean Air Act with an attainment date of June 15, 2009. In order to be in attainment, the region will need clean data at the monitors in 2006, 2007, and 2008. To date, the region has two years of data with no violating monitors. Based upon preliminary air quality modeling data, it appears that existing measures may be sufficient to attain the standard.

On December 22, 2006, the U.S. Court of Appeals for the D.C. Circuit vacated EPA's Phase 1 Eight-Hour Ozone Implementation Rule and remanded it back to EPA for further proceedings. The Court rejected EPA's approach for classifying the eight-hour ozone nonattainment areas under Subpart 1 of the Clean Air Act, contingency measures, conformity, new source review, etc. The EPA is in the process of analyzing the court ruling and has until February 5, 2007 to request a rehearing. In the meantime, an EPA representative has advised that a plan should still be submitted for this region.

Also, the EPA is in the process of revising the ozone standard to make it more stringent. It is anticipated that a new standard may be proposed in June 2007 and finalized in June 2008. Nonattainment area designations may occur in 2011.

Air Quality Executive Order

On January 8, 2007, an Air Quality Executive Order was issued which requires the Arizona Department of Environmental Quality (ADEQ) to develop an Air Quality Improvement Action Plan to reduce particulate matter and ozone pollution in Arizona by March 31, 2007. The Department is to develop requirements for State agency Air Quality Impact Reports on proposed State funded transportation projects in Maricopa, Pima, and Pinal counties (see Attachment Three). The reports are to be filed with the ADEQ for review and approval.

The Executive Order requires each jurisdiction that receives funds from the Arizona Department of Transportation for road construction, expansion, modification, or repairs within Maricopa County to certify annually to ADOT that, during the preceding twelve-month period, the jurisdiction has met its commitments under the State Implementation Plan to use PM-10 efficient vacuum street sweepers at least weekly, to pave roads, alleys and shoulders (including quantifying the paving) and to install curbing.

In addition, the Executive Order contains several air quality requirements for State agencies with facilities or contracts in Maricopa, Pima, and Pinal counties including: ceasing the use of leaf blowers and gasoline-powered lawn mowers by June 30, 2007; purchasing and using low-emission gas cans; and giving incentives to bidders that use on-road or off-road heavy-duty diesel equipment retrofitted with diesel retrofit kits, new clean diesel technologies and fuels.

If you have any questions, please do not hesitate to contact me at (602) 254-6300.

**PRELIMINARY DRAFT COMPREHENSIVE LIST OF
MEASURES TO REDUCE PM-10 PARTICULATE MATTER**

January 12, 2007

**PRELIMINARY DRAFT COMPREHENSIVE LIST OF MEASURES
TO REDUCE PM-10 PARTICULATE MATTER**

MEASURE	FIVE PERCENT REDUCTION IN EMISSIONS	MODELING ATTAINMENT DEMONSTRATION	ATTAINMENT AT THE MONITORS	POTENTIAL IMPLEMENTING ENTITY
<p>Agriculture The Governor's Agricultural Best Management Practices Committee is in the process of evaluating potential measures to further reduce PM-10 emissions from agriculture for consideration for the Five Percent Plan for PM-10. This Committee was established by law in 1998 (Arizona Revised Statutes, Title 49-457) to develop an agricultural PM-10 general permit that would address the need for controls on agricultural operations. The potential agricultural measures will be presented to the MAG Air Quality Technical Advisory Committee for consideration.</p>				
Fugitive Dust Control Rules				
1. Public education and outreach (e.g., Clark County) with assistance from local governments	H (increasing Rule 310 effectiveness)	H (increasing Rule 310 effectiveness)	L	County, local govts
2. Extensive Dust Control Training Program (e.g., Clark County)	H (increasing Rule 310 effectiveness)	H (increasing Rule 310 effectiveness)	M	County, private sector
3. Core Dust Control Training Program with video provided to local governments and private sector	H (increasing Rule 310 effectiveness)	H (increasing Rule 310 effectiveness)	M	County, local govts, private sector
4. Dust Managers required at construction sites of 50 acres and greater (e.g., Clark County)	H (increasing Rule 310 effectiveness)	H (increasing Rule 310 effectiveness)	M	County
5. Dedicated coordinator for unpaved roads and vacant lots (e.g., Clark County)	H (increasing Rule 310.01 effectiveness)	H (increasing Rule 310.01 effectiveness)	M	County
6. Strengthen trackout provisions - reduce length that requires rapid cleanup (e.g., 25 feet cumulative from all exits) - increase size of gravel pad - require grizzly and gravel pad	H (increasing Rule 310 & 310.01 effectiveness)	H (increasing Rule 310 & 310.01 effectiveness)	H	County

MEASURE	FIVE PERCENT REDUCTION IN EMISSIONS	MODELING ATTAINMENT DEMONSTRATION	ATTAINMENT AT THE MONITORS	POTENTIAL IMPLEMENTING ENTITY
7. Increase fines for dust control violations and continue to publish the list of violators	H (increasing Rule 310 & 310.01 compliance)	H (increasing Rule 310 & 310.01 compliance)	H	County
8. Establish a certification program for Dust Free Developments to serve as an industry standard	H (increasing Rule 310 effectiveness)	H (increasing Rule 310 effectiveness)	L	State, County
9. Better defined tarping requirements in Rule 310 to include enclosure of the bed	H (increasing Rule 310 effectiveness)	H (increasing Rule 310 effectiveness)	M	County
Industry				
10. Implement Rule 316	L	L	H	County, private sector
11. Require private companies to use PM-10 certified street sweepers or water filtration system sweepers on paved areas including parking lots (e.g., Clark County)	L	L	H	State
12. Shift hours of operation during stagnant conditions in November through February	N/A	H	H	State
13. Model cumulative impacts for new or modified existing sources	L	L	M	State
14. Conduct night time and weekend inspections	L	M	M	County
Nonroad Activities				
15. Discourage use of leaf blowers on high pollution advisory days	L	L	L	State, County
16. Encourage use of leaf vacuums to replace blowers	L	L	L	State, County
17. Reduce off-road vehicle use in areas with high off-road vehicle activity (e.g., Goodyear Ordinance)	M	L	L	State, County, local govts

MEASURE	FIVE PERCENT REDUCTION IN EMISSIONS	MODELING ATTAINMENT DEMONSTRATION	ATTAINMENT AT THE MONITORS	POTENTIAL IMPLEMENTING ENTITY
18. Create a fund to provide incentives to retrofit nonroad diesel engines and encourage early replacements with advanced technologies	L	L	L	State
19. Update the statutes to require ultra-low sulfur diesel fuels for nonroad equipment	L	L	L	State
Paved Roads				
20. Sweep streets with PM-10 certified street sweepers	M	M	M	County, local govts
21. Retrofit onroad diesel engines	L	L	L	State, County, local govts
22. Pave or overlay with rubberized asphalt	L	L	L	State, County, local govts
Unpaved Parking Lots				
23. Pave or stabilize existing unpaved parking lots (e.g., Phoenix Parking Code)	M	M	M	County, local govts
Unpaved Roads				
24. Pave or stabilize existing dirt roads and alleys	H	N/A	M	County, local govts
24. Limit speeds to 15 miles per hour on high traffic dirt roads	H	N/A	M	County, local govts
26. Prohibit new dirt roads including those associated with lot splits	N/A	N/A	M	State, County
Unpaved Shoulders				
27. Pave or stabilize unpaved shoulders	H	M	M	County, local govts

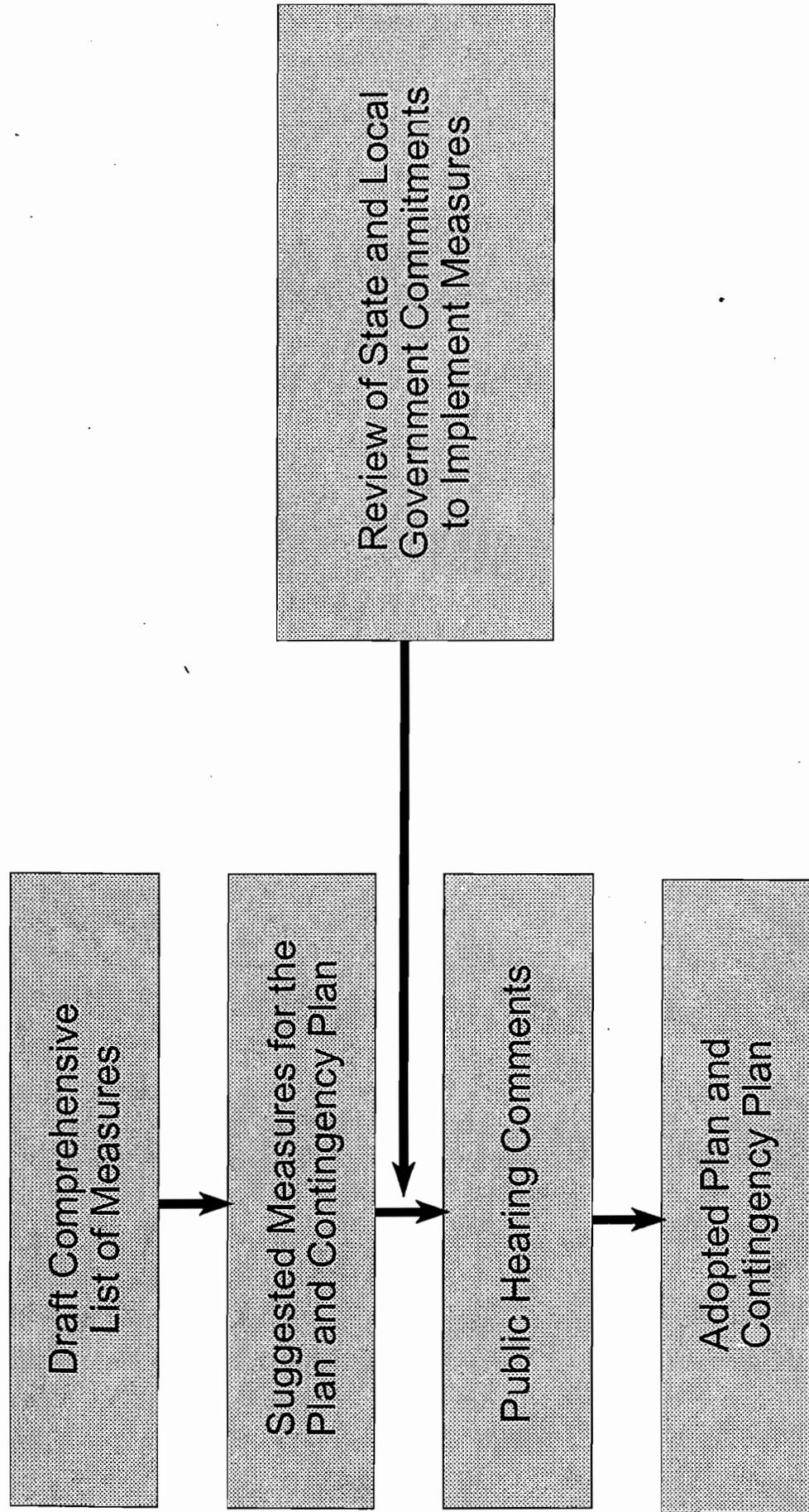
MEASURE	FIVE PERCENT REDUCTION IN EMISSIONS	MODELING ATTAINMENT DEMONSTRATION	ATTAINMENT AT THE MONITORS	POTENTIAL IMPLEMENTING ENTITY
Unpaved Access Points				
28. Pave or stabilize unpaved access to paved roads	M	M	M	County, local govts
Vacant Lots				
29. Strengthen and increase enforcement of Rule 310.01 for vacant lots	H (increasing Rule 310.01 effectiveness)	L	M	County
30. Restrict vehicular use and parking on vacant lots (e.g., Phoenix)	H (increasing Rule 310.01 effectiveness)	L	M	County, local govts
31. Enhanced enforcement of trespass ordinances and codes	H (increasing Rule 310.01 effectiveness)	L	M	County, local govts
32. Vacant lots stabilized by County if owners do not respond, liens put on property if necessary (e.g., Clark County)	H (increasing Rule 310.01 effectiveness)	H	M	State, County

Note: Low, medium, and high rankings are preliminary qualitative assessments and will be revised when the emissions inventory and modeling data are available.

**MEASURE SELECTION PROCESS FOR
THE MAG FIVE PERCENT PLAN FOR PM-10**

November 30, 2006

MEASURE SELECTION PROCESS FOR MAG AIR QUALITY PLANS



**TENTATIVE SCHEDULE FOR THE MEASURE SELECTION PROCESS FOR
THE MAG FIVE PERCENT PLAN FOR PM-10**

- **December 7, 2006** - MAG Air Quality Technical Advisory Committee (AQTAC) will review the Preliminary Draft Comprehensive List of Measures and new emissions inventories.
- **January 11, 2007** - Preliminary data from the MAG PM-10 Source Attribution and Deposition Study will be presented to the AQTAC.
- **February 1 and February 15, 2007** - Report describing the measures on the Draft Comprehensive List will be discussed with the AQTAC.
- **March 1, 2007** - AQTAC may recommend a Suggested List of Measures for the Five Percent Plan for PM-10 to the MAG Management Committee. Justification for measures not recommended may also be provided by the AQTAC (e.g., technologically and economically infeasible, otherwise unreasonable).
- **March 14, 2007** - MAG Management Committee may make a recommendation on the Suggested List of Measures to the MAG Regional Council.
- **March 28, 2007** - MAG Regional Council may approve the Suggested List of Measures for the Five Percent Plan for PM-10.
- **April - June 2007** - Local governments and the State may review the measures under their respective authorities for possible implementation. Each implementing entity determines which measures are feasible for implementation by that entity.
- **June 2007** - Commitments to implement measures from the local governments are due to be submitted to MAG for analysis and inclusion in the adopted plan.

MAG COMMITTEE STRUCTURE

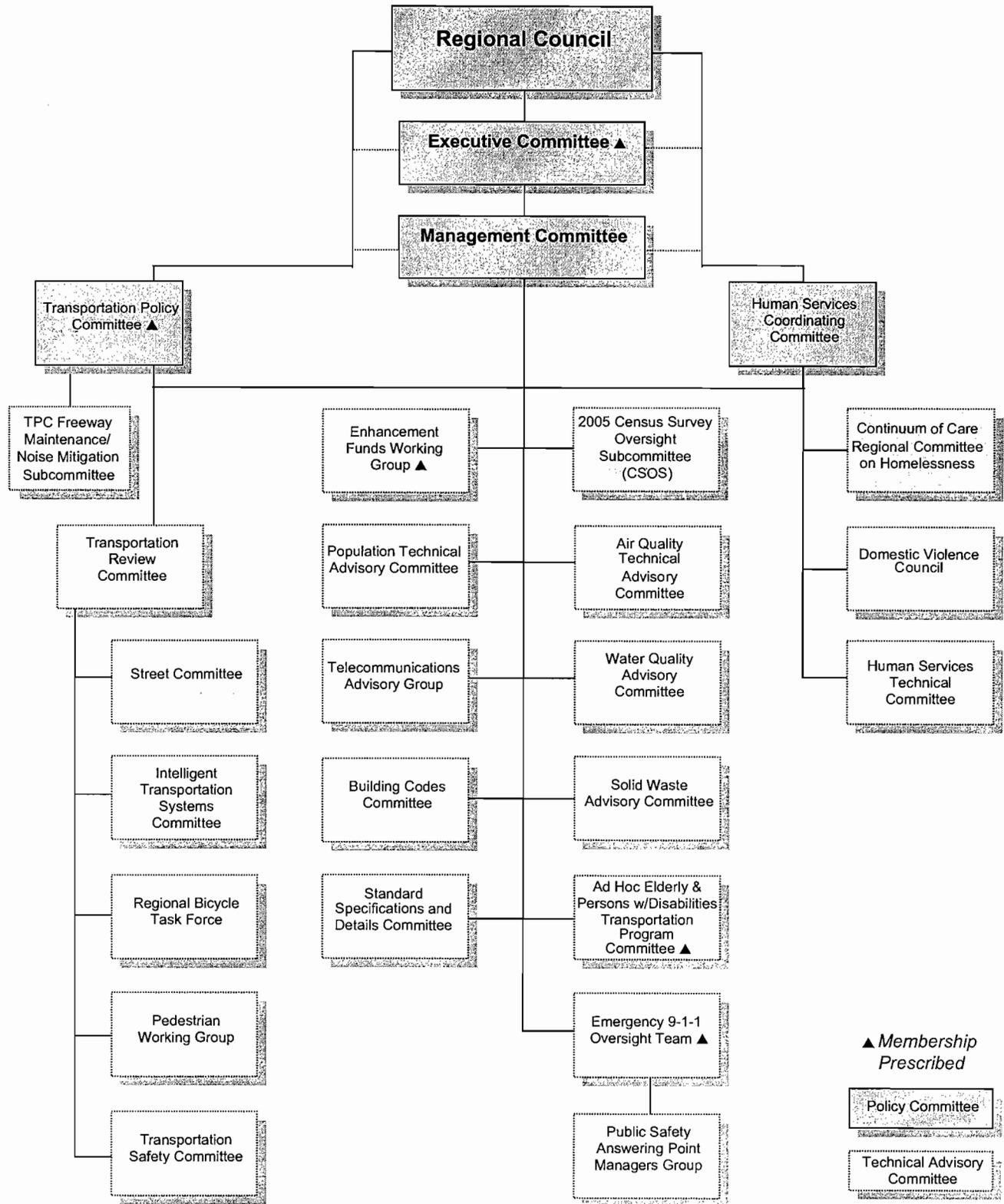


Figure 7: MAG Committee Structure

HOW LOCAL GOVERNMENTS COMMIT TO IMPLEMENT MEASURES

STEP 1

MAG Regional Council approves a Suggested List of Measures

- State measures
- Local government measures

STEP 2

Each MAG member agency reviews local government portion of list and decides what measures to implement

STEP 3

Each Council passes resolution* describing the measures to be implemented

- Measure description
- Legal authority for implementation
- Funding for measure
- Enforcement

STEP 4

Each MAG member agency also describes reasons* for rejecting any local government measures

- Technologically or economically infeasible
- Otherwise unreasonable

STEP 5

Each MAG member agency submits the resolution and reasons for rejection to MAG for the plan

*Guidance will be provided by MAG staff.

**Executive Order 2007-03
Improving Air Quality**

WHEREAS, between November 1, 2005, and March 31, 2006, the Arizona Department of Environmental Quality (ADEQ) issued twenty-five High Pollution Advisories for particulate matter, significantly more than in previous years; and

WHEREAS, ADEQ already has issued seven High Pollution Advisories for particulate matter since November 1, 2006; and

WHEREAS, Arizona remains in a condition of prolonged drought such that particulate matter is more easily generated and transported and accumulates in greater concentrations in the air; and

WHEREAS, particulate matter pollution is generated by construction, sand and gravel mining operations, landscaping and grounds maintenance activities, on- and off- road motor vehicle operation, vacant lots, unpaved shoulders, unpaved alleyways, unpaved roads, agriculture and other activities that create dust; and

WHEREAS, a portion of Maricopa County has not yet attained the federal National Ambient Air Quality Standard for particulate matter despite the December 31, 2006, deadline to do so; and

WHEREAS, Arizona will be required to submit a State Implementation Plan to the United States Environmental Protection Agency (EPA) by December 31, 2007 to achieve particulate matter emission reductions of at least 5% annually until the federal National Ambient Air Quality Standard is met; and

WHEREAS, a portion of Maricopa County and Apache Junction in Pinal County has not yet attained the federal National Ambient Air Quality Standard for eight-hour ozone; and

WHEREAS, Arizona is required to meet the eight-hour ozone standard by June 15, 2009; and

WHEREAS, Arizona must submit a State Implementation Plan to EPA by June 15, 2007, demonstrating how the eight-hour ozone standard will be met by the June 15, 2009, deadline; and

WHEREAS, attainment of the eight-hour ozone standard hinges on air quality in the three-year period 2006 through 2008; and

WHEREAS, the eight-hour ozone standard was exceeded on thirteen days between April 1, 2005 and September 30, 2005, and on eleven days between April 1, 2006 and September 30, 2006 in the non-attainment area; and

WHEREAS, ozone pollution is caused predominantly by emissions from motor vehicles, but is also contributed to by emissions from gasoline-powered equipment (including landscaping and off-road equipment) and emissions from gasoline storage and dispensing equipment; and

WHEREAS, while Pima County is in attainment for the federal National Ambient Air Quality Standards for particulate matter and ozone, Pima County has experienced increased levels of those pollutants; and

WHEREAS, Maricopa County, Pima County and Pinal County are experiencing significant growth that threatens to further impair air quality; and

WHEREAS, the Maricopa County area is one of only two areas in the United States required to reduce its particulate matter (PM₁₀) emissions by 5% every year until the federal PM₁₀ standard is achieved; and

WHEREAS, elevated levels of particulate matter and ozone air pollution can cause respiratory problems and other adverse health effects for people, especially children, seniors and other sensitive populations;

NOW, THEREFORE, I, Janet Napolitano, by virtue of the powers vested in me as Governor by the Arizona Constitution and the laws of the State, do hereby order as follows:

1. By March 31, 2007, ADEQ shall develop an Air Quality Improvement Action Plan with recommendations to the Governor for strategies to reduce particulate matter and ozone pollution in Arizona and to meet the federal National Ambient Air Quality Standards for particulate matter and ozone.
2. In compliance with requirements to be developed by ADEQ, any State agency, board or commission that proposes to carry out or approve a future State-funded project relating to transportation in Maricopa County, Pima County or Pinal County that is anticipated to have a significant impact on ozone pollution shall prepare an Air Quality Impact Report containing at a minimum the information specified in A.R.S. §§ 49-453(A)(1-7) and subject to the exceptions outlined in A.R.S. §§ 49-453(C) & (D). The report shall be filed with the Director of ADEQ for ADEQ's review and approval at least 180 days before the agency, board or commission makes a final decision on the transportation project.
3. Any State agency, board or commission that proposes to carry out or approve a future State-funded project relating to transportation in Maricopa County, Pima County, or Pinal County that is anticipated to have a significant impact on particulate matter pollution shall, in compliance with requirements to be developed by ADEQ, go beyond statutory requirements to prepare an Air Quality Impact Report containing at a minimum the information specified in A.R.S. §§ 49-453(A)(1-7) and subject to the exceptions outlined in A.R.S. §§ 49-453(C) & (D). The report shall be filed with the Director of ADEQ for ADEQ's review and approval at least 180 days before the agency, board or commission makes a final decision on the transportation project.
4. In compliance with requirements to be developed by ADEQ in consultation with the Arizona Department of Administration (ADOA), all State agencies shall cease the use of leaf blowers, gasoline-powered lawn mowers and other pollution-

causing landscape maintenance equipment on State property and at State facilities in Maricopa County, Pima County and Pinal County by June 30, 2007.

5. In compliance with requirements to be developed by ADEQ in consultation with ADOA, all State agencies shall hereafter purchase and use only low-emission gas cans and shall over time replace all gas cans currently in use by State agencies that are not low-emission cans.
6. In compliance with requirements to be developed by ADEQ in consultation with the Arizona State Land Department and ADOA, and to the extent permitted by law, any State contract for the sale or lease of any State land, State property or State facility, building, structure or installation in Maricopa County, Pima County and Pinal County shall require the buyer, lessee or tenant to mitigate emissions of particulate matter or ozone-causing pollutants from any indirect source of air pollutants to be constructed or operated thereon.
7. In compliance with requirements to be developed by ADEQ in consultation with ADOA, any State agency that constructs, contracts for the construction of, or provides funding for the construction of, any facility, building, structure or installation in Maricopa County, Pima County or Pinal County that is an indirect source of particulate matter or ozone-causing pollutants shall mitigate emissions of those pollutants and/or require that such emissions be mitigated.
8. In consultation with ADEQ, ADOT further shall require that each jurisdiction that receives funds from ADOT for road construction, expansion, modification or repairs within Maricopa County shall certify annually to ADOT that, during the preceding twelve-month period, the jurisdiction has met its commitments under the existing State Implementation Plan to use PM₁₀ efficient vacuum street sweepers at least weekly, to pave roads, alleys and shoulders (including quantifying the paving) and to install curbing.
9. In compliance with requirements to be developed by ADEQ, any State agency that engages in construction or renovation activities on State property or at a State facility, building, structure or installation in Maricopa County, Pima County and Pinal County shall suppress, and require its contractor(s) to suppress, emissions of dust from such construction or renovation activities.
10. As directed in Executive Order 2006-13, in consultation with ADEQ and to the maximum extent allowed by federal law, ADOT shall develop and implement a pilot program to allow designated hybrid motor vehicles to drive in high-occupancy vehicle lanes on roadways, consistent with the provisions of A.R.S. §§ 28-737 and 28-2416.
11. In compliance with requirements to be developed by ADEQ in consultation with ADOA, any State agency that contracts for the use of on-road or off-road heavy duty diesel equipment in Maricopa County, Pima County and Pinal County shall, subject to relevant state law and where practicable, construct its Requests for Proposals in a manner that gives incentives to bidders that use: equipment retrofitted with diesel retrofit kits; newer clean

diesel technologies and fuels; or "green diesel," biodiesel fuel, or other fuels that are cleaner than petroleum diesel.

12. All Trip Reduction materials distributed to State employees shall include public education materials about particulate matter and ozone pollution and shall encourage employees to take steps to reduce emissions of these pollutants.



IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona.

J. R. ...
GOVERNOR

DONE at the Capitol in Phoenix on this 8th day of January in the Year Two Thousand and Seven and of the Independence of the United States of America the Two Hundred and Thirty-First.

ATTEST:

Jenice K. Brewer
SECRETARY OF STATE

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

DATE:

January 23, 2007

SUBJECT:

Discussion of the Development of the FY 2008 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

Each year, the MAG Unified Planning Work Program and Annual Budget is developed in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies in the spring and approved by the Regional Council in May. This overview of MAG's draft Dues and Assessments and the proposed budget production timeline provides an opportunity for early input into the development of the Work Program and Budget. The draft Dues and Assessments document is footnoted for your information.

- ◆ The population numbers used in the draft Dues and Assessments calculation are updated using the 2005 Census Survey population with some exceptions noted on the draft Dues and Assessments in footnotes (j) and (k).
- ◆ The Solid Waste Planning Assessment discussed in footnote (b) remains unchanged from FY 2006 and 2007 at \$10,000 with no anticipated additional program activity for Solid Waste Planning during FY 2008.
- ◆ The information in footnotes (c), (d) and (f) remains the same from prior years and describes the calculations for the 9-1-1 Planning Assessment, the Homeless Prevention Assessment and the Maricopa County portion of the population calculation, respectively.
- ◆ Last year staff was directed to use the prior year Consumer Price Index for all urban consumers (CPI-U) for calculation of the estimated Dues and Assessments. The CPI-U factor for calendar year 2006 is not yet final. The average CPI-U for the calendar year is 3.2 percent and this factor has been applied to the estimated draft Dues and Assessments. The average CPI-U for the FY 2007 Dues and Assessments was 3.4 percent.

PUBLIC INPUT:

No public comments have been received.

PROS & CONS:

PROS: MAG is proposing a budget time line that provides explicit information, an incremental review of key budget details and a draft review of the budget and work program. Additionally, we are providing draft Dues and Assessments.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: None.

ACTION NEEDED:

Input on the development of the FY 2008 MAG Unified Planning Work Program and Annual Budget.

PRIOR COMMITTEE ACTIONS:

Executive Committee: This item was on the January 8, 2007 MAG Regional Council Executive Committee agenda.

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear,
Chair

* Mayor Mary Manross, Scottsdale, Vice
Chair

Mayor Joan Shafer, Surprise, Treasurer

Mayor Steven M. Berman, Gilbert

Mayor Keno Hawker, Mesa

Mayor Thomas L. Schoaf, Litchfield Park

Councilmember Peggy Neely, Phoenix

* Not present

Participated by videoconference or telephone conference call

Management Committee: This item was on the January 10, 2007 Management Committee agenda.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair

Jan Dolan, Scottsdale, Vice Chair

* George Hoffman, Apache Junction

Charlie McClendon, Avondale

Dave Wilcox, Buckeye

* Jon Pearson, Carefree

Wayne Anderson for 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

Joseph Manuel, Gila River Indian
Community

George Pettit, Gilbert

Stephen Cleveland, Goodyear

Mark Johnson, Guadalupe

Mike Cartsonis for Darryl Crossman,
Litchfield Park

Christopher Brady, Mesa

Tom Martinsen, Paradise Valley

Terry Ellis, Peoria

Frank Fairbanks, Phoenix

John Kross, Queen Creek

* Bryan Meyers, Salt River

Pima-Maricopa Indian Community

Jim Rumpeltes, Surprise

Will Manley, Tempe

* Reyes Medrano, Tolleson

Shane Dille, Wickenburg

Lloyce Robinson, Youngtown

Dale Buskirk for Victor Mendez, ADOT

David Smith, Maricopa County

Bryan Jungwirth for David Boggs,

Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

CONTACT PERSON:

Rebecca Kimbrough, MAG Fiscal Services Manager, (602) 452-5051

Maricopa Association of Governments
Fiscal Year 2008
DRAFT December 28, 2007
Work Program and Annual Budget Proposed Timeline

01/04/07 *Thurs* *Intergovernmental Meeting*

01/08/07 *Mon* *Regional Council Executive Committee Meeting-dues/assessments; timeline*

01/10/07 *Wed* *Regional Council Management Committee Meeting-dues/assessments; timeline*

01/31/07 *Wed* *Regional Council-dues/assessments; timeline*

02/08/07 *Thurs* *Intergovernmental Meeting*

02/12/07 *Mon* *Regional Council Executive Committee Meeting- present new projects; presentation of summary budget documents*

02/14/07 *Wed* *Management Committee Meeting- present new projects; presentation of summary budget documents*

02/22/07 *Thurs* *Budget Workshop-videoconference (TBD)*

02/28/07 *Wed* *Regional Council Meeting- present new projects; presentation of summary budget documents*

03/08/07 *Thurs* *Intergovernmental Meeting*

03/14/07 *Wed* *Management Committee Meeting- information and review of draft budget documents*

03/19/07 *Mon* *Regional Council Executive Committee Meeting- information and review of draft budget documents*

03/28/07 *Wed* *Regional Council Meeting- information and review of draft budget documents*

04/05/07 *Thurs* *Intergovernmental Meeting*

04/11/07 *Wed* *Management Committee Meeting- information and review of draft budget documents*

04/16/07 *Mon* *Regional Council Executive Committee Meeting- information and review of draft budget documents*

04/25/07 *Wed* *Regional Council Meeting- information and review of draft budget documents*

April *Changes in draft budget projects and/or any changes in budgeted staff will be brought to the Executive Committee, Management Committee and Regional Council in their April meetings if needed (TBD)*

April *IPG meeting with FHWA, FTA, ADOT and others (TBD)*

05/03/07 *Thurs* *Intergovernmental Meeting*

05/09/07 *Wed* *Management Committee meeting - present draft Budget for recommendation of approval*

05/14/07 *Mon* *Regional Council Executive Committee meeting - present draft Budget for recommendation of approval*

05/23/07 *Wed* *Regional Council meeting - present draft Budget for approval*

Maricopa Association of Governments
Fiscal Year 2008
January 10, 2007
Draft Dues And Assessments

Jurisdiction	FY 2008 (a) Population Totals	MAG Member Dues	Solid Waste (b) Planning Assessment	Water Quality Planning Assessment	9-1-1 (c) Planning Assessment	Human Services Planning Assessment	Homeless (d) Prevention Assessment	Total (e) FY 2008 Estimated Dues & Assessments
Apache Junction (g) (i)	34,070	\$1,848	\$91	\$1,071	\$2,170	\$659		\$5,839
Avondale	69,356	\$3,763	\$186	\$1,987	\$4,417	\$1,341		\$11,694
Buckeye	25,406	\$1,378	\$68	\$478	\$1,618	\$491		\$4,033
Carefree	3,684	\$200	\$10	\$109	\$235	\$71		\$625
Cave Creek	4,766	\$259	\$13	\$144	\$304	\$92		\$812
Chandler	230,845	\$12,525	\$618	\$7,278	\$14,701	\$4,464	\$4,167	\$43,753
El Mirage	32,061	\$1,739	\$86	\$934	\$2,042	\$620		\$5,421
Fort McDowell Yavapai Nation (k)	824	\$253	\$2	\$27	\$52	\$16		\$350
Fountain Hills	24,492	\$1,329	\$66	\$741	\$1,560	\$474		\$4,170
Gila Bend	1,980	\$114	\$5	\$67	\$126	\$38		\$350
Gila River Indian Community (i) (k)	2,740	\$149	\$7	\$90	\$174	\$53		\$473
Gilbert	173,072	\$9,390	\$463	\$5,431	\$11,022	\$3,347	\$3,124	\$32,777
Glendale	242,369	\$13,150	\$649	\$7,694	\$15,435	\$4,687	\$4,375	\$45,990
Goodyear	46,213	\$2,507	\$124	\$1,181	\$2,943	\$894		\$7,649
Guadalupe	5,555	\$301	\$15	\$177	\$354	\$107		\$954
Litchfield Park	4,528	\$246	\$12	\$129	\$288	\$86		\$763
Maricopa County (f)	226,373	\$12,282	\$606	\$7,679	\$14,416	\$4,378	\$4,086	\$43,447
Mesa	448,096	\$24,312	\$1,200	\$14,745	\$28,536	\$8,666	\$8,089	\$85,548
Paradise Valley	13,863	\$752	\$37	\$475	\$883	\$268		\$2,415
Peoria (h)	138,143	\$7,495	\$370	\$4,363	\$8,797	\$2,672	\$2,494	\$26,191
Phoenix	1,475,834	\$80,072	\$3,951	\$46,696	\$87,911	\$28,541	\$26,641	\$185,901
Queen Creek (g)	16,414	\$891	\$44	\$384	\$1,045	\$317		\$2,681
Salt River Pima-Maricopa (k)	6,780	\$366	\$18	\$224	\$432	\$131		\$1,173
Scottsdale	234,752	\$12,737	\$629	\$7,292	\$14,950	\$4,540	\$4,238	\$44,386
Surprise	88,265	\$4,789	\$236	\$2,109	\$5,621	\$1,707		\$14,462
Tempe	165,796	\$8,995	\$444	\$5,303	\$10,558	\$3,206	\$2,993	\$31,499
Tolleson	6,498	\$353	\$17	\$180	\$414	\$126		\$1,090
Wickenburg	6,077	\$330	\$16	\$197	\$387	\$118		\$1,048
Youngtown	6,163	\$334	\$17	\$131	\$392	\$119		\$993
TOTALS	3,735,015	\$202,861	\$10,000	\$117,316	\$143,872	\$72,231	\$60,207	\$606,481
FY 2007 Total Costs Based on Population		\$196,362	\$10,000	\$113,739	\$139,409	\$69,991	\$58,339	
Per Capita Cost		\$6,499	\$0	\$3,577	\$4,463	\$2,240	\$1,868	
		3.31%	0.00%	3.14%	3.20%	3.20%	3.20%	
		\$0.05699	\$0.00281	\$0.03296	\$0.04042	\$0.02029	\$0.01691	

The annual dues and assessments are apportioned according to per capita populations and are increased using the prior calendar year CPI-U inflation factor (est 3.2%).

- (a) Except as noted, these are the population totals from the 2005 Census Survey.
- (b) The Solid Waste Planning Assessment remains at the fiscal year 2006 amount of \$10,000. There is no anticipated increased activity in fiscal year 2007 for this program.
- (c) The 9-1-1 assessment is apportioned according to per capita populations excluding the City of Phoenix.
- (d) The Homeless Prevention assessment is only charged to cities who are CDBG recipients and have populations over 50,000 and to Maricopa County.
- (e) Total Dues and Assessments are based on a minimum of \$350 per member.
- (f) The Maricopa County portion of the dues and assessments includes the balance of the county, excluding Gila River Indian Community, the Fort McDowell Yavapai Nation, and the Salt River Pima-Maricopa Indian Community (except when calculating the Homeless Prevention assessment).
- (g) Maricopa and Pinal County portions
- (h) Maricopa and Yavapai County portions
- (i) Maricopa County portion only
- (j) DES 2005
- (k) MAG July 1, 2004 Approved Population