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April 17, 2007

TO: Members of the MAG Regional Council

FROM: Mayor James M. Cavanaugh, Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

MAG's 40th Birthday Open House - 4:00 p.m. to 5:00 p.m.
MAG Office, Suite 200
302 North 1st Avenue, Phoenix

Meeting - 5:00 p.m.
Wednesday, April 25, 2007
MAG Office, Suite 200 - Saguaro Room

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. An open house celebrating four decades of accomplishments will be held on the second floor of the MAG offices prior to the Regional Council meeting. MAG will host a dinner/reception for current and past 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

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
April 25, 2007**

COUNCIL ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Special Recognition of MAG's 40th Birthday

On April 12, 2007, MAG marked its 40th birthday. MAG was formed through a concurrent resolution of its member agencies on April 12, 1967, as a forum for addressing issues that cross jurisdictional boundaries and for attaining the greatest degree of intergovernmental cooperation possible to prepare for the future growth and development of the MAG region. An open house celebrating four decades of accomplishments will be held on the second floor of the MAG offices prior to the Regional Council meeting. Former MAG officers in attendance at the Regional Council meeting will be recognized.

4. 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.

5. Executive Director's Report

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

3. Information and discussion.

4. Information.

5. Information and discussion.

6. 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 (*).

6. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*6A. Approval of the March 28, 2007 Meeting Minutes

6A. Review and approval of the March 28, 2007 meeting minutes.

TRANSPORTATION ITEMS

*6B. ADOT Red Letter Process

In June 1996, the MAG Regional Council approved the ADOT Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning and permits. ADOT has forwarded a list of notifications from July 1, 2006, to December 31, 2006. Upon request any of the notices can be removed from the consent agenda and returned for action at a future meeting. Please refer to the enclosed material.

6B. Information and discussion.

*6C. Interim Closeout of the Federal Fiscal Year 2007 MAG Federally Funded Program

A revised initial closeout established that member agencies submitted requests to defer approximately \$39.2 million in projects from Federal Fiscal Year (FFY) 2007 to FFY 2008 or later. As a result, the amount of funds available during the interim closeout is approximately \$2.3 million. The amount available for the FFY 2007 closeout may change due to the final MAG region federal fund appropriations. Any changes will be provided to the Regional Council. The deadline for member agencies to submit requests for projects that can utilize these funds by the end of the federal fiscal year is April 26, 2007. The

6C. Approval of a list of projects to be carried forward from FFY 2007 to FFY 2008 or later and to discuss possible priorities for utilizing MAG federal funds that become available through the FFY 2007 Closeout Process.

Transportation Review Committee and the Management Committee recommended approval. Please refer to the enclosed material.

*6D. Amendment and Administrative Modification to the FY 2007-2011 MAG Transportation Improvement Program

The FY 2007-2011 MAG Transportation Improvement Program (TIP) was approved by the MAG Regional Council on July 26, 2006. Since that time, four projects have been identified that need to be amended into the TIP and eight projects need modifications. An amendment is required to add a Maricopa County bridge rehabilitation project on old US-80 Bridge at the Gila River, and add three highway design projects: design traffic interchanges, Loop 303 (Estrella Freeway) at Cactus and Waddell Roads; design traffic interchange, Loop 303 (Estrella Freeway) at Bell Road, and design general purpose lanes, I-17: SR-74 (Carefree Hwy) to Anthem Way. The three highway design projects were included in the ADOT Program changes that were approved by the MAG Regional Council on December 13, 2006. An Administrative Modification is needed to change a City of Chandler Intelligent Transportation System project to upgrade emergency vehicle preemption systems and change the lead agency, revise the project limits for a City of Scottsdale bicycle project. An Administration Modification is also needed to segment the following highway projects. The acquisition of right of way on I-17: L101 (Pima Fwy) to SR-74 (Carefree Hwy) is to be deleted and replaced with three projects: acquire right-of-way on I-17: Dixileta Drive to SR-74 (Carefree Highway); acquire right-of-way on I-17: Loop 101 (Pima Freeway) to Happy Valley Road; and acquire right-of-way on I-17: Happy Valley Road to Dixileta Drive. The construction project on I-17: L101 (Pima Fwy) to SR-74 (Carefree Hwy) is to be deleted and replaced with two projects: construct HOV and general purpose lane, I-17: Loop 101 (Pima Freeway) to Jomax Road, and widen freeway, I-17: Jomax to SR-74 (Carefree Hwy). As well, the Loop 101 Pima Freeway: Princess Drive to Loop 202 construction project

6D. Approval of an Amendment and an Administrative Modification to the FY 2007-2011 Transportation Improvement Program, as listed on the attached tables.

needs to be modified to reflect new project costs of \$70.7 million. Air quality conformity consultation is considered under a separate agenda item. Please refer to the enclosed material.

*6E. Approval of the Draft FY 2008-2012 MAG Transportation Improvement Program for an Air Quality Conformity Analysis

The 1990 Clean Air Act Amendments require that the MAG Transportation Improvement Program (TIP) be in conformance with the applicable air quality plans. All MAG member agencies have been consulted regarding projects and these changes have been incorporated in the draft document, including some new locally and privately funded projects. The draft TIP contains more than 1,700 transportation projects, totals almost \$7.2 billion and identifies federally funded projects, ADOT projects, transit projects (including light rail), and all regionally significant projects within the region. The Transportation Review Committee and the Management Committee recommended approval of the Draft FY 2008-2012 MAG TIP for an air quality conformity analysis. Please refer to the enclosed material.

*6F. Approval of the Draft MAG Regional Transportation Plan 2007 Update for an Air Quality Conformity Analysis

The 1990 Clean Air Act Amendments require that regional transportation plans and programs be in conformance with applicable air quality plans. To comply with this requirement, approval is being requested to conduct an air quality analysis of the Draft MAG Regional Transportation Plan (RTP) 2007 Update, prior to its consideration for final approval. The Draft RTP 2007 Update has been structured so that it fully complies with the regional transportation planning requirements of the Federal Safe, Accountable, Flexible, Efficient, Transportation Equity Act - A legacy for Users (SAFETEA-LU). These requirements must be met for plans adopted or amended after July 1, 2007. The Draft RTP 2007

6E. Approval of the Draft FY 2008-2012 MAG Transportation Improvement Program for an air quality conformity analysis.

6F. Approval of the Draft MAG Regional Transportation Plan (RTP) 2007 Update for an air quality conformity analysis.

Update addresses several new topics to respond to SAFETEA-LU, including consultation on environmental mitigation and resource conservation, transportation security, and an updated public participation process. In addition, it includes revised revenue estimates, and updated life cycle programs for freeways/highways, arterial streets, and transit. The Transportation Review Committee and the Management Committee recommended approval. Please refer to the enclosed material.

AIR QUALITY ITEM

***6G. 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 (TIP). The proposed amendment includes the addition of a Maricopa County bridge rehabilitation project on old U.S. 80 at the Gila River in FY 2010 and three Arizona Department of Transportation projects on Interstate-17 and Loop 303 in FY 2007. In addition, minor project revisions have been requested for a City of Chandler Intelligent Transportation System project to upgrade emergency vehicle preemption systems, a City of Scottsdale bicycle project, and eight ADOT freeway projects. Comments on the conformity assessment are requested by April 20, 2007. Please refer to the enclosed material.

6G. Consultation.

GENERAL ITEMS

***6H. Homeless Street Count Results**

The MAG Continuum of Care Regional Committee on Homelessness coordinated a countywide homeless street count that took place on January 30, 2007. The information gathered from the count is required to complete the annual U.S. Department of Housing and Urban Development application for McKinney-Vento homeless assistance funding. The information is also used for year-round homeless planning

6H. Information and discussion.

efforts and as a tool to demonstrate a need for housing and services for homeless people in the County. The overall street count for the region increased by 38 percent from last year to this year. Please refer to the enclosed material.

*6l. MAG Socioeconomic Projections

In accordance with Executive Order 95-2, MAG is in the process of preparing a new set of socioeconomic projections that will replace the 2003 Interim Projections accepted by the MAG Regional Council in June 2003. Projections are used as input into the MAG transportation and air quality models, MAG transportation plans and programs, and a variety of other regional planning activities. The projections are consistent with the 2005 Census Survey, the Arizona Department of Economic Security Maricopa County control totals approved by the MAG Regional Council in December 2006, and 2007 Municipal Planning Area (MPA) boundaries. The 2010, 2020 and 2030 projections are currently being reviewed by members of the MAG Population Technical Advisory Committee. The projections will be brought to the MAG Management Committee and Regional Council for action in May. Please refer to the enclosed material.

*6j. Update on the Regional Office Center

On April 16, 2007, the MAG Executive Committee was provided a report on potential value engineering options for the Regional Office Center. It was noted that the Valley Metro (RPTA) Board will meet on April 19, 2007 to consider taking action on the RPTA portion of the Regional Office Center. Following the RPTA meeting, a teleconference call of the MAG Executive Committee members is scheduled for April 23, 2007 to discuss indemnifying the developer, Ryan Companies, for refinement of the schematic design package. It is anticipated that the refined schematic design package will be used to develop a Guarantee Maximum Price (GMP) for the Regional Office Center. The indemnification will provide for certain elements of the building to move forward while financing

6l. Information and discussion.

6j. Information, discussion and possible ratification of the April 23, 2007 action of the Executive Committee to indemnify Ryan Companies for refinement of the schematic design package.

issues are being resolved. A report on the April 23, 2007 Executive Committee meeting will be provided. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEM

7. FY 2007 MAG Mid-Phase Public Input Opportunity

Under MAG's adopted public involvement process, members of the public are provided the opportunity to provide input on transportation plans and programs during four phases: Early Phase, Mid-Phase, Final Phase and Continuous Involvement. The Mid-Phase Public Input Opportunity was conducted from February 2007 through March 2007. Input opportunities included meetings of the MAG Management Committee, Transportation Policy Committee and Regional Council, several special events and a Joint Transportation Open House and Public Hearing. Events and opportunities were held in conjunction with the Arizona Department of Transportation, Valley Metro and METRO when possible. Staff will provide an overview of input received. Please refer to the enclosed material.

7. Information and discussion.

GENERAL ITEMS

8. Nominating Committee

Each April, the Chair of the Regional Council appoints a five-member Nominating Committee from the Regional Council. According to the Nominating Process, revised by the Regional Council in April 2002, the Nominating Committee develops a slate of seven candidates. These candidates include a Chair, Vice Chair, Treasurer, the Past Chair, and three members at-large. If the Past Chair is not a current member of the Council, the Nominating Committee nominates an additional at-large member. The past Chair of the Regional Council, if still a current member, serves as Chair of the Nominating Committee. The Nominating Committee is required to provide a balanced slate of officers.

8. Announcement of the appointment of the members of the Nominating Committee by the Chair of the Regional Council.

The slate of nominations is forwarded to all of the Regional Council members at least two weeks prior to the annual meeting in June. Please refer to the enclosed material.

9. Discussion and Update on the Draft FY 2008 MAG Unified Planning Work Program and Annual Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. This presentation and review of the draft FY 2008 MAG Unified Planning Work Program and Annual Budget represents the budget document development to-date. The Intermodal Planning Group (IPG) meeting was held on April 12, 2007 and the draft Work Program was reviewed. A report on discussions at the IPG meeting will be provided. The elements of the budget document are about 80 percent complete. Please refer to the enclosed material.

10. Legislative Update

An update will be provided on legislative issues of interest.

11. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

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

10. Information, discussion and possible action.

11. Information.

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

March 28, 2007
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

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

Vice Mayor Paul Faith for Mayor Thomas
Schoaf, Litchfield Park
Supervisor Don Stapley, Maricopa County
Mayor Keno Hawker, Mesa
Mayor Ed Winkler, Paradise Valley
Mayor Bob Barrett, Peoria
Councilmember Peggy Neely, Phoenix
Mayor Art Sanders, Queen Creek
* President Joni Ramos, Salt River
 Pima-Maricopa Indian Community
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

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

1. **Call to Order**

The meeting of the MAG Regional Council was called to order by Chair James M. Cavanaugh at 5:05 p.m.

2. **Pledge of Allegiance**

The Pledge of Allegiance was recited.

Chair Cavanaugh noted that Mayor Boyd Dunn, Mayor Elaine Scruggs, Mayor Joan Shafer, Mayor Hugh Hallman, and Roc Arnett were participating by telephone, and Mayor Ron Badowski and Councilmember Dave Waldron, as proxy for Mayor Doug Coleman, were participating by videoconference. Chair Cavanaugh welcomed Vice Mayor Paul Faith as proxy for Mayor Tom Schoaf.

Chair Cavanaugh noted that materials at each place: for agenda item #7, a memorandum from Supervisor Stapley; for agenda item #9, an updated Programs in Brief; and for agenda item #10, a bill summary chart. Chair Cavanaugh stated that parking validation and transit tickets were available from MAG staff.

3. Call to the Audience

Chair Cavanaugh noted that according to MAG's public comment process, members of the audience who wish to speak are requested to fill out public comment cards. The opportunity for public comment is provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

Chair Cavanaugh recognized public comment from Dianne Barker, who expressed her thanks for the transit tickets. Ms. Barker commented on the attractive Rapid buses, and said she would like to ride them. She stated that at the Citizens Transportation Oversight Committee meeting, she discovered the Annual Financial Compliance Audit. Ms. Barker noted that the report is legislated to CTOC and includes what was accomplished, information received from studies, and financial information. She stated that citizens want to know the information contained in this report. Ms. Barker commented that if a project does not contribute to air quality requirements for compliance it should be scratched. She commented that bonding is \$5 billion for highways and freeways, but transit is not on the list. Ms. Barker stated that you can see who is putting us in debt. Chair Cavanaugh thanked Ms. Barker for her comments.

Chair Cavanaugh recognized public comment from Joe Ryan, who stated that his statement would take more than three minutes, which was not a reasonable time according to state law. Mr. Ryan stated he wished he would not be interrupted until he was finished. Chair Cavanaugh asked how much time Mr. Ryan needed. Mr. Ryan responded that he would know when he was finished. Mr. Ryan stated that he had experience in transportation equipment, facilities, and route planning. He said that the errors in MAG's poor planning process results in deaths from underbuilt infrastructure and medical problems from polluted air. He noted that the vehicle miles of travel rate has risen more than the population rate. Mr. Ryan stated that proceeds from the half cent sales tax used to go to highways and interchanges. He said that the tax amount was insufficient. Mr. Ryan stated that a substantial portion of the extension of the sales tax goes to transit. He said he wanted to know who authorized the half cent rate and who authorized the campaign signs that said "Finish the Freeways," because they were deceitful. Mr. Ryan's comment period expired. Mr. Ryan continued speaking by stating that the tax should be three or four times higher than one half cent, and that highway needs are underfunded by \$50 to \$75 billion. Chair

Cavanaugh asked Mr. Ryan if he could conclude his comments. Mr. Ryan stated that he would not; he would follow the state law and continue speaking. Chair Cavanaugh said that he was thankful Mr. Ryan had attended the meeting and encouraged him to come to future meetings, but he was not going to debate the law at this time. He stated that MAG has an adopted public comment policy and procedure. Chair Cavanaugh requested that Mr. Ryan's attorney discuss the subject with MAG's general counsel. He added that written comments from Mr. Ryan were welcome. Mr. Ryan stated that Chair Cavanaugh should read the letter written by the Arizona Attorney General where a citizen was given ten minutes to speak. He stated that MAG's procedure is out of order and violates state and federal laws. Chair Cavanaugh thanked Mr. Ryan for his comments.

Chair Cavanaugh recognized public comment from Chuck Ullman, representing PORA, Sun City West. He stated that the neighborhood was promised sound walls and rubberized asphalt when Loop 303 went in. Mr. Ullman stated that to date, nothing has happened. He said that the sound is horrendous with many large trucks traveling through and now the road is being widened. Mr. Ullman stated that he understands MAG has noise mitigation funds available. He said he would like to request that the Regional Council consider using part of these funds to create sound walls for Sun City West. Chair Cavanaugh thanked Mr. Ullman for his comments.

4. Executive Director's Report

Dennis Smith reported Annual Walk to End Domestic Violence will be held on April 28, 2007 at Wesley Bolin Plaza in downtown Phoenix. He noted that Mayor Manross is Chair of the MAG Regional Domestic Violence Council. Mr. Smith noted that there is a 5K competitive run and non-competitive walk. He encouraged cities to form teams and participate in the event.

Mr. Smith stated that Governor Janet Napolitano will join ADOT and MAG in a press conference on April 5, 2007, at 9:45 a.m. to kick off the Don't Trash Arizona litter prevention campaign. He stated that Regional Council members were emailed an invitation to the event. Mr. Smith noted that the contact at MAG is Communications Manager, Kelly Taft. Chair Cavanaugh thanked Mr. Smith for his report. No questions for Mr. Smith were noted.

5. Approval of Consent Agenda

Chair Cavanaugh stated that public comment is provided for consent items. Each speaker is provided with a total of three minutes to comment on the consent agenda. After hearing public comments, any member of the Council can request that an item be removed from the consent agenda and considered individually. Chair Cavanaugh stated that agenda items #5A, #5B, #5C, #5D, #5E, and #5F were on the consent agenda. Chair Cavanaugh asked members if they had any questions or any requests to hear an item individually. None were noted.

Chair Cavanaugh recognized public comment from Mr. Ryan, who noted his objections to agenda item #5B. He said that there is real congestion on I-10 between I-17 and Loop 303. Mr. Ryan stated that the connection of the South Mountain to I-10 at 55th Avenue will create a tremendous amount of traffic congestion and he thought a connection at 99th Avenue would be better. He commented that special interest groups were able to get the connection at 55th Avenue. Mr. Ryan stated that the ramp at Loop

101 needs to be rebuilt because it is a one-lane ramp, which causes traffic backups and pollution. He requested this be on next month's agenda. Chair Cavanaugh thanked Mr. Ryan for his comments.

Mayor Bryant moved to approve consent agenda items #5A, #5B, #5C, #5D, #5E, and #5F. Councilmember Neely seconded, and the motion carried unanimously.

5A. Approval of the February 28, 2007 Meeting Minutes

The Regional Council, by consent, approved the February 28, 2007 meeting minutes.

5B. Response to U.S. Department of Transportation Congestion Initiative

The Regional Council, by consent, approved forwarding the proposed concept for the I-10 Integrated Corridor Management System to the USDOT for consideration. On December 8, 2006, the U.S. Department of Transportation (USDOT) issued a notice of solicitation for applications to enter into urban partnership agreements (UPA) as part of the Congestion Initiative to demonstrate strategies for reducing traffic congestion. A program has been announced under the UPA that would provide funding support for carrying out operational tests using Intelligent Transportation Systems (ITS) applications to mitigate congestion. Approximately \$100 million will be made available nationwide for the implementation of selected ITS projects over three years. Two applications are being prepared by a team led by the Arizona Department of Transportation and MAG. The first would seek to qualify the MAG region as an Urban Partner, and the second would seek funds for a corridor project for utilizing ITS technology solutions to better manage the travel demand and traffic flow in the I-10 corridor from I-17 to Loop 303. The USDOT grant is estimated to be in the range of \$10 to \$15 million. The proposed concept for the I-10 Integrated Corridor Management System was reviewed and recommended by the MAG ITS Committee and the MAG Management Committee.

5C. Consultation on Proposed Transportation Conformity Processes for the 2007 MAG Conformity Analysis

Federal and State conformity regulations require that Metropolitan Planning Organizations consult with federal, state, and local air quality and transportation agencies on proposed processes for the conformity analysis on the transportation improvement program and transportation plan. On March 6, 2007, MAG distributed for interagency consultation the conformity processes on the selection of proposed models, associated methods, and assumptions, identification of exempt projects, and ensuring the expeditious implementation of transportation control measures. The proposed processes will be applied in the upcoming conformity analysis for the FY 2008-2012 MAG Transportation Improvement Program (TIP) and the MAG Regional Transportation Plan 2007 Update. Comments regarding this material were requested by March 23, 2007. This item was on the agenda for consultation.

5D. Consultation on Potentially Regionally Significant Projects of the FY 2008-2012 MAG Transportation Improvement Program

Federal and state conformity regulations require that Metropolitan Planning Organizations consult with federal, state, and local air quality and transportation agencies regarding which transportation projects will be considered "regionally significant" for the purposes of regional emissions analysis. On

March 6, 2007, MAG distributed for interagency consultation the regionally significant projects subject to conformity requirements. Comments on the list of potentially regionally significant projects were requested by March 23, 2007. This item was on the agenda for consultation.

5E. Regional Economic and Growth Outcomes Project

The Regional Council, by consent, approved the proposed Regional Economic and Growth Outcomes Work Plan. In December 2002, the Regional Council approved a regional development scope of work. Since that time, staff has initiated and completed the components of the scope of work. With these projects now complete, staff is recommending that several tasks either be discontinued or consolidated into a single work area. This project, Regional Economic and Growth Outcomes (REGO), would combine significant components of various projects including socioeconomic projections, Building a Quality Regional Community, Regionally Significant Development Projects, and the Regional Report. The REGO analysis would include data collection, job center analysis, describing and analyzing sub regions and various regional analyses as needed. The information and analysis from this project would be available in calendar year 2007. The MAG Management Committee recommended approval of this item.

5F. Approval of the July 1, 2006 Maricopa County and Municipality Resident Population Updates

The Regional Council, by consent, approved the July 1, 2006 Maricopa County and Municipality Resident Population Updates. On February 27, 2007, the MAG Population Technical Advisory Committee (POPTAC) recommended approval of the July 1, 2006 Municipality Resident Population Updates. The Updates are used to allocate approximately \$23 million in lottery funds, set expenditure limitations, and develop local budgets. The updates were prepared based on the Arizona Department of Economic Security's (DES) July 1, 2006 Maricopa County Resident Population Updates, data from the 2005 Census Survey, and a methodology approved by MAG's POPTAC. If approved, these July 1, 2006 updates for Maricopa County and municipalities will replace the Interim Population Updates that were provided to the Economic Estimates Commission in December of last year. The MAG Management Committee recommended approval of this item.

6. Consultant Selection for the Building a Quality Arizona: Statewide Intrastate Mobility Reconnaissance Study

Bob Hazlett, MAG Senior Engineer, stated that the Regional Council is being requested to approve the selection of the firm DMJM Harris to provide consulting services related to the Building a Quality Arizona: Statewide Intrastate Mobility Reconnaissance Study. Mr. Hazlett stated that the purpose of the study is to put together a statewide travel demand modeling tool that will allow forecasting between regional centers and will help make those transportation connections that will be needed because of the astounding growth in the state.

Mr. Hazlett stated that a strategic implementation plan, built upon the framework studies MAG is currently conducting, will be formulated. He said that staff looked at transportation connections and saw that transportation needs statewide are considerable. Mr. Hazlett noted that some states are now

building six lane rural interstate highways. He commented that if people and commerce cannot get to a region, neither will economic development.

Mr. Hazlett noted the region has seen many economic benefits because of the regional freeway system, which spreads statewide. He noted that one of the biggest contributions of Building a Quality Arizona is quality of life. He noted that the COG/MPO Chairs and Directors, chaired by Mayor Cavanaugh, recently met to discuss the effort. Mr. Hazlett noted those participating in the Building a Quality Arizona include the Governor's office, Legislators, the Arizona Department of Transportation, key business leaders, in addition to the COGs/MPOs.

Chair Cavanaugh recognized public comment from Mr. Ryan, who stated that Arizona has to compete with other states. Because it is landlocked, it has cost problems. He said that transportation studies do not mention costs or cost reductions. Mr. Ryan stated that frequent service creates traffic. He said that lighter vehicles use less fuel. Mr. Ryan stated that commuter rail numbers are lousy and asked who was going to pay for it. He said the region should implement elevated rail, invented by John Shaw, which does not congest traffic. Mr. Ryan stated that he proposed elevated rail ten years ago but it was not considered. He said that Arizona needs to be competitive and cost is a major factor. Chair Cavanaugh thanked Mr. Ryan for his comments.

Chair Cavanaugh asked members if they had questions for Mr. Hazlett. None were noted. Mayor Shafer moved to approve the selection of the firm DMJM Harris to provide consulting services related to the Building a Quality Arizona: Statewide Intrastate Mobility Reconnaissance Study for an amount not to exceed \$300,000. Councilmember Neely seconded, and the motion carried unanimously.

Mayor Hallman said that he needed to leave the meeting for another engagement, but wanted to make a statement in regard to agenda item #8, Authorization to Enter Into a Memorandum of Understanding for the Regional Office Center and to Execute a 30-Year MAG Lease. Mayor Hallman stated that MAG staff had done a spectacular job of answering his city's questions and they had no longer had concerns about the project.

7. Suggested List of Measures for the Five Percent Plan for PM-10

Stephen Cleveland, Chair of the MAG Air Quality Technical Advisory Committee, and Goodyear City Manager, stated that the Suggested List of Measures to Reduce PM-10 Particulate Matter represents a major work effort by the Committee, which includes federal, state, county, tribal, private sector, local, and citizen representatives, in preparation of the Five Percent Plan for PM-10 that is required to be submitted to the Environmental Protection Agency by December 31, 2007. Mr. Cleveland stated that for several months, the committee has been working on the measures and held a workshop on February 16, 2007. He stated that on March 9, 2007, the MAG Air Quality Technical Advisory Committee recommended approval of a Suggested List of Measures. On March 14, 2007, the Management Committee recommended approval of the Suggested List of Measures. Mr. Cleveland stated that if these measures are approved by the Regional Council, implementing agencies will be requested to make legally binding commitments to implement measures which they deem appropriate for their jurisdictions by June 15, 2007. Mr. Cleveland stated that he, or Lindy Bauer, MAG Environmental Director, would be happy to answer any questions.

Chair Cavanaugh recognized public comment from Amanda McGennis, Associated General Contractors, and member of the MAG Air Quality Technical Advisory Committee, who stated that she understood that the Regional Council might revise the Suggested List of Measures. She requested that the Regional Council approve the measures as they are stated. Chair Cavanaugh thanked Ms. McGennis for her comments.

Chair Cavanaugh recognized public comment from Nick Simonetta, Jennings Strouss and Salmon, and representing two clients in air quality issues. Mr. Simonetta stated that Emissions Products International has a product that they believe will help in reducing emissions in nonattainment areas. He handed out material on the product. Mr. Simonetta stated that the language in measure #23 is broad and inclusive in terms of incentives and they are concerned the measure would also capture technologies that might cause other problems. Mr. Simonetta suggested that inserting standards might be helpful to ensure that equipment being incentivized would reduce emissions and not create other problems. He stated that this along with other measures, are being worked through the legislative process. Mr. Simonetta stated that he also represented Alternative Highway Vehicle Users, which has been trying to self regulate on pollution issues. He said they voluntarily implement bans on high pollution advisory days. Mr. Simonetta stated that the group is also working with legislators. He requested that he be able to provide additional language to MAG as the process continues over the next few weeks. Chair Cavanaugh thanked Mr. Simonetta for his comments.

Chair Cavanaugh asked members if there were questions or discussion about this agenda item.

Supervisor Stapley expressed his thanks to the Air Quality Technical Advisory Committee and Mr. Cleveland for all of the time and effort they put toward this issue. He said he did not want his comments to diminish their work, however, the County continues to have concerns in regard to the measures. Supervisor Stapley stated that there were four areas of concern: 1) Some proposed PM-10 reduction measures would not control PM-10, but are an attempt to micromanage the County by directing how it operates its dust compliance program, and have no place in the Five Percent Plan. 2) The County does not believe the proposed 15 mile per hour speed limit will work in some areas, is largely unenforceable (per the County Attorney's opinion), and will not achieve the desired emissions reductions. 3) The measures used successfully by Clark County, the South Coast Air Quality Management District, San Joaquin, and California, are not included in the suggested list. Supervisor Stapley said that the County would like these issues to be reconsidered by the Air Quality Technical Advisory Committee in some form. 4) The measures must include a substantial commitment by cities and towns, which have numerous areas in which they must be obligated to control if the Plan is to be successful, such as unpaved parking lots, vehicle maneuvering areas, unpaved roads, vacant lots, and open areas that are beyond the County's ability to control. Supervisor Stapley stated that the current proposal places undue burdens on the County alone.

Supervisor Stapley moved to approve the Suggested List of Measures to Reduce PM-10 Particulate Matter as recommended by the MAG Air Quality Technical Advisory Committee and the MAG Management Committee with one modification and one addition (1) to Measure #38 Restrict vehicle use and parking on vacant lots (e.g. Phoenix) by adding the State to the list of implementing authorities: (2) to add a measure to the Suggested List to grant Maricopa County the ability to assess liens on parcels

to cover the costs of stabilization for the parcel; also to direct the MAG Air Quality Technical Advisory Committee at their April meeting to consider the remainder of the recommendations provided in March 28, 2007 memorandum from Maricopa County to MAG. He stated that by putting forth this motion, the effort was being moved forward, and also allowing the process to be drilled down on suggestions and reaching better compromises with cities and towns. Councilmember Neely seconded the motion.

Chair Cavanaugh asked Mr. Cleveland and Ms. Bauer their reaction to the motion. Mr. Cleveland stated that they understood the request and he, as Chair of the Committee, and staff, were prepared to work on these matters mentioned in the motion.

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

Mayor Scruggs announced that she needed to depart the meeting for another engagement.

8. Authorization to Enter Into a Memorandum of Understanding for the Regional Office Center and to Execute a 30-Year MAG Lease

Denise McClafferty stated that the Regional Council was provided an overview on the proposed Regional Office Center at the February 28, 2007 meeting. She noted that a workshop on March 5th was attended by about 25 to 30 elected officials and staff of member and partner agencies to receive detailed information on the project. Ms. McClafferty stated that the MAG Management Committee recommended authorizing MAG to enter into a Memorandum of Understanding and to execute a lease agreement for the Regional Office Center. On March 16, 2007, the Valley Metro Board approved negotiating a contract to acquire land and construct an office building. On March 19, 2007, the MAG Regional Council Executive Committee recommended proceeding with the project. Ms. McClafferty noted that the Valley Metro Rail Board will meet on April 10, 2007 and the RPTA Board on April 19, 2007. She commented that if these actions are favorable, approval would be requested at the April Executive Committee meeting to indemnify Ryan Companies to keep the project moving to the design development stage.

Ms. McClafferty stated that additional questions have been asked, including the tax status of the agencies and whether the City of Phoenix would consider using a mechanism to abate a portion of the property tax or any other fees and taxes associated with the project.

Marlene Pontrelli, Mariscal, Weeks, McIntyre and Friedlander, and acting for MAG General Counsel, Fredda Bisman, explained the tax issues status. Ms. Pontrelli stated that the information provided is the worst case scenario and includes no tax abatements nor exemptions. She said that staff has met with the City of Phoenix and believes there are alternatives, including an entire tax exemption of the property. Ms. Pontrelli stated that a tax attorney who specializes in this area has been retained. She said that no tax would be paid if we could be characterized as utilizing a nonprofit organization through a political subdivision exercising government activity. Ms. Pontrelli stated that if this cannot be done, then a GPLET might be used. If the property is characterized as being used for government activity it would then be tax exempt. Ms. Pontrelli stated that this would entail entering into a development agreement with the City of Phoenix, subject to Phoenix City Council approval. Ms. Pontrelli stated that even if a total tax exemption is not achieved, perhaps an eight year abatement followed by the GPLET rate might

be implemented. She stated that the City of Phoenix also spoke about development tools such as reimbursement for the construction sales tax. Ms. Pontrelli commented that conversations with the City of Phoenix have been productive and they believe they will be able to enter into successful negotiations, subject to approval by the Phoenix City Council.

Chair Cavanaugh thanked staff for their presentations. He asked Mayor Hawker, Chair of the Building Lease Working Group, if he had any comments on the project.

Mayor Hawker stated that he wished Mayor Hallman was still present at the meeting, because it was Mayor Hallman's suggestion to use the GPLET that has proven so beneficial to the project and provided a reduction of \$3 per square foot. Mayor Hawker commented that if a person opposed governments owning property, they would probably vote against the project. If a person felt it was a good idea to invest and not lease and felt the three agencies would be around for awhile to do regional planning, they would probably support the project. Mayor Hawker stated that he has heard the numbers and costs to his community and to the boards on which he sits and he supports the project.

Mayor Hawker moved to authorize MAG to enter into a Memorandum of Understanding for the Regional Office Center with the Phoenix Industrial Development Authority and the Regional Office Center LLC; and to execute a lease for 30 years for the MAG space in the Regional Office Center, estimated at 113,430 total square feet, for an estimated cost of approximately \$39,772,272 over thirty years. Mayor Shafer seconded.

Chair Cavanaugh asked if there was discussion on the motion.

Vice Mayor Faith asked if a motion passing before final negotiations could weaken their position. Ms. Pontrelli replied that she did not think the motion would have a negative effect on negotiations. She added that the partnering agencies and the City of Phoenix have had open discussions on the project all along.

Mayor Lopez Rogers asked what would happen if Valley Metro Rail decided not to proceed with being a partner in the project. Mr. Smith replied that if Valley Metro Rail decided not to partner, the project would need to be brought back to the Regional Council. He said he felt the project would need to be reconfigured or abandoned.

Mayor Lopez Rogers stated that she understood the funds used for the Regional Office Center were administrative funds that could not be used for building roads or highways. Mr. Smith replied that MAG will be using planning funds, which cannot be used to build roads. Mayor Lopez Rogers asked MAG's public/media outreach plan to handle the perception that cities are using money for a building instead of putting the funds into needed roadways. Mr. Smith stated that the MAG Communications staff would draft talking points.

Councilmember Neely expressed her appreciation to Mayor Hawker for the great amount of time and effort he has invested in this project. She also noted how hard MAG staff worked on the project. Councilmember Neely stated she supported the motion and that the City of Phoenix is committed to bringing this project together if that is the will of the Regional Council.

Mayor Dunn stated his support for the memorandum of understanding for the Regional Office Center to have MAG join RPTA and Valley Metro Rail as long term leaseholders. Mayor Dunn said that he thought it was beneficial to have a central location, to partner with the City of Phoenix, and ensure there was adequate meeting space to coordinate efforts. He stated his support for the motion.

Chair Cavanaugh stated his support for the motion. He said that it makes financial sense and reflects the professional elements of MAG. Chair Cavanaugh stated that the building is not an elegant facility, but a first class facility that will be used by first class agencies.

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

9. Discussion of the Draft FY 2008 MAG Unified Planning Work Program and Annual Budget and Expenditures and Projects in the MAG Unified Planning Work Program and Annual Budget

Rebecca Kimbrough, MAG Fiscal Services Manager, updated members on the development of the MAG Unified Planning Work Program and Annual Budget. Ms. Kimbrough noted the changes since the agenda materials were mailed out. She said that a memorandum of understanding for cooperative planning between transportation and transit agencies has been included and would be signed upon approval of the Work Program. Ms. Kimbrough stated that one new staff position, a Computer Support Technician I, is being requested for FY 2008. She stated that changes had been made to three of the new projects. She noted that the Household Survey project was revised upward by \$250,000 to \$750,000; the Traffic Count project was revised downward by \$100,000 to \$150,000; and the I-17 and US-93/New River Roadway Framework Study had been deleted. Ms. Kimbrough stated that the estimated FY 2008 budget is approximately 11 percent lower than the FY 2007 budget.

Mr. Smith stated that the I-17 and US-93/New River Roadway Framework Study would cost approximately \$400,000 to \$500,000. He said that MAG and ADOT had the funds for their portions of the study's cost, however, Yavapai County has a limited amount of funds and had other studies they needed to conduct. Mr. Smith commented that this is a good example that a funding source out of the State Legislature is needed because small planning organizations do not have enough resources to participate in some needed studies.

10. Legislative Update

Matthew Clark, MAG Senior Policy Planner, provided an update on legislative issues of interest. He reported that Senate Bill (SB) 1049, which appropriates \$450 million from the State's Rainy Day Fund to transportation, and SB 1172, which increases the maximum maturity date for state highway bonds from 20 to 30 years, have stalled, but may be considered as part of the budget process.

Mr. Clark reported that SB 1591 adds language that states if the light rail system is not completed on or before January 1, 2009, a separate performance audit will be conducted within 12 months after the minimum operating segment has opened. He reported that this bill passed the Senate and House transportation committees and is in Rules. Mr. Clark noted Valley Metro Rail is neutral on this bill.

Mr. Clark stated that House Bill (HB) 2612 would increase the number of members on the State Transportation Board. He said that the bill passed the House and would probably be heard in the Senate in the upcoming week.

Mr. Clark stated that HB 2682 establishes a Blue Ribbon Transportation Committee. He noted that the bill passed the House and sent to the Senate on February 26, 2007. Mr. Clark said the bill was sent to Rules this week.

Mr. Clark noted that SB 1552 deals with air quality regulations and local ordinances. He said the bill passed the Senate and House environmental committees this week. Mr. Clark stated that the bill is a placeholder as work on the measures coming out of the MAG process continues.

Mr. Clark stated that HCR 2039 is a strike everything amendment that proposes amendments to the State Constitution relating to disposition of state trust land. He said that it passed the Committee of the Whole March 20th and is awaiting a third read.

11. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

No comments from the Council were noted.

There being no further business, the Regional Council meeting adjourned at 6:15 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 17, 2007

SUBJECT:

ADOT Red Letter Process

SUMMARY:

The Regional Council approved the Red Letter Process in 1996 to provide early notification of potential development in planned freeway alignments. Development activities include actions on plans, zoning, and permits. Key elements of the process include:

Notifications:

- ADOT will periodically forward Red Letter notifications to MAG.
- Notifications will be placed on the consent agenda for information and discussion at the Transportation Review Committee, Management Committee, and Regional Council meetings.
- If a member wishes to take action on a notification, the item can be removed from the consent agenda for further discussion. The item could then be placed on the agenda of a subsequent meeting for action.

Advance acquisitions:

- ADOT is authorized to proceed with advance right-of-way acquisitions up to \$2 million per year in funded corridors.
- Any change in the budgets for advance right-of-way acquisitions constitutes a material cost change as well as a change in freeway priorities and therefore, would have to be reviewed by MAG and would require Regional Council action.
- With the passage of Proposition 400 on November 2, 2004, the Regional Transportation Plan (RTP) includes funding for right-of-way acquisition as part of the funding for individual highway projects. This funding is spread over the four phases of the Plan. Funding for advance acquisitions may be made available on a case-by-case basis.

For information, the ADOT Advance Acquisition policy allows the expenditure of funds to obtain right-of-way where needed to address hardship cases (residential only), forestall development (typical Red Letter case), respond to advantageous offers or, with remaining funds, acquire properties in the construction sequence for which right-of-way acquisition has not already been funded.

In addition to forestalling development within freeway corridors, ADOT, under the Red Letter Process, works with developers on projects adjacent to or close to existing and proposed routes that may have a potential impact on drainage, noise mitigation, and/or access. For this purpose, ADOT needs to be informed of all zoning and development activity within one-half mile of any existing and planned facility. Without ADOT input on development plans adjacent to or near existing and planned facilities, there is a potential for increased costs to the local jurisdiction, the region and/or ADOT.

ADOT received 391 Red Letter notifications in the period from July 1, 2006 to December 31, 2006. In addition to the 137 separate examples attached, ADOT has requested a complete set of plans for the developments and a plan review on an additional 144 notifications. The 144 additional notices included zoning changes and/or general plan amendments that would put future developments adjacent or very close to ADOT right-of-way that would cause concerns. The ADOT Red Letter coordinator also received 94 telephone, mail, and/or email notifications of possible impact to the State Highway System. The 94

telephone, mail, and/or email notifications consisted of ten notifications on the Red Mountain; eight on the 303 Loop; forty on the South Mountain; four on the Santan; five on SR-87; four on US-60 (Grand Avenue); two on SR-153, four on the I-17 widening; five on the I-10 widening; two on SR-85; and ten on the I-10 Reliever.

PUBLIC INPUT:

No comments were received at the March 29, 2007 meeting of Transportation Review Committee nor at the April 11, 2007 Management Committee meeting.

PROS & CONS:

PROS: Notification can lead to action to forestall development activity in freeway corridors and help minimize costs as well as ensure eventual completion of the facility.

CONS: By utilizing funds for advance purchase of right-of-way, these funds are not available for other uses such as design and construction.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Unless precluded early in the process, development within freeway alignments will result in increased right-of-way costs in the future.

POLICY: With the passage of Proposition 400 on November 2, 2004, the RTP includes funding for right-of-way acquisition as part of the funding for individual highway projects. This funding is spread over the four phases of the Plan. Funding for advance acquisitions may be made available on a case-by-case basis.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

Management Committee: This item was on the April 11, 2007 agenda for information and discussion.

MEMBERS ATTENDING

- | | |
|---|--|
| Brent Stoddard for Ed Beasley,
Glendale, Chair | Mark Johnson, Guadalupe |
| Jan Dolan, Scottsdale, Vice Chair | Darryl Crossman, Litchfield Park |
| # George Hoffman, Apache Junction | Christopher Brady, Mesa |
| Charlie McClendon, Avondale | Tom Martinsen, Paradise Valley |
| Dave Wilcox, Buckeye | Carl Swenson for Terry Ellis, Peoria |
| * Jon Pearson, Carefree | Frank Fairbanks, Phoenix |
| Wayne Anderson for Usama Abujbarah,
Cave Creek | John Kross, Queen Creek |
| Pat McDermott for Mark Pentz, Chandler | * Bryan Meyers, Salt River 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 | Bill Hayden for Victor Mendez, ADOT |
| Stephen Cleveland, Goodyear | Kenny Harris for 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: This item was on the March 29, 2007 agenda for information and discussion.

MEMBERS ATTENDING

- | | |
|--|---|
| Phoenix: Tom Callow, Chairman | * Litchfield Park: Mike Cartsonis |
| ADOT: Perry Powell for Dan Lance | Maricopa County: John Hauskins |
| Avondale: David Fitzhugh | Mesa: Jim Huling for Mike James |
| Buckeye: Scott Lowe for Steven Borst | * Paradise Valley: Robert M. Cicarelli |
| Chandler: Mike Normand for Patrice Kraus | Peoria: Chris Kmetty for David Moody |
| El Mirage: Lance Calvert for George Flores | Queen Creek: Mark Young |
| Fountain Hills: Randy Harrel | RPTA: Bryan Jungwirth |
| * Gila Bend: Lynn Farmer | Scottsdale: Mary O'Connor |
| Gilbert: Tami Ryall | Surprise: Stephanie Wilson for Randy Overmyer |
| Glendale: Bob Darr for 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 | *Pedestrian Working Group: Eric Iwersen |
| *Street Committee: Darryl Crossman, City | ITS Committee: Alan Sanderson |

- * Those members neither present nor represented by proxy.
+ - Attended by Videoconference # - Attended by Audioconference

CONTACT PERSON:

Eric Anderson, MAG, (602) 254-6300, or Louis Malloque, ADOT, (602) 712-8755.



Intermodal Transportation Division
 206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

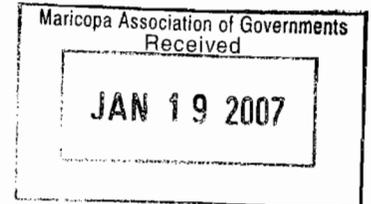
Janet Napolitano
 Governor

Victor M. Mendez
 Director

Sam Elters
 State Engineer

January 11, 2007

Mr. Dennis Smith
 Executive Director
 Maricopa Association of Governments
 302 North First Avenue, Suite 300
 Phoenix, Arizona 85003



RE: Report of Red Letter Notifications from July 1, 2006 to December 31, 2006

Dear Mr. Smith:

This letter is submitted to inform you of "Red-Letter" notifications received by this office for the period July 1, 2006 – December 31, 2006. During this period, the following number of notifications were received from various local agencies, as well as directly from various individual developers and attorneys in the metropolitan area:

<u>LOCAL AGENCIES</u>	<u>NOTICES</u>
City of Avondale	13
Town of Buckeye	04
City of Chandler	24
City of El Mirage	01
Town of Gilbert	07
City of Glendale	01
City of Goodyear	60
City of Mesa	17
City of Peoria	18
City of Phoenix	41
City of Scottsdale	02
City of Surprise	82
City of Tempe	02
Maricopa County	83
State Land Department	10
Various Entities	26
<u>TOTAL NOTICES RECEIVED</u>	<u>391</u>



2001 Award Recipient

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Mr. Dennis Smith
January 11, 2007

ADOT expends both time and resources to ensure that encroachments, traffic movements, access, and our engineering staff review drainage issues. Some of these issues are easily resolved, while others take specific design requirements. Communication is the key and the Red Letter Process is an excellent tool.

In addition to the 137 separate examples attached, ADOT has requested a complete set of plans for the developments and a plan review on an additional 144 notifications. The 144 additional notices included zoning changes and/or general plan amendments that would put future developments adjacent or very close to ADOT right of way, that would cause concerns. The Department appreciates the opportunity to communicate with both local agencies and developers as early as possible in the planning/design process. The "Red Letter" coordinator also received 94 telephone mail, and/or e-mail notifications of possible impact to the State Highway System. The 94 telephone, mail and/or e-mail notifications consisted of 10 notifications on the Red Mountain; 8 on the 303 Loop; 40 on the South Mountain; 4 on the Santan; 5 on the SR 87; 4 on US 60 (Grand Avenue); 2 on the SR 153; 4 on the I-17 widening; 5 on the I-10 widening; 2 on the SR 85 and 10 on the I-10 Reliever.

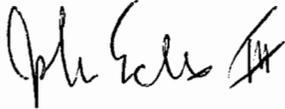
Overall the "Red Letter" program is working well. We have responded to all notifications received during this reporting period. The Department appreciates the cooperation of MAG members so that we may continue to improve the lines of communication. An ADOT Right of Way Project Management staff member, Louis Malloque (602-712-8755), is available to answer questions and continues to meet with local agency planning and zoning staff to review the Red Letter process. My office can also provide current information on planned highway corridors such as the South Mountain, I-10 Reliever, Santan, Red Mountain, and 303 Loop.



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Mr. Dennis Smith
January 11, 2007

Should you have any questions, you may contact me at 602-712-7900 or by fax at 602-712-3051, or in writing at 205 S. 17th Avenue, Right of Way Project Management Section. Suite 349 MD 612E, Phoenix, Arizona 85007.

Sincerely,



John Eckhardt III, Manager
Right of Way Project Management
JE: lm

cc Victor Mendez, ADOT Director
Bill Hayden, Special Assistant to Regional Freeway System

Attachment



Maricopa Association of Governments Report of Red Letters

Of the 381 notices received, 137 had an impact on the Regional Freeway System. These 137 notices are summarized as follows:

Avondale:

1. I-10 and McDowell Road, there was a "Red Letter" received concerning a commercial site plan. ADOT asked the developer to work closely with ADOT and to be sure and keep ADOT informed on all matters throughout the development process. ADOT also requested a full size copy of the plans.
2. I-10 Reliever (SR 801), there were 4 "Red Letters" received concerning residential plans. ADOT asked the City to have the developer contact ADOT's Project Coordinator immediately and stay in contact with ADOT throughout the development process.
3. I-10 and Avondale Boulevard, there were 4 "Red Letters" received concerning a commercial site plan. ADOT informed them of some possible issues could be drainage, encroachments, permits and access. ADOT asked them to contact ADOT's Phoenix District Office and inform them of the plat. ADOT requested a copy of the all plans.
4. I-10 and Van Buren, there was a "Red Letter" concerning a commercial site plan. ADOT informed them of some possible issues could be drainage, encroachments, permits and access. ADOT asked them to contact ADOT's Phoenix District Office and inform them of the plat. ADOT requested a copy of the all plans.
5. I-10 and El Mirage, there was a "Red Letter" concerning a preliminary site plan. ADOT's Engineering Consultant said that the development was in the path of the proposed ADOT TI, the plans are showing access from a cul-de-sac which will be eliminated when the TI is built; City of Avondale is planning to widen El Mirage Road and the developer allowed 85 feet, but the widening calls for 100 feet; ADOT's TI will have ramps on all four quadrants, which will impact the developer tremendously; there is a second cul-de-sac shown at 127th Avenue, it needs to be moved to avoid future impacts do to ramp right of way; the development's main access off of El Mirage Road (Garfield Street) will be restricted to right in and out only and the intermediate access just north of Garfield will be restricted also with right in and out only.

Town of Buckeye:

1. I-10 and 315th Avenue, there were 3 “Red Letters” received concerning a Master plan site plan. Some possible issues could be drainage, encroachments, permits and access. ADOT reminded the developer that any noise mitigation is his responsibility and not ADOT; a traffic study was also requested. ADOT requested a copy of the all plans.
2. I-10 and West of Rainbow Road, there was a “Red Letter” received concerning a Master Plan. ADOT requested a set of full plans and to be kept in contact on this development. ADOT also informed the developer that there were concerns over drainage, encroachments, traffic flow, and permits for access and noise mitigation. ADOT also requested copies of all plats and especially the final plat to review and comment on.

Chandler:

1. 101 Loop & Warner Road, a “Red Letter” was received concerning a commercial wireless communication facility. ADOT recommended the developer contact ADOT’s Phoenix District Office Sign Department to help prevent encroachments. There were concerns of drainage due to the site abutting an ADOT retention basin. ADOT also informed the developer a permit would be necessary in order to access this site. ADOT requested a full set of plans.
2. S R 87 (Arizona Avenue) and Ocotillo Road, there was a “Red Letter” received concerning residential plat. ADOT informed the City and developer that they must work closely with ADOT throughout the development process due to the development’s proximity to ADOT Right of Way. There were concerns of drainage due to the site abutting an ADOT retention basin. ADOT also informed the developer a permit would be necessary in order to access this site, a traffic study would be necessary and that noise mitigation would be the developer’s responsibility. ADOT also requested a copy of the final plat to review and comment on.
3. S R 87 (Arizona Avenue) and Queen Creek Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT requested a set of full plans and to be kept in contact on this development. ADOT also informed the developer that there were concerns over drainage, encroachments, traffic flow, and permits for access and noise mitigation. ADOT also requested copies of all plats and especially the final plat to review and comment on.

4. S R 87 (Arizona Avenue) and South of Elliot Road, a "Red Letter" was received concerning a final site plat. ADOT informed the City and developer that ADOT had not been made aware of this project and that there were concerns. ADOT also informed the developer that there were concerns over drainage, traffic flow, encroachments, and permits for access and they needed to take measures to ensure noise mitigation. ADOT requested a set of full plans.
5. S R 87 and Willis Road, a "Red Letter" was received concerning a proposed commercial site plat. ADOT informed the City and developer that ADOT had not been made aware of this project and that there were concerns. ADOT informed the developer that the concerns were over drainage, encroachments, traffic flow, and permits for access. ADOT also requested copies of all plats and especially the final plat to review and comment on.

City of El Mirage:

1. U S 60 (Grand Avenue), a "Red Letter" was received concerning a proposed commercial site plat. ADOT informed the developer that the concerns were over drainage, encroachments, traffic flow, and permits for access. ADOT also requested copies of all plats and especially the final plat to review and comment on.

Town of Gilbert:

1. 202 Loop and Val Vista Road, 2 "Red Letters" were received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.
2. 202 Loop and Williams Field Road, a "Red Letter" was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility.

ADOT also requested copies of all plats and especially the final plat to review and comment on.

3. 202 Loop and Gilbert, 4 "Red Letters" were received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also requested copies of all plats and especially the final plat to review and comment on.

City of Glendale:

1. 101 Loop and Camelback Road, a "Red Letter" was received concerning a proposed PAD site plat. ADOT reminded the City, the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plat to review and comment on.

City of Goodyear:

1. I-10 Reliever (S R 801) Corridor Study, there were 14 "Red Letters" received concerning 11 proposed preliminary site plats. ADOT reminded the City, there could be encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on.
2. I-10 and McDowell Road, there were 2 "Red Letters" received concerning a commercial development. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans

- were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
3. I-10 and Estrella Parkway, there was a "Red Letter" received concerning a commercial development. ADOT informed the City that the development would be in the I-10 Reliever Corridor study. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
 4. 303 Loop and Indian School Road to Camelback Road, a "Red Letter" was received concerning commercial/residential development. ADOT reminded the City and developer there is no access to the 303 Loop. There will be no noise mitigation and the site will have a visual sight of the highway. ADOT also reminded the City and developer the integrity of the drainage system must be maintained at all times and there cannot be any encroachments onto ADOT right of way. If the developer needs to access ADOT right of way for construction purposes, a permit will be necessary. ADOT requested copies of larger plans to review and comment on, and also asked for a traffic study.
 5. SR 85 and Cotton Lane, a "Red Letter" was received concerning a commercial development. ADOT reminded the City and developer there is no access to the 303 Loop. There will be no noise mitigation and the site will have a visual sight of the highway. ADOT also reminded the City and developer the integrity of the drainage system must be maintained at all times and there cannot be any encroachments onto ADOT right of way. If the developer needs to access ADOT right of way for construction purposes, a permit will be necessary. ADOT requested copies of larger plans to review and comment on, and also asked for a traffic study.

Maricopa County:

1. 15th Avenue and Atlanta, a “Red Letter” was received concerning a residential development. ADOT reminded the City, there could be encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on.
2. I-8 and South of SR 85, 2 “Red Letters” were received concerning a Comprehensive Plan Amendment. ADOT requested development plans when available to review and comment on.
3. 387th Avenue and Wintersburg, 2 “Red Letters” were received concerning a Development Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and a traffic study.
4. I-10 and Wintersburg, a “Red Letter” was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
5. I-10 and 427th Avenue, 2 “Red Letters” were received concerning a Development Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans.

ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

6. I-10 and 387th Avenue, a "Red Letter" was received concerning a Development Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
7. I-10 and 339th Avenue, 2 "Red Letter" were received concerning a Development Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
8. I-10 and The Harquahala Valley Area, a "Red Letter" was received concerning a Comprehensive Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
9. Mile Post 112.3, and US 60, a "Red Letter" was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT referred them to the Prescott District Office for help.
10. Hawes and Riggs, a "Red Letter" was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.

11. US 60 (Grand Avenue) (both sides) and Black Mountain Road a "Red Letter" was received concerning a Comprehensive Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
12. 202 Loop and Warner Road, a "Red Letter" was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.
13. Santan and Hawes, a "Red Letter" was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.
14. SR 85 and Patterson Road, a "Red Letter" was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.
15. SR 85 and South of Southern Avenue, a "Red Letter" was received concerning a Comprehensive Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.
16. Apache Trail (SR 88) and Meridian Road, a "Red Letter" was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

17. Arizona Avenue (SR 87) and Germann Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.
18. Arizona Avenue (SR 87) and Riggs Road, 2 “Red Letter” were received concerning a commercial developments. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
19. Arizona Avenue (SR87) and Goldfield Road, a “Red Letter” was received concerning a Comprehensive Master Plan. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer’s responsibility if any residential was built. ADOT also requested copies of all-plats and especially the final plats to review and comment on and also asked for a traffic study.
20. Arizona Avenue (SR 87) and Chandler Heights Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.

City of Mesa:

1. US 60 and Signal Butte Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access.
2. US 60 and Higley Road, a “Red Letter” was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W



and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

3. US 60 and Inverness Avenue, a "Red Letter" was received concerning a Commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
4. US 60 and Val Vista Drive, a "Red Letter" was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
5. 202 Loop and Lehi Road, a "Red Letter" was received concerning a residential development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
6. 202 Loop and Dobson Road, a "Red Letter" was received concerning a residential development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any



- residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
7. 202 Loop and Dobson Road, a "Red Letter" was received concerning a residential development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
 8. 202 Loop and Guadalupe Road, a "Red Letter" was received concerning a residential development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
 9. 202 Loop and Lehi Road, a "Red Letter" was received concerning a residential development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
 10. 202 Loop and Barrington, a "Red Letter" was received concerning a residential development. ADOT reminded the County the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also reminded the County and developer that any noise mitigation would be the developer's responsibility if any residential was built. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.



City of Peoria:

1. 101 Loop and Thunderbird Road, 4 “Red Letters” were received concerning commercial developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
2. 101 Loop and Northern Avenue, a “Red Letter” was received concerning commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
3. 101 Loop and Peoria Avenue, 2 “Red Letters” were received concerning commercial developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
4. 99th Avenue (butts up to the 101 Loop) and Northern Avenue, 2 “Red Letters” were received concerning commercial developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

5. US 60 (Grand Avenue) and Monroe Street, a “Red Letter” was received concerning commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
6. 75th Avenue and Tierra Buena Lane, a “Red Letter” was received concerning a condominium development. ADOT requested copies of all plans and asked to be kept informed on progress of plan amendment as it might affect ADOT Right of Way.

City of Phoenix:

1. 101 Loop and Camelback Road, a “Red Letter” was received concerning a proposed commercial site plat. ADOT requested the developer contact the ADOT plans technician to verify all boundary lines and check for access, drainage and any interruption in traffic flow. ADOT reminded the developer they need to keep ADOT informed on the progress of the development.
2. 101 Loop and 15th Avenue, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
3. 101 Loop and Tatum, 2 “Red Letters” were received concerning commercial developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developers contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

4. 101 Loop and Beardsley Road, a “Red Letter” was received concerning a proposed commercial site plat. ADOT requested the developer contact the ADOT plans technician to verify all boundary lines and check for access, drainage and any interruption in traffic flow. ADOT reminded the developer they need to keep ADOT informed on the progress of the development.
5. SR 143 and Van Buren Street, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
6. SR 51 Frontage and just South of Thomas Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
7. 59th Avenue and Broadway Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the City that the development was in the study area for the I-10 Reliever (SR 801) and this area might be needed for future highway purposes. ADOT also asked the City and developer to keep ADOT apprised of this development throughout its entire development stages. ADOT also asked the developer to contact the ADOT Project Manager in charge of this area.
8. 99th Avenue and Broadway Road, 2 “Red Letters” were received concerning residential developments. ADOT reminded the City that the developments was in the study area for the I-10 Reliever (SR 801) and this area might be needed for future highway purposes. ADOT also asked the City and developer to keep ADOT apprised of these developments throughout their entire development stages. ADOT also asked the developer to contact the ADOT Project Manager in charge of this area.
9. 51st Avenue and Elliot Road, 2 “Red Letters” was received concerning commercial developments. ADOT reminded the City that the developments were in the study area for the I-10 Reliever (SR 801) and this area might be needed for future highway purposes. ADOT also asked the City and developer to keep ADOT apprised of these developments throughout its entire development stages. ADOT also asked the developer to contact the ADOT Project Manager in charge of this area.



10. I-10 and 63rd Avenue to 67th Avenue, a “Red Letter” was received concerning a commercial development. ADOT reminded the City that the development was in the study area for the I-10 widening project and this area might be needed for future highway purposes. ADOT also asked the City and developer to keep ADOT apprised of this development throughout its entire development stages. ADOT also asked the developer to contact the Project Manager in charge of this area.
11. 51st Avenue and Roosevelt Street, a “Red Letter” was received concerning a commercial development. ADOT reminded the City that the development was in the study area for the I-10 Reliever (SR 801) and this area might be needed for future highway purposes. ADOT also asked the City and developer to keep ADOT apprised of this development throughout its entire development stages. ADOT also asked the developer to contact the Project Managers in charge of this area.
12. I-10 and 51st Street, a “Red Letter” was received concerning a commercial development and a sign. ADOT informed the City and the developer that their sign could not be placed on or encroach upon ADOT Right of Way. ADOT also informed them there were drainage facilities in that area and they could not be disturbed in any manner.
13. 2nd Avenue (I-10) and Portland Street, a “Red Letter” was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
14. I-10 and McDowell Road, a “Red Letter” was received concerning a commercial development and a sign. ADOT informed the City and the developer that their sign could not be placed on or encroach upon ADOT Right of Way. ADOT also informed them there were drainage facilities in that area and they could not be disturbed in any manner.
15. I-17 and Dunlap Road, 3 “Red Letters” were received concerning commercial developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.



16. I-17 Frontage and Thunderbird Road, a "Red Letter" was received concerning a commercial development ADOT informed the City and developer that this area is in the I-17 widening project. Some of this area may be needed in the future for highway purposes. This development will add increased traffic to the Northbound I-17 frontage road. The project utilizes an existing road to gain access to the frontage road. District Permits will need to review and approve the development due to the roadway connection at the frontage road. ADOT requested a copy of the traffic study. ADOT also informed the City and developer the existing road appears to violate the access control that was originally acquired with I-17 (to the angle point in the R/W line located 92' rt. P.O.T. 546+00.04). This violation occurred at the time the Home Depot was constructed and may have no bearing on this project. The scale on the Site Plan has an error in the footage citation.
17. I-17 and Cave Creek Road and Rose Garden Lane to Happy Valley Road and Dunlap Road, a "Red Letter" were received concerning commercial a development. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
18. I-17 Frontage and Happy Valley Road, a "Red Letter" was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
19. I-17 and Yorkshire Road, , a "Red Letter" were received concerning commercial a development. ADOT informed the City and developer that this area was under study for alternative traffic capacity. ADOT also informed the City and Developer there were some issues with the site plan; there is a roadway illustrated along the northern boundary of the project. This roadways indicates one inbound and two outbound lanes. There is a peculiar bottleneck resulting at the curve at the northeast corner of the project. It should be noted that ADOT, for operational and safety reasons associated with the I-17/101 System Traffic Interchange, will most likely never allow any breach of access control at this location.

20. I-17 and Osborn Road, a “Red Letter” was received concerning a commercial development. ADOT informed the City and developer to know there are drainage facilities in the area and they must not be disturbed. There is a triangular shaped piece of new R/W illustrated at the northwest corner of the site. I would assume this area would be dedicated to the City of Phoenix. There are sidewalk and curb and gutter improvements in the area. If the intent is to dedicate this area, it should be so noted on the plan. There is an “exit only” gate illustrated along the I-17 frontage road. In theory, this driveway would be used for only exiting traffic; however, residents may be tempted to utilize it as an entrance also. This would cause a safety and operational issue for northbound frontage road traffic. Assuming this gate will utilize electronic queuing, is there a means of having the triggers only function from the easterly side? This access issue will need to be closely reviewed by Phoenix Maintenance District and ultimately approved by permit, along with other associated improvements located within the ADOT R/W.
21. I-17 Frontage and just south of Indian School Road, a “Red Letter” was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
22. I-17 Frontage and Sweetwater Road, ADOT reminded the City that the development was in the study area for the I-17 widening project and this area might be needed for future highway purposes.

City of Surprise:

1. 303 Loop and Bell Road, 2 “Red Letters” was received concerning commercial developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.

2. 303 Loop and Waddell Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
3. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access and any noise mitigation would be the responsibility of the developer. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats to review and comment on and also asked for a traffic study.
4. US 60 (Grand Avenue) and Deer Valley Road, a “Red Letter” was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access and any noise mitigation would be the responsibility of the developer. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats.
5. US 60 (Grand Avenue) and Jomax Road, a “Red Letter” was received concerning a residential development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access and any noise mitigation would be the responsibility of the developer. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats.

6. US 60 (Grand Avenue) and Mountain View Boulevard, 2 “Red Letters” was received concerning residential developments. ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access and any noise mitigation would be the responsibility of the developer. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats.
7. US 60 (Grand Avenue) and Deer Valley Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats.
8. US 60 (Grand Avenue) and Sante Fe Road, US 60 (Grand Avenue) and Deer Valley Road, a “Red Letter” was received concerning a commercial development. ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats.
9. US 60 (Grand Avenue) and 145th Avenue, a “Red Letter” was received concerning a commercial sign. ADOT informed the City and the developer that ADOT’s decision in this matter relates to only right-of-way matters. The applicant is responsible for verifying whether the proposed sign complies with ADOT requirements relating to Outdoor Advertising Control, as stated in Arizona Revised Statutes Sections 28-7901 through 28-7915.”
10. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a commercial sign. ADOT informed the City and the developer that ADOT’s decision in this matter relates to only right-of-way matters. The applicant is responsible for verifying whether the proposed sign complies with ADOT requirements relating to Outdoor Advertising Control, as stated in Arizona Revised Statutes Sections 28-7901 through 28-7915.”

11. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a commercial development, ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready, and to keep the ADOT Project Coordinator informed on all plans. ADOT also requested copies of all plats and especially the final plats.
12. US 60 (Grand Avenue) and Happy Valley Road, 2 “Red Letters” was received concerning residential developments, ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready. ADOT also requested copies of all plats and especially the final plats.
13. US 60 (Grand Avenue) and Dixileta Road, a “Red Letter” was received concerning a residential development, ADOT reminded the City the development could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow, noise mitigation, and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready. ADOT also requested copies of all plats and especially the final plats.
14. US 60 (Grand Avenue) and northwest of the 303 Loop, 3 “Red Letters” was received concerning residential developments, ADOT reminded the City the developments could be in ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended that the developer contact the ADOT Plans Department to verify boundary lines when the plans were ready. ADOT also requested copies of all plats and especially the final plats.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 17, 2007

SUBJECT:

Interim Closeout of the Federal Fiscal Year 2007 MAG Federally Funded Program

SUMMARY:

Member agencies have submitted requests to defer approximately \$39.9 million in projects from Federal Fiscal Year (FFY) 2007 to FFY 2008 or later. With the requested deferred federal funds, the amount of federal funds remaining to be obligated is \$22.1 million. MAG is recommending that \$19.1 million of the \$22.1 million be preserved and carried forward to FFY 2008 to fiscally balance the Arterial Life Cycle Program (ALCP). As a result, the amount of funds available during the interim closeout is approximately \$3 million. The amount available for FFY 2007 closeout may change due to the final MAG region federal fund appropriations. Any changes will be provided to the Council. The deadline for member agencies to submit requests for projects that can utilize these funds by the end of the Federal fiscal year is April 26, 2007. For additional information, please see the attached memorandum and table.

PUBLIC INPUT:

There was no public comment at the March 29, 2007 Transportation Review Committee or the April 11, 2007 Management Committee.

PROS & CONS:

PROS: Approval of these recommendations will allow for additional and accelerated transportation projects to be funded in the MAG region. If all MAG federal funds are obligated on time, redistributed OA may become available.

CONS: If the OA is not used by September 30, 2007, the region may not receive any redistributed OA and may lose the OA that is currently available. There is no guarantee that sufficient funds will be available in the following fiscal year to cover any or all of the deferred projects. Uncertainty over the reauthorization of the federal legislation makes this problem more acute.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Action to close out the FFY 2007 MAG federally funded program is needed to ensure that all MAG federal funds are fully used in a timely and equitable manner. These actions may include any necessary amendments or administrative adjustments to the FY 2007-2011 MAG TIP and the FY 2007 and FY 2008 MAG Unified Planning Work Programs and Annual Budgets to allow the projects to proceed.

POLICY: Previously adopted MAG policies on the allocation of uncommitted and redistributed federal funds to projects have been followed.

ACTION NEEDED:

Approval of a list of projects to be carried forward from FFY 2007 to FFY 2008 or later and to discuss possible priorities for utilizing MAG federal funds that become available through the FFY 2007 Closeout Process.

PRIOR COMMITTEE ACTIONS:

The Management Committee: On April 11, 2007, the Management Committee unanimously recommended that the projects, in the table in the attached memorandum, should be allowed to defer from FFY 2007 to FFY 2008.

MEMBERS ATTENDING

Brent Stoddard for Ed Beasley, Glendale, Chair	Mark Johnson, Guadalupe
Jan Dolan, Scottsdale, Vice Chair	Darryl Crossman, Litchfield Park
# George Hoffman, Apache Junction	Christopher Brady, Mesa
Charlie McClendon, Avondale	Tom Martinsen, Paradise Valley
Dave Wilcox, Buckeye	Carl Swenson for Terry Ellis, Peoria
* Jon Pearson, Carefree	Frank Fairbanks, Phoenix
Wayne Anderson for Usama Abujbarah, Cave Creek	* John Kross, Queen Creek
Pat McDermott for Mark Pentz, Chandler	* Bryan Meyers, Salt River 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	Bill Hayden for Victor Mendez, ADOT
Stephen Cleveland, Goodyear	Kenny Harris for 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 March 29, 2007, the TRC unanimously recommended that the projects, as shown in the table in the attached memorandum, should be allowed to defer from FFY 2007 to FFY 2008.

MEMBERS ATTENDING

Phoenix: Tom Callow, Chairman	* Litchfield Park: Mike Cartsonis
ADOT: Perry Powell for Dan Lance	Maricopa County: John Hauskins
Avondale: David Fitzhugh	Mesa: Jim Huling for Mike James
Buckeye: Scott Lowe for Steven Borst	* Paradise Valley: Robert M. Cicarelli
Chandler: Mike Normand for Patrice Kraus	Peoria: Chris Kmetty for David Moody
El Mirage: Lance Calvert for George Flores	Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Mary O'Connor
Gilbert: Tami Ryall	Surprise: Stephanie Wilson for Randy Overmyer
Glendale: Bob Darr for 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, City

*Pedestrian Working Group: Eric Iwersen
ITS Committee: Alan Sanderson

* Those members neither present nor represented by proxy.

+ - Attended by Videoconference # - Attended by Audioconference

CONTACT PERSON:

Eileen Yazzie or Stephen Tate, (602) 254-6300.



MARICOPA ASSOCIATION of GOVERNMENTS

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April 17, 2007

TO: Members of the MAG Regional Council

FROM: Eileen O. Yazzie, Transportation Programming Manager

SUBJECT: FEDERAL FISCAL YEAR 2007 INTERIM YEAR END CLOSEOUT

This memorandum and attached table reflect the addition of two deferred projects that have been identified since the April 11, 2007 Management Committee meeting.

The federal highway fund apportionment figures and obligation authority for this federal fiscal year (FFY) 2007 have not been finalized. The FFY 2007 interim year end closeout, therefore, is based on conservative estimates from the fiscal year 2006 levels plus any unused funds from last year. Using this estimate, the FFY 2007 federal funds available for programming are estimated at \$96.8 million.

The total amount of the projects programmed for FFY 2007 was \$114.6 million, however, member agencies have submitted requests to defer approximately \$39.9 million in projects from FFY 2007 to FFY 2008 or later. This leaves an unobligated balance for FFY 2007 of \$22.1 million. MAG staff recommends carrying forward \$19.1 million to FFY 2008 for the fiscally constrained Arterial Life Cycle Program (ALCP). This would leave a remaining balance of \$3 million for closeout funds. Member agencies can submit projects for the closeout funds to MAG by April 26, 2007.

BACKGROUND

A memorandum detailing the fiscal year end closeout process is posted on the MAG website at the Transportation Improvement Program (TIP) webpage. Current guidelines for the year end closeout process were approved by the Regional Council in 1995 and were slightly revised in 1996 and 2001. There was a closeout process review workshop that was held on March 13, 2007 that began discussions on future changes to the closeout process.

DEFERRED PROJECTS

Twenty-five projects have been identified for deferral from FFY 2007 to FFY 2008 or later. Additionally, one project has been completed with local funds; therefore, it does not need the programmed federal funds. These projects total \$39.9 million and are shown in the attached table.

SUBMITTAL OF PROJECTS

The primary criterion for the projects submitted for closeout funding is that they must be able to utilize funds by the end of the federal fiscal year. This means that the projects submitted must be sufficiently developed for Arizona Department of Transportation Local Governments staff to

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

recommend that be projects are ready to be authorized by the federal authorities. MAG staff recommends that no new projects be added to the program. It is expected that the Transportation Review Committee (TRC) will review the funds available and may discuss preferences for how the funds available should be targeted once the actual FFY 2007 apportionments are known.

Members are requested to submit projects for the \$3 million FFY 2007 closeout funds (all CMAQ funds) to MAG staff, by **April 26, 2007**. Projects may be submitted by filling out a form that is located on the MAG website, in the Transportation Division, on the Transportation Improvement Program (TIP) webpage, under Resources. This form is available in Adobe Professional and Word formats. A member of the TRC or the Management Committee from your jurisdiction has the authority to transmit the form to the MAG Transportation Programming Manager.

MAG staff will review the projects and make estimates of emission reductions for a possible ranking of projects. If it is possible, review by technical advisory committees may take place in May, and it is expected that TRC action on the interim list of closeout projects will occur by May 24, 2007, with Management Committee, Transportation Policy Committee and Regional Council action taking place in June 2007.

If there are any questions regarding the FFY 2007 year-end closeout process, or the submittal of projects, please contact me at 602-254-6300.

MAG Federally Funded 2007 Projects - Deferrals and Removal of Funds

April 17, 2007 Regional Council

Project Deferrals					
Project #	Agency	Location	Description of Work	Fund Type	Fed Funds
CHN06-214	Chandler	Citywide	Install Chandler Fire/Police Department signal system integration and variable message signs	CMAQ	\$ 377,200
CHN07-302C	Chandler	Dobson Rd at Warner Rd (phase 1 of 2)	Construct dual left turns and add auxiliary lanes in all directions	CMAQ	\$ 3,000,000
CHN07-601	Chandler	Commonwealth Ave: Hamilton St to McQueen Rd	Pave dirt road	CMAQ	\$ 325,000
FTH07-301	Fountain Hills	Shea Blvd: Palisades Blvd to Fountain Hills Blvd	Widen for third (westbound) climbing lane and bicycle lane	STP-MAG	\$ 1,076,000
GLB04-205	Gilbert	Gilbert Rd: US-60 to Guadalupe Rd; and US-60: Dobson Rd to Gilbert Rd	Install fiber & conduit along Gilbert Rd, fiber only along US-60 (joint with Mesa to link ATMS)	CMAQ	\$ 400,660
GLB05-107R	Gilbert	(Santan Vista Trail phase I)	Design and construct multi-use path	CMAQ	\$ 549,769
GLB06-201R	Gilbert	Eastern Canal: Guadalupe Rd to Elliot Rd (Santan Vista Trail phase II)	Design and construct multi-use path	CMAQ	\$ 636,000
GLB07-302	Gilbert	Eastern Canal: Elliot Rd to Warner Rd (Santan Vista Trail phase III)	Design and construct multi-use path	CMAQ	\$ 500,000
GLN07-310	Glendale	63rd Ave: Olive Ave to Grand Ave	Design and construct bicycle lane, including new paving in southern segment	CMAQ	\$ 316,300
GLN07-311	Glendale	Alley 250 ft north of Glendale Ave: 58th Ave to 57th Dr	Design and construct alley improvements and pedestrian walkway	CMAQ	\$ 75,000
LPK05-101C	Litchfield Park	Litchfield Rd Bypass at Wigwam Boulevard	Construct bicycle underpass	CMAQ	\$ 886,420
MMA120-06D	MAG/Multi-Agency	Northern Pkwy: US-60 (Grand Ave) to SR-303	Pre-design and design of roadway widening	STP-MAG	\$ 3,464,000
MMA120-08RW1	MAG/Multi-Agency	Northern Pkwy: Dysart Rd to SR-303	Acquire right-of-way for roadway widening	STP-MAG	\$ 15,552,000
MES07-315	Mesa	Southern Ave at Country Club Dr	Add 1 right turn lane and three bus pullouts	CMAQ	\$ 910,000
PEO07-312	Peoria	Skunk Creek Corridor: 75th Ave to New River confluence (follows Greenway Ave)	Develop multi-use path	CMAQ	\$ 900,000
PHX07-308	Phoenix	16th St at Glendale Ave	Widen intersection	CMAQ	\$ 800,000
PHX07-309	Phoenix	19th Ave at Thunderbird Rd	Widen intersection	CMAQ	\$ 656,000
PHX07-314	Phoenix	44th St at Indian School Rd	Widen intersection	CMAQ	\$ 1,424,000
PHX07-315	Phoenix	7th Ave at the ACDC Canal	Design and construct multi-use underpass	CMAQ	\$ 1,750,000
PHX07-316	Phoenix	7th St at McDowell Rd	Widen intersection	CMAQ	\$ 1,256,000
PHX07-317	Phoenix	Downtown Phoenix	Design parking management system (phase 3)	CMAQ	\$ 400,000
QNC06-201	Queen Creek	Ellsworth Rd at Ocotillo Rd	Reconstruct intersection to add left turn lanes, curb, gutter, sidewalk and traffic signals.	CMAQ	\$ 300,000
SUR07-325	Surprise	Various locations	Pave dirt roads	CMAQ	\$ 305,520
TMP07-303	Tempe	College Ave: Alameda Dr to Superstition Fwy	Improve pedestrian facilities (phase 1 of 2)	CMAQ	\$ 800,000

Project Deferrals

Project #	Agency	Location	Description of Work	Fund Type	Fed Funds
TMP07-312	Tempe	West Dam: South Bank to North Bank	Construct bicycle/pedestrian bridge	CMAQ	\$ 1,750,000
CVK07-601	Cave Creek	Townwide	Pave Dirt Roads	CMAQ	\$ 250,000
FTM07-801	Fort McDowell	Community Wide	Pave Dirt Roads (A portion will be used in FY07 for design)	CMAQ	\$ 525,000

Remove Federal Funds from Projects

PEO07-309	Peoria	83rd Ave at Union Hills Dr	Improve intersection and widen bridge. **This project has been completed by local funds**	CMAQ	\$ 800,000
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Total FFY2007 federal funds to be deferred or removed \$ 39,984,869

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 17, 2007

SUBJECT:

Amendment and Administrative Modification to the FY 2007-2011 MAG Transportation Improvement Program

SUMMARY:

The FY 2007-2011 MAG Transportation Improvement Program (TIP) was approved by the MAG Regional Council on July 26, 2006. Since that time, four projects have been identified that need to be amended into the TIP and eight projects need modifications. An amendment is required to add a Maricopa County bridge rehabilitation project on old US-80 Bridge at the Gila River, and add three highway design projects: design traffic interchanges, Loop 303 (Estrella Freeway) at Cactus and Waddell Roads; design traffic interchange, Loop 303 (Estrella Freeway) at Bell Road, and design general purpose lanes, I-17: SR-74 (Carefree Hwy) to Anthem Way. The three highway design projects were included in the ADOT Program changes that were approved by the MAG Regional Council on December 13, 2006.

An Administrative Modification is needed to change a City of Chandler Intelligent Transportation System project to upgrade emergency vehicle preemption systems and change the lead agency, revise the project limits for a City of Scottsdale bicycle project. An Administrative Modification is also needed to segment highway projects. The acquisition of right of way on I-17: L101 (Pima Fwy) to SR-74 (Carefree Hwy) is to be deleted and replaced with three projects: acquire right-of-way on I-17: Dixileta Drive to SR-74 (Carefree Highway); acquire right-of-way on I-17: Loop 101 (Pima Freeway) to Happy Valley Road; and acquire right-of-way on I-17: Happy Valley Road to Dixileta Drive. The construction project on I-17: L101 (Pima Fwy) to SR-74 (Carefree Hwy) is to be deleted and replaced with two projects: construct HOV and general purpose lane, I-17: Loop 101 (Pima Freeway) to Jomax Road, and widen freeway, I-17: Jomax to SR-74 (Carefree Hwy). As well, the Loop 101 Pima Freeway: Princess Drive to Loop 202 construction project needs to be modified to reflect new project costs of \$70.7 million.

Air quality conformity consultation is considered under a separate agenda item.

PUBLIC INPUT:

There was no public comment at the March 29, 2007 Transportation Review Committee or the April 11, 2007 Management Committee. The new projects regarded as exempt projects for air quality conformity analysis and the modified project will not have any apparent air quality impacts, but a consultation process will be followed.

PROS & CONS:

PROS: Approval of this TIP amendment 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 request is in accord with all MAG guidelines.

ACTION NEEDED:

Approval of an Amendment and an Administrative Modification to the FY 2007-2011 Transportation Improvement Program, as listed on the attached tables.

PRIOR COMMITTEE ACTIONS:

Management Committee: On April 11, 2007, the Management Committee unanimously recommended approval of an Amendment and an Administrative Modification to the FY 2007-2011 Transportation Improvement Program.

MEMBERS ATTENDING

<p>Brent Stoddard for 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 Pat McDermott for 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</p>	<p>Darryl Crossman, Litchfield Park Christopher Brady, Mesa Tom Martinsen, Paradise Valley Carl Swenson for 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 Bill Hayden for Victor Mendez, ADOT Kenny Harris for David Smith, Maricopa County Bryan Jungwirth for David Boggs, Valley Metro/RPTA</p>
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* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee: On March 29, 2007, the TRC unanimously recommended approval of an Amendment and an Administrative Modification to the FY 2007-2011 Transportation Improvement Program.

MEMBERS ATTENDING

<p>Phoenix: Tom Callow, Chairman ADOT: Perry Powell for Dan Lance Avondale: David Fitzhugh Buckeye: Scott Lowe for Steven Borst Chandler: Mike Normand for Patrice Kraus El Mirage: Lance Calvert for George Flores Fountain Hills: Randy Harrel * Gila Bend: Lynn Farmer Gilbert: Tami Ryall Glendale: Bob Darr for Terry Johnson Goodyear: Cato Esquivel * Guadalupe: Jim Ricker</p>	<p>* Litchfield Park: Mike Cartsonis Maricopa County: John Hauskins Mesa: Jim Huling for Mike James * Paradise Valley: Robert M. Cicarelli Peoria: Chris Kmetty for David Moody Queen Creek: Mark Young RPTA: Bryan Jungwirth Scottsdale: Mary O'Connor Surprise: Stephanie Wilson for Randy Overmyer Tempe: Carlos De Leon * Wickenburg: Shane Dille Valley Metro Rail: John Farry</p>
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EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott
*Street Committee: Darryl Crossman

*Pedestrian Working Group: Eric Iwersen
ITS Committee: Alan Sanderson

* Those members neither present nor represented by proxy.

+ - Attended by Videoconference

- Attended by Audioconference

Regional Council: On December 13, 2006, the Regional Council approved a list of requested changes to the ADOT Program.

MEMBERS ATTENDING

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

Supervisor Max Wilson, Maricopa County
Mayor Keno Hawker, Mesa
Mayor Ed Winkler, Paradise Valley
Vice Mayor Vicki Hunt for
Mayor John Keegan, Peoria
Councilmember 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

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

CONTACT PERSON:

Eileen Yazzie or Stephen Tate, (602) 254-6300.

Amendments and Administrative Modification to the FY07-11 TIP

**Table A
Amendment - Highway Projects**

PROJ #	Agency	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
MMAA09-811	Maricopa County	Old US-80 Bridge - Bridge Rehabilitation	2010	0.1	HURF	\$ 7,450,000			\$ 7,450,000	Add project to the 07-11 MAG TIP
DOT08-808	ADOT	Design general purpose lanes, I-17: SR-74 (Carefree Hwy) to Anthem Way	2007	0	Local	\$ 2,600,000	\$ -	\$ -	\$ 2,600,000	Add project to the 07-11 MAG TIP
DOT08-814	ADOT	Design traffic interchanges, L-303 (Estrella Fwy) at Cactus and Waddell Rds	2007	0	Local	\$ 800,000	\$ -	\$ -	\$ 800,000	Add project to the 07-11 MAG TIP
DOT11-828	ADOT	Design traffic interchange, L-303 (Estrella Fwy) at Bell Rd	2007	0	Local	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000	Add project to the 07-11 MAG TIP

**Table B
Administrative Modification - Highway Projects**

PROJ #	Agency	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
SCT09-611	Scottsdale	Scottsdale Rd: Roosevelt St to Earl Dr - Upgrade sidewalks and add bicycle lanes.	2009	1.75	CMAQ	\$ 2,577,443	\$ 2,458,415	\$ -	\$ 5,035,858	Project limits have been revised from 2.5 miles (McKellips to Osborn) to 1.75 miles.
TMP07-315	Tempe	Joint project with Chandler, Gilbert, and Mesa to upgrade emergency vehicle preemption systems.	2007		CMAQ	\$ 80,000	\$ 320,000		\$ 400,000	Change lead agency from Chandler to Tempe and modify project description.
DOT06-618	ADOT	101 (Pima Fwy): Princess Dr to Loop 202 (Red Mountain Fwy), construct HOV lanes	2007	14.25	RARE	0	0	\$ 70,700,000	\$ 70,700,000	Updated Project Costs.
DOT07-640	ADOT	Acquire Right of Way, 17: Loop 101 (Pima Fwy) to SR-74 (Carefree Hwy)	2007	0	Local	\$ 7,800,000			\$ 7,800,000	Minor project revision to divide projects to reduce size of bid package. Delete this project and create three new right of way projects: DOT07-765, DOT07-766, and DOT07-767
DOT07-765	ADOT	Acquire Right of Way, I-17: Dixielita Dr to SR-74 (Carefree Hwy)	2007	0	Local	\$ 24,500,000	\$ -	\$ -	\$ 24,500,000	Minor project revision to divide projects to reduce size of bid package. Add project to the 07-11 MAG TIP. This project is one of the three projects that replaces DOT07-640.
DOT07-766	ADOT	Acquire Right of Way, I-17: Loop 101 (Pima Fwy) to Happy Valley Rd	2007	0	Local	\$ 23,000,000	\$ -	\$ -	\$ 23,000,000	Minor project revision to divide projects to reduce size of bid package. Add project to the 07-11 MAG TIP. This project is one of the three projects that replaces DOT07-640.
DOT07-767	ADOT	Acquire Right of Way, 17: Happy Valley Rd to Dixielita Dr	2007	0	Local	\$ 11,000,000	\$ -	\$ -	\$ 11,000,000	Minor project revision to divide projects to reduce size of bid package. Add project to the 07-11 MAG TIP. This project is one of the three projects that replaces DOT07-640.
DOT07-641R	ADOT	Widen freeway, 17: Loop 101 (Pima Fwy) to SR-74 (Carefree Hwy)	2007	9	Fed/RARE		\$ 66,000,000	\$ 116,000,000	\$ 182,000,000	Minor project revision to divide projects to reduce size of bid package. Delete this project and create two new construction projects: DOT07-779 and DOT07-778
DOT07-779	ADOT	Widen freeway, 17: Jomax Rd to SR-74 (Carefree Hwy)	2008	5	RARE			\$ 101,000,000	\$ 101,000,000	Minor project revision to divide projects to reduce size of bid package. Add project to the 07-11 MAG TIP. This project is one of the two projects that replaces DOT07-641R.
DOT07-778	ADOT	Construct HOV and general purpose lane, I-17 Loop 101 (Pima Fwy) to Jomax Rd	2007	4	NHS	\$ 6,000,000	\$ 93,000,000	\$ -	\$ 99,000,000	Minor project revision to divide projects to reduce size of bid package. Add project to the 07-11 MAG TIP. This project is one of the two projects that replaces DOT07-641R.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 17, 2007

SUBJECT:

Approval of the Draft FY 2008-2012 MAG Transportation Improvement Program for an Air Quality Conformity Analysis

SUMMARY:

The 1990 Clean Air Act Amendments require that the MAG Transportation Improvement Program (TIP) be in conformance with the applicable air quality plans. The TIP serves as a five-year regional guide for the preservation, management and expansion of public transportation services, including highways, ridesharing, transit facilities and various congestion mitigation and air quality improvement projects.

All MAG member agencies have been consulted regarding projects and these changes have been incorporated in the draft document, including some new locally and privately funded projects. The draft TIP contains more than 1,700 transportation projects, totals almost \$7.2 billion and identifies federally funded projects, Arizona Department of Transportation (ADOT) projects, transit projects (including light rail), and all regionally significant projects within the region.

On March 29, 2007, the Transportation Review Committee (TRC) recommended approving the Draft TIP (Listing of Projects), together with the projects on Project Change Sheets #1 and #2. A copy of the updated Draft 2008-2012 TIP that includes the changes in Project Change Sheets #1 and #2, is attached. Additionally, two Project Change tables are attached. The table titled, *Recommended Approval - Management Committee*, identifies project changes that were recommended for approval by the Management Committee. The table titled Project Change #5 identifies project changes that occurred after the Management Committee meeting. These changes will also be reflected in the Draft Regional Transportation Plan (RTP) 2007 Update as appropriate.

PUBLIC INPUT:

The Draft FY 2008-2012 MAG TIP has been developed as a continuation of the process used to update the RTP. The public involvement process for the development of the TIP is summarized in the FY 2007 Mid Phase Input Opportunity Report, which is being considered as a separate agenda item. There was no public comment at the March 29, 2007 Transportation Review Committee or the April 11, 2007 Management Committee.

PROS & CONS:

PROS: Approval of this item will allow the projects included in the TIP to undergo a conformity analysis and continue the process to enable them to be implemented. If this item is not approved, most of the projects that are not included in the previous TIP will remain invalid projects and will not be eligible for construction or for using federal funds.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The TIP needs to undergo a conformity analysis for air quality purposes prior to being formally approved by the Regional Council and the Governor. The conformity analysis and the federally funded program also need to be reviewed and approved by federal officials.

POLICY: Projects included in the TIP have been developed in accord with MAG policies regarding the RTP, Freeways (including High Occupancy Vehicle Lanes), Transit (including Light Rail), the Arterial Program, Transportation Control Measures and Transportation Demand Management. Approval of the TIP for a conformity analysis implies approval of the projects contained within the TIP, including agreeing that the allocation of federal funds is appropriate, and agreement that these projects should proceed.

ACTION NEEDED:

Approval of the Draft FY 2008-2012 MAG Transportation Improvement Program for an air quality conformity analysis.

PRIOR COMMITTEE ACTIONS:

Management Committee: On April 11, 2007, the Management Committee unanimously recommended the Draft FY 2008-2012 MAG TIP, including changes presented on Project Change Sheets #3 and #4, for an air quality conformity analysis.

MEMBERS ATTENDING

Brent Stoddard for Ed Beasley, Glendale, Chair	Mark Johnson, Guadalupe
Jan Dolan, Scottsdale, Vice Chair	Darryl Crossman, Litchfield Park
# George Hoffman, Apache Junction	Christopher Brady, Mesa
Charlie McClendon, Avondale	Tom Martinsen, Paradise Valley
Dave Wilcox, Buckeye	Carl Swenson for Terry Ellis, Peoria
* Jon Pearson, Carefree	Frank Fairbanks, Phoenix
Wayne Anderson for Usama Abujbarah, Cave Creek	John Kross, Queen Creek
Pat McDermott for Mark Pentz, Chandler	* Bryan Meyers, Salt River 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	Bill Hayden for Victor Mendez, ADOT
Stephen Cleveland, Goodyear	Kenny Harris for 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 March 29, 2007, the TRC unanimously recommended the Draft FY 2008-2012 MAG TIP, including changes presented on Project Change Sheets #1 and #2, for an air quality conformity analysis.

MEMBERS ATTENDING

- | | |
|--|---|
| Phoenix: Tom Callow, Chairman | * Litchfield Park: Mike Cartsonis |
| ADOT: Perry Powell for Dan Lance | Maricopa County: John Hauskins |
| Avondale: David Fitzhugh | Mesa: Jim Huling for Mike James |
| Buckeye: Scott Lowe for Steven Borst | * Paradise Valley: Robert M. Cicarelli |
| Chandler: Mike Normand for Patrice Kraus | Peoria: Chris Kmetty for David Moody |
| El Mirage: Lance Calvert for George Flores | Queen Creek: Mark Young |
| Fountain Hills: Randy Harrel | RPTA: Bryan Jungwirth |
| * Gila Bend: Lynn Farmer | Scottsdale: Mary O'Connor |
| Gilbert: Tami Ryall | Surprise: Stephanie Wilson for Randy Overmyer |
| Glendale: Bob Darr for 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 | *Pedestrian Working Group: Eric Iwersen |
| *Street Committee: Darryl Crossman, City | ITS Committee: Alan Sanderson |

* Those members neither present nor represented by proxy.

+ - Attended by Videoconference

- Attended by Audioconference

CONTACT PERSON:

Eileen Yazzie or Stephen Tate, (602) 254-6300.

**FY 2008-2012 DRAFT MAG TIP
Recommended Approval - Management Committee**

PROJ #	Agency	Location	Work_Type	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Errata Reason
DOT07-641R	ADOT	17: Jomax Rd to SR-74 (Carefree Hwy)	Widen freeway from 6 to 8 lanes	2008	5	RARF	\$ -	\$ -	\$ 95,000,000	\$ 95,000,000	Updated Costs
DOT08-673	ADOT	74: US-60 (Grand Ave) to Loop 303 (Estrella Fwy); MP 20-22	Construct eastbound and westbound passing lanes	2008	2	Local	\$ 3,600,000	\$ -	\$ -	\$ 3,600,000	Updated Costs
DOT08-687	ADOT	MAG regionwide	Improve traffic interchanges	2008	0	Local	\$ 300,000	\$ -	\$ -	\$ 300,000	Updated Costs
DOT08-688	ADOT	MAG regionwide	Advance acquire right of way	2008	0	RARF	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	Updated Costs
DOT08-816	ADOT	101 (Pima Fwy): Raintree Dr to Catus Road	Construct Auxiliary Lane	2008	0.75	RARF	\$ -	\$ -	\$ 1,200,000	\$ 1,200,000	New Project
DOT09-698	ADOT	10: Loop 202 (Santan Fwy) to Riggs Rd	Widen freeway from 4 lanes to 6, plus HOV lanes	2010	6.3	NHS	\$ -	\$ 61,295,000	\$ 3,705,000	\$ 65,000,000	Updated Costs
DOT09-6C18	ADOT	MAG regionwide	Advance acquire right of way	2009	0	RARF	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	Updated Costs
DOT09-821	ADOT	202 (South Mountain Fwy): I-10 (west) to 51st Ave	Design new 6 lane freeway	2009	6	Local	\$ -	\$ -	\$ 15,000,000	\$ 15,000,000	Delete Project
DOT10-6C33B	ADOT	101 (Price Fwy): Baseline Rd to Loop 202 (Santan Fwy)	Construct HOV lanes (State funds)	2008	5.5	Local	\$ 35,500,000	\$ -	\$ -	\$ 35,500,000	Updated Costs
DOT10-6C40	ADOT	MAG regionwide	Advance acquire right of way	2010	0	RARF	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	Updated Costs
DOT11-733	ADOT	MAG regionwide	Advance acquire right of way	2011	0	RARF	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	Updated Costs
DOT12-849	ADOT	MAG regionwide	Advance acquire right of way	2012	0	RARF	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	Updated Costs
AVN08-804	Avondale	Avondale Blvd: Sunland Ave to 1/4 mile north of Broadway Rd	Add 1 through lane in each direction	2008	1	Private	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000	Delete Project
AVN12-814	Avondale	107th Ave: 1-10 to Van Buren St	Add 4 lanes	2012	0.75	General	\$ 4,503,000	\$ -	\$ -	\$ 4,503,000	Delete Project
CHN06-601	Chandler	Chandler Heights Rd: Arizona Ave to McQueen Rd	Reconstruct roadway to add 1 through lane in each direction	2007	1	Private	\$ 7,900,000	\$ -	\$ -	\$ 7,900,000	Delete Project
GLB08-731C	Gilbert	Germann Rd: 164th Street to Higley Rd.	Construct roadway widening	2008	0.5	Private	\$ 2,500,000	\$ -	\$ -	\$ 2,500,000	Delete Project
GLB08-732C	Gilbert	Germann Rd: Higley Rd. to Power	Construct roadway widening	2008	2	Private	\$ 5,000,000	\$ -	\$ -	\$ 5,000,000	Delete Project
GLB09-717	Gilbert	Germann Rd: Gilbert Rd to Val Vista Rd	Add 2 lanes in each direction	2011	2	Bonds	\$ 6,072,000	\$ -	\$ -	\$ 6,072,000	Date & Cost changed
GLB09-727	Gilbert	Germann Rd: Gilbert Rd to Val Vista Rd	Design roadway widening	2009	2	Bonds	\$ 1,045,000	\$ -	\$ -	\$ 1,045,000	New

PROJ #	Agency	Location	Work Type	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Errata Reason
GLB09-728	Gilbert	Germann Rd: Val Vista Dr to Higley	Design roadway widening	2009	1	Bonds	\$ 1,500,000	\$ -	\$ -	\$ 1,500,000	New
GLB09-729	Gilbert	Queen Creek Rd: Lindsay Rd to Val Vista Drive	Design roadway widening	2009	1	Bonds	\$ 350,000	\$ -	\$ -	\$ 350,000	New
GLB10-732	Gilbert	Germann Rd: Gilbert Rd to Val Vista Rd	Acquire right of way for roadway widening	2010	2	Bonds	\$ 1,600,000	\$ -	\$ -	\$ 1,600,000	New
GLB10-733	Gilbert	Germann Rd: Val Vista Dr to Higley	Acquire right of way for roadway widening	2010	1	Bonds	\$ 2,275,000	\$ -	\$ -	\$ 2,275,000	New
GLB10-734	Gilbert	Queen Creek Rd: Lindsay Rd to Val Vista Drive	Acquire right of way for roadway widening	2010	1	Bonds	\$ 1,750,000	\$ -	\$ -	\$ 1,750,000	New
GLB11-811D	Gilbert	Queen Creek Rd: Val Vista to Greenfield	Design roadway widening	2009	1	Bonds	\$ 661,715	\$ -	\$ -	\$ 661,715	Changed Date
GLB11-812D	Gilbert	Queen Creek Rd: Greenfield to Higley	Design roadway widening	2009	1	Bonds	\$ 993,000	\$ -	\$ -	\$ 993,000	Changed Date
GLB12-816AW	Gilbert	Queen Creek Rd: Val Vista to Greenfield	Acquire right of way for roadway widening	2010	1	Bonds	\$ 5,280,000	\$ -	\$ -	\$ 5,280,000	Changed Date
GLB12-817AW	Gilbert	Queen Creek Rd: Greenfield to Higley	Acquire right of way for roadway widening	2010	1	Bonds	\$ 7,918,572	\$ -	\$ -	\$ 7,918,572	Changed Date
MMA08-810	Maricopa County	Dobson Road Bridge over the Salt River	Pre Design Bridge	2008	1	Local	\$ 787,500			\$ 787,500	New
MMA08-811	Maricopa County	Gilbert Road Bridge over the Salt River	Advance Pre Design Bridge, reimbursement in 2015	2008	1	Local	\$ 787,500			\$ 787,500	New
MMA08-812	Maricopa County	McKellips Road Bridge over the Salt River	Advance Pre Design Bridge, reimbursement in 2015	2008	0.5	Local	\$ 787,500			\$ 787,500	New
MMA08-813	Maricopa County	McKellips Rd: SR-101L to SRP MIC/Alma School	Pre Design Roadway	2008	2	Local	\$ 580,000			\$ 580,000	New
MMA09-815	Maricopa County	Dobson Road Bridge over the Salt River	Design Bridge	2009	1	Local	\$ 1,037,500			\$ 1,037,500	New
MMA09-816	Maricopa County	Gilbert Road Bridge over the Salt River	Advance Design Bridge, reimbursement in 2015	2009	1	Local	\$ 1,037,500			\$ 1,037,500	New
MMA09-817	Maricopa County	McKellips Road Bridge over the Salt River	Advance Design Bridge, reimbursement in 2015	2009	0.5	Local	\$ 1,037,500			\$ 1,037,500	New
MMA09-818	Maricopa County	McKellips Rd: SR-101L to SRP MIC/Alma School	Design roadway widening, reimbursement in 2013	2009	2	Local	\$ 689,000			\$ 689,000	New
MMA10-816	Maricopa County	Dobson Road Bridge over the Salt River	Purchase necessary right of way for Bridge	2010	1	RARF	\$ 5,010,000		\$ 11,690,000	\$ 16,700,000	New
MMA10-816	Maricopa County	McKellips Road Bridge over the Salt River	Advance purchase necessary right of way for Bridge, reimbursement in 2015	2010	0.5	Local	\$ 3,600,000			\$ 3,600,000	New
MMA10-817	Maricopa County	McKellips Rd: SR-101L to SRP MIC/Alma School	Purchase necessary right of way for roadway widening, reimbursement in 2014	2010	2	Local	\$ 1,040,000			\$ 1,040,000	New
MMA11-817	Maricopa County	Dobson Road Bridge over the Salt River	Construct Bridge	2011	1	RARF	\$ 10,624,500		\$ 4,851,000	\$ 15,475,500	New
MMA11-818	Maricopa County	Gilbert Road Bridge over the Salt River	Advance Construct Bridge, reimbursement in 2015	2011	1	Local	\$ 15,000,000			\$ 15,000,000	New

PROJ #	Agency	Location	Work Type	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Errata Reason
MMA11-819	Maricopa County	McKellips Road Bridge over the Salt River	Advance Construct Bridge, reimbursement in 2015	2011	0.5	Local	\$ 11,000,000			\$ 11,000,000	New
MMA11-820	Maricopa County	McKellips Rd: SR-101L to SRP MIC/Alma School	Construct roadway widening, reimbursement in 2015	2011	2	Local	\$ 13,691,000			\$ 13,691,000	New
MMA12-821	Maricopa County	Gilbert Road Bridge over the Salt River	Advance Construct Bridge reimbursement in 2015	2012	1	Local	\$ 18,000,000			\$ 15,000,000	New
MMA12-822	Maricopa County	McKellips Road Bridge over the Salt River	Advance Construct Bridge reimbursement in 2015	2012	0.5	Local	\$ 11,075,000			\$ 11,075,000	New
SCT100-11C2	Scottsdale	Pima Rd: McKellips Rd to Via Linda	Construct roadway widening (Phase 2)	2011	7	RARF	\$ 4,674,000	\$ -	\$ 10,904,000	\$ 15,578,000	Changed # of lanes
SRP100-10C1	Scottsdale	Pima Rd: McKellips Rd to Via Linda	Construct roadway widening (Phase 1)	2010	7	RARF	\$ 5,160,000	\$ -	\$ 12,040,000	\$ 17,200,000	Changed # of lanes
SUR07-711	Surprise	El Mirage Rd: Bell Rd to Paradise Ln	Reconstruct arterial roadway, add 1 lane, curb, sidewalk and landscaping		0.5	Private	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000	Delete Project
SUR08-815	Surprise	Sarival Ave: Hope Dr to Poinsettia Dr	Reconstruct arterial roadway, add 1 lane, curb, sidewalk and landscaping	2008	0.5	Private	\$ 500,000	\$ -	\$ -	\$ 500,000	Changed # of lanes

**FY 2008-2012 DRAFT MAG TIP
Project Changes #5 April 17, 2007 Regional Council**

PROJ #	Agency	Location	Work_Type	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Errata Reason
PEO95-658	Peoria	Twin Buttes Pkwy: Happy Valley Rd to SR-74	Pave, curb, gutter, sidewalk, landscape and bridge	2011	7	Private	7,000,000	0	0	7,000,000	Delete
PEO96-016	Peoria	Acoma Dr: 75th Ave to 73rd Ave	Widen, pave, curb and gutter	2012	0.25	HURF	154,000	0	0	154,000	Delete
PEO96-024	Peoria	Peak Pkwy: Stagecoach Pkwy to Lake Pleasant Blvd	Pave, curb, gutter, sidewalk, landscape and bike lane	2012	2	Private	2,000,000	0	0	2,000,000	Delete
PEO96-674	Peoria	Carefree Hwy: Agua Fria River to Twin Buttes Pkwy	Pave, curb, gutter, sidewalk, landscape and bridge	2012	3	Private	5,000,000	0	0	5,000,000	Delete
PEO97-004	Peoria	Peak Pkwy: SR-74 to Stagecoach Pkwy	Pave, curb, gutter, sidewalk, landscape and bike lane	2012	2	Private	2,200,000	0	0	2,200,000	Delete
PEO97-005	Peoria	Vintage Rd: Stagecoach Pkwy to Peak Pkwy	Pave, curb, gutter, sidewalk, landscape and bike lane	2012	1.75	Private	1,750,000	0	0	1,750,000	Delete
PEO97-697	Peoria	Stagecoach Pkwy: SR-74 to Lake Pleasant Blvd	Pave, curb, gutter, sidewalk, landscape and bike lane	2012	3	Private	6,000,000	0	0	6,000,000	Delete
PEO97-721	Peoria	85th Ave at Monroe St	Install new traffic signals	2011	0.1	HURF	120,000	0	0	120,000	Delete
PEO98-004	Peoria	Western Rd: Peak Pkwy to 163rd Ave	Pave, curb, gutter, sidewalk, landscape and bike lane	2011	1	Private	1,100,000	0	0	1,100,000	Delete
PEO99-714	Peoria	107th Ave: Union Hills Dr to Palm Tree Dr	Widen roadway from 2 to 4 lanes, paving, curb and gutter	2010	0.5	HURF	160,000	0	0	160,000	Delete
PEO99-716	Peoria	71st Ave: Thunderbird Rd to Baniff Ln	Widen roadway from 2 to 4 lanes, paving, curb, gutter, sidewalk and overlay	2010	0.6	HURF	420,000	0	0	420,000	Delete
MMA09-812	Maricopa County	Williams Field Rd: Gilbert Rd to Eastern Canal	Widen roadway from 2 to 4 lanes	2009	1.5	HURF	12,500,000	0	0	12,500,000	Changed Project Costs and number of lanes
DOT07-641R	ADOT	17: Jomax Rd to SR-74 (Carefree Hwy)	Widen freeway from 6 to 8 lanes	2008	5	RARF	25,000,000	0	70,000,000	95,000,000	Changed Project Costs
DOT09-820	ADOT	202 (South Mountain Fwy): I-10 (west) to 51st Ave	Construct new 6 lane roadway	2009	6	RARF	10,000,000	0	20,000,000	30,000,000	Changed Project Costs
DOT09-6C06	ADOT	202 (Red Mountain Fwy): Loop 101 (Pima Fwy) to Gilbert Rd	Construct HOV lanes	2009	6.4	RARF	9,000,000	0	20,000,000	29,000,000	Changed Project Costs
DOT08-668	ADOT	10: Loop 101 (Agua Fria Fwy) to I-17	Construct roadway widening	2010	9.2	STP/RARF	0	28000000	40,000,000	68,000,000	Changed Project Costs
DOT10-6C35	ADOT	202 (South Mountain Fwy): I-10 (west) to 51st Ave	Construct new 6 lane freeway	2010	6	STP/RARF	0	35000000	75,000,000	110,000,000	Changed Project Costs
DOT08-666	ADOT	10: 40th St to Baseline Rd	Construct CD roads (FY 2010)	2010	4	NH/RARF	0	34,200,000	40,000,000	74,200,000	Changed Project Costs
DOT09-698	ADOT	10: Loop 202 (Santan Fwy) to Riggs Rd	Widen freeway from 4 lanes to 6, plus HOV lanes	2010	6.3	NH/RARF	0	25,000,000	40,000,000	65,000,000	Changed Project Costs
DOT11-732	ADOT	202 (South Mountain Fwy): I-10 (west) to 51st Ave	Construct new 6 lane freeway	2011	6	NH/RARF	60,000,000	38,000,000	92,000,000	190,000,000	Changed Project Costs
DOT09-696	ADOT	10: 40th St to Baseline Rd	Construct CD roads (FY 2011)	2012	4	NH/RARF	0	30000000	55,000,000	85,000,000	Changed Project Costs
DOT11-718	ADOT	10: SR-51 (Piestewa Fwy) to 40th St (CD Road)	Construct CD roads	2012	5.2	NH/RARF	0	60,000,000	60,000,000	120,000,000	Changed Project Costs

PROJ #	Agency	Location	Work_Type	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Errata Reason
DOT12-834	ADOT	17: Arizona Canal to Happy Valley Rd	Construct FMS	2012	0	CMAQ		8,000,000	-	8,000,000	Changed Project Costs
DOT12-844	ADOT	202 (South Mountain Fwy): I-10 (east)/Santan TI to 51st Avenue	Acquire right of way	2012	0	RARF		-	80,000,000	80,000,000	Changed Project Costs
DOT12-846	ADOT	303 (Estrella Fwy): I-10 to US-60 (Grand Ave)	Construct new freeway (2012)	2012	15	NH/RARF		66,000,000	124,000,000	190,000,000	Changed Project Costs
DOT12-833	ADOT	801, I-10R: Loop 303 (Estrella Fwy) to Loop 202 (South Mountain Fwy)	Protect right of way	2012	14	RARF		0	5,000,000	5,000,000	Changed Project Costs
MMA320-08AC1	MAG/Multi-Agency	EI Mirage Rd: Beardsley Rd to Loop 303 (Estrella Fwy)	Advance construct roadway widening for reimbursement in 2017	2008	6	Local	81,990.00	0	-	81,990	Changed Lead Agency Description
MMA320-12AC2	MAG/Multi-Agency	EI Mirage Rd: Beardsley Rd to Loop 303 (Estrella Fwy)	Advance construct roadway widening for reimbursement in 2016	2012	6	Local	11,625,000	0	-	11,625,000	Changed Lead Agency Description
MMA310-07AD	MAG/Multi-Agency	EI Mirage Rd: Bell Rd to Beardsley Rd	Advance design for reimbursement in 2016	2008	6	Local	120,000	0	-	120,000	Changed Lead Agency Description
MMA310-09AC1	MAG/Multi-Agency	EI Mirage Rd: Bell Rd to Beardsley Rd	Advance construct roadway widening for reimbursement in 2017	2009	6	Local	130,000	0	-	130,000	Changed Lead Agency Description
MMA310-10AC2	MAG/Multi-Agency	EI Mirage Rd: Bell Rd to Beardsley Rd	Advance construct roadway widening for reimbursement in 2017	2010	6	Local	9,530,000	0	-	9,530,000	Changed Lead Agency Description
MMA310-11AC3	MAG/Multi-Agency	EI Mirage Rd: Bell Rd to Beardsley Rd	Advance construct roadway widening for reimbursement in 2018	2011	6	Local	9,695,000	0	-	9,695,000	Changed Lead Agency Description
MMA300-07AD	MAG/Multi-Agency	EI Mirage Rd: Bell Rd to Jomax Rd	Advance design roadway widening for reimbursement in phase 3	0	6	Local	620,000	0	-	620,000	Changed Lead Agency Description
MMA110-08P	MAG/Multi-Agency	EI Mirage Rd: Northern Ave to Bell Rd	Pre-design roadway widening	2008	6	RARF	452,000	0	1,052,000	1,504,000	Changed Lead Agency Description
MMA110-08RW	MAG/Multi-Agency	EI Mirage Rd: Northern Ave to Bell Rd	Acquire right of way for roadway widening (1 of 4)	2009	6	RARF	480,000	0	1,120,000	1,600,000	Changed Lead Agency Description
MMA110-09D	MAG/Multi-Agency	EI Mirage Rd: Northern Ave to Bell Rd	Pre-design roadway widening	2009	6	RARF	162,000	0	378,000	540,000	Changed Lead Agency Description
MMA110-09RW	MAG/Multi-Agency	EI Mirage Rd: Northern Ave to Bell Rd	Acquire right of way for roadway widening (2 of 4)	2010	6	RARF	3,694,000	0	866,000	4,560,000	Changed Lead Agency Description
MMA110-10D	MAG/Multi-Agency	EI Mirage Rd: Northern Ave to Bell Rd	Design roadway widening	2010	6	RARF	738,000	0	1,722,000	2,460,000	Changed Lead Agency Description
MMA110-10RW	MAG/Multi-Agency	EI Mirage Rd: Northern Ave to Bell Rd	Acquire right of way for roadway widening (3 of 4)	2011	6	Local	6,600,000	0	-	6,600,000	Changed Lead Agency Description
MMA110-11D	MAG/Multi-Agency	EI Mirage Rd: Northern Ave to Bell Rd	Design roadway widening	2011	6	Local	1,968,000	0	-	1,968,000	Changed Lead Agency Description
MMA110-12D	MAG/Multi-Agency	EI Mirage Rd: Northern Ave to Bell Rd	Design roadway widening	2012	6	Local	492,000	0	-	492,000	Changed Lead Agency Description
MMA110-12RW	MAG/Multi-Agency	EI Mirage Rd: Northern Ave to Bell Rd	Acquire right of way for roadway widening (4 of 4)	2012	6	Local	6,670,000	0	0	6,670,000.00	Changed Lead Agency Description
PHX08-819T	Phoenix	Regionwide	Purchase bus: standard 40 foot - 4 replace	2008		5307	0	1,211,148	592,384	1,803,532	New
PHX08-820T	Phoenix	Regionwide	Purchase bus: standard 40 foot - 38 replace	2008		CMAQ-Flex	0	14,506,633	2,626,921	17,133,554	New

PROJ #	Agency	Location	Work Type	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Errata Reason
PHX08-821T	Phoenix	Regionwide	Design and construct upgrades - north expansion	2008		5307	3,166,658	12,666,633	0	15,833,291	New
PHX08-822T	Phoenix	Regionwide	Mid-life Engine Replacement/Upgrade	2008		5307	460,000	1,840,000	0	2,300,000	New
PHX08-823T	Phoenix	Desert Ridge	Pre-design regional park-and-ride (Desert Ridge)	2008		Local	250,000	0	0	250,000	New
PHX08-824T	Phoenix	Desert Ridge	Acquire land regional park-and-ride (Desert Ridge)	2008		Local	4,000,000	0	0	4,000,000	New
PHX08-825T	Phoenix	Elliot Rd and I-10	Pre-design regional park-and-ride (Elliot Rd/I-10)	2008		Local	600,000	0	0	600,000	New
PHX08-826T	Phoenix	Elliot Rd and I-10	Acquire land regional park-and-ride (Elliot Rd/I-10)	2008		Local	3,000,000	0	0	3,000,000	New
PHX09-614T	Phoenix	Regionwide	Purchase bus: standard 40 foot - 13 replace	2009		5307	0	4,782,882	1,254,435	6,037,317	Updated Costs
PHX09-836T	Phoenix	Regionwide	Purchase bus: standard 40 foot - 29 replace	2009		CMAQ-Flex	0	11,406,416	2,061,445	13,467,861	New
PHX09-833T	Phoenix	Regionwide	Design and construct upgrades - north expansion	2009		5307	593,342	2,373,367	0	2,966,709	New
PHX09-834T	Phoenix	Regionwide	Design and construct upgrades - south	2009		5307	2,258,262	9,033,049	0	11,291,311	New
PHX09-835T	Phoenix	Elliot Rd and I-10	Design regional park-and-ride (Elliot Rd/I-10)	2009		Local	800,000	0	0	800,000	New
PHX10-619T	Phoenix	Regionwide	Purchase bus: standard 40 foot - 15 replace	2010		5307	0	10,424,757	2,490,450	12,915,207	Updated Costs
PHX10-841T	Phoenix	Regionwide	Purchase bus: standard 40 foot - 15 replace	2010		CMAQ-Flex	0	6,250,210	924,905	7,175,115	New
PHX10-842T	Phoenix	Regionwide	Design and construct upgrades - south	2010		5307	1,562,553	6,250,210	0	7,812,763	New
PHX10-843T	Phoenix	Elliot Rd and I-10	Construct regional park-and-ride (Elliot Rd/I-10)	2010		Local	4,000,000	0	0	4,000,000	New
PHX11-859T	Phoenix	Desert Ridge	Design regional park-and-ride (Desert Ridge)	2011		Local	1,000,000	0	0	1,000,000	New

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 17, 2007

SUBJECT:

Approval of the Draft MAG Regional Transportation Plan 2007 Update for an Air Quality Conformity Analysis

SUMMARY:

The 1990 Clean Air Act Amendments require that transportation plans and programs be in conformance with applicable air quality plans. To comply with this requirement, an air quality conformity analysis of the Draft MAG Regional Transportation Plan (RTP) 2007 Update needs to be conducted, prior to consideration of the Plan for final approval. A recommendation to proceed with the air quality conformity analysis of the Draft RTP 2007 Update is being requested under this agenda item.

The Draft RTP 2007 Update has been structured to comply with the regional transportation planning requirements of the Federal Safe, Accountable, Flexible, Efficient, Transportation Equity Act - A legacy for Users (SAFETEA-LU). These requirements must be met for plans adopted or amended after July 1, 2007. The Draft RTP 2007 Update addresses several new topics to respond to SAFETEA-LU, including consultation on environmental mitigation and resource conservation, transportation security, and an updated public participation process. In addition, it includes revised revenue estimates, and updated life cycle programs for freeways/highways, arterial streets, and transit. The Executive Summary of the Draft RTP 2007 Update is provided. The full Draft RTP 2007 Update may be viewed on the MAG website.

PUBLIC INPUT:

The results of early and mid-phase public input meetings for the Draft RTP 2007 Update and Draft MAG FY 2008-2012 Transportation Improvement Program (TIP) are presented in the FY 2007 Early Phase Input Opportunity Report and the FY 2007 Mid-Phase Input Opportunity Report. The Early Phase report has been transmitted previously. The Mid-Phase report is being transmitted under a separate agenda item.

PROS & CONS:

PROS: The RTP is a Federal requirement. Approval of this Update incorporates the latest information and helps continue the region's eligibility for federal funds.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The 2007 Update ensures consistency between the TIP and RTP for purposes of conformity analysis.

POLICY: Annual review and updating of the RTP will facilitate progress monitoring and assist in the decision-making process regarding possible adjustments to project scopes and priorities.

ACTION NEEDED:

Approval of the Draft MAG Regional Transportation Plan (RTP) 2007 Update for an air quality conformity analysis.

PRIOR COMMITTEE ACTIONS:

Management Committee: On April 11, 2007, the MAG Management Committee recommended approval of the Draft MAG Regional Transportation Plan 2007 Update for an air quality conformity analysis.

MEMBERS ATTENDING

Brent Stoddard for Ed Beasley, Glendale, Chair	Mark Johnson, Guadalupe
Jan Dolan, Scottsdale, Vice Chair	Darryl Crossman, Litchfield Park
# George Hoffman, Apache Junction	Christopher Brady, Mesa
Charlie McClendon, Avondale	Tom Martinsen, Paradise Valley
Dave Wilcox, Buckeye	Carl Swenson for Terry Ellis, Peoria
* Jon Pearson, Carefree	Frank Fairbanks, Phoenix
Wayne Anderson for Usama Abujbarah, Cave Creek	John Kross, Queen Creek
Pat McDermott for Mark Pentz, Chandler	* Bryan Meyers, Salt River 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	Bill Hayden for Victor Mendez, ADOT
Stephen Cleveland, Goodyear	Kenny Harris for David Smith, Maricopa Co.
	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 March 29, 2007, the MAG Transportation Review Committee recommended the Draft MAG Regional Transportation Plan 2007 Update for an air quality conformity analysis.

MEMBERS ATTENDING

Phoenix: Tom Callow, Chairman	* Litchfield Park: Mike Cartsonis
ADOT: Perry Powell for Dan Lance	Maricopa County: John Hauskins
Avondale: David Fitzhugh	Mesa: Jim Huling for Mike James
Buckeye: Scott Lowe for Steven Borst	* Paradise Valley: Robert M. Cicarelli
Chandler: Mike Normand for Patrice Kraus	Peoria: Chris Kmetty for David Moody
El Mirage: Lance Calvert for George Flores	Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Mary O'Connor
Gilbert: Tami Ryall	Surprise: Stephanie Wilson for Randy Overmyer
Glendale: Bob Darr for 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

* Those members neither present nor represented by proxy.

+ - Attended by Videoconference

- Attended by Audioconference

CONTACT PERSON:

Roger Herzog, MAG, 602-254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 17, 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 Maricopa County bridge rehabilitation project on old U.S. 80 at the Gila River in FY 2010 and three Arizona Department of Transportation projects on Interstate-17 and Loop 303 in FY 2007. In addition, minor project revisions have been requested for a City of Chandler Intelligent Transportation System project to upgrade emergency vehicle preemption systems, a City of Scottsdale bicycle project, and eight ADOT freeway projects. Comments on the conformity assessment are requested by April 20, 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 April 11, 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.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 17, 2007

SUBJECT:

Homeless Street Count Results

SUMMARY:

On December 8, 1999, the Regional Council approved MAG becoming the responsible entity for a year-round homeless planning process which includes the submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care consolidated application for the MAG region. The Homeless Street Count is an important component of this application. The MAG Continuum of Care Regional Committee on Homelessness coordinated a countywide homeless street count on January 30, 2007 throughout the MAG region. This information is presented to offer the results of the Homeless Street Count and to thank the coordinators and municipalities for participating.

The participation of every municipality in the region is critical to conducting a thorough count. The information gathered from the count is required to complete the annual U.S. Department of Housing and Urban Development application for McKinney-Vento homeless assistance funding. The HUD McKinney-Vento funding has provided more than \$126 million to homeless service providers in the MAG region since 1999. The homeless street count information is also used for year-round homeless planning efforts and as a tool to demonstrate a need for housing and services for homeless people in the County.

The overall homeless street count for the region increased from 2006 to 2007 by 38 percent. However, there was more than a 50 percent increase of volunteers who participated in the street count and the additional volunteers may account for some of the increase. The way the count is conducted each year is refined. While this improves the accuracy of the count, it also makes comparison between years difficult. Some populations such as families and youth under the age of 18 are undercounted each year. While the Street Count provides compelling data, it should not be taken as the whole picture. A summary of the 2007 Homeless Street Count is attached as is a copy of the corresponding press release.

PUBLIC INPUT:

The opportunity for public input was provided at the April 11, 2007 MAG Management Committee meeting. No public comment was made.

The opportunity for public input was provided at the March 26, 2007 MAG Continuum of Care Regional Committee on Homelessness meeting. A local HUD official said HUD recognizes the Street Count is a snapshot of the current homeless population and they are supplementing that picture with data from the Homeless Management Information System.

The opportunity for public input was also provided at the March 19, 2007 MAG Continuum of Care Planning Subcommittee meeting. A representative from a non-profit agency said this is the only Continuum of Care in the country to utilize homeless volunteers. This is believed to improve the accuracy of the count because homeless people are more familiar with the best places to count other homeless people.

PROS & CONS:

PROS: A point-in-time homeless street count is required by the U.S. Department of Housing and Urban Development (HUD) for the federal Stuart B. McKinney Act funds. Since 1999, more than \$126 million has

been awarded by HUD to the MAG region. The homeless street count is a critical requirement to compete for these funds. The results of the homeless street count are used for planning purposes and the information is also used by homeless service providers in applying for additional grant opportunities. The information gathered in the homeless street count is important in the Regional Plan to End Homelessness because it allows the Committee to track the homeless population to gauge whether or not the number of people is increasing or decreasing in cities throughout the region.

CONS: Although the 2007 homeless street count was very comprehensive, the street count is just a snapshot of the homeless population on the streets. The count does not include people who were not seen and homeless people staying in shelters. The number of homeless families counted in the street count is extremely low compared to the actual number of homeless families in the MAG region. It is very hard to find homeless families during a street count because they have a tendency to hide to keep their children safe.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The coordination of the homeless street count requires a significant amount of staff time to coordinate and train volunteers for the count. The coordination of hundreds of volunteers is required for the most accurate street count. This requires significant staff time by the coordinators in the 25 cities and towns in the MAG region. The methodology of the homeless street count has changed over the years and is now more comprehensive than in previous years. Therefore, we feel that the count is more accurate. Also, training of coordinators and volunteers has improved and has impacted the accuracy of the count and the accuracy of identifying homeless sub-populations like chronically homeless individual.

POLICY: The information gathered from the homeless street count is used for regional planning on issues relating to homelessness. The planning efforts include the Regional Plan to End Homelessness, developed in 2002 and updated in 2005, strategic homeless planning by many cities in the region, and planning efforts by homeless service providers as the region collaborates to end homelessness. The homeless street count numbers are critical as they are used to determine whether or not the homeless population is increasing or decreasing. These numbers are important but it is also important to remember that there are other factors that need to be considered like the fact that it is hard to identify some homeless subpopulations.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

The MAG Management Committee reviewed the results of the 2007 homeless street count at the April 11, 2007 meeting.

MEMBERS ATTENDING

- | | |
|---|--|
| Brent Stoddard for Ed Beasley,
Glendale, Chair | * Joseph Manuel, Gila River Indian
Community |
| Jan Dolan, Scottsdale, Vice Chair | George Pettit, Gilbert |
| # George Hoffman, Apache Junction | Stephen Cleveland, Goodyear |
| Charlie McClendon, Avondale | Mark Johnson, Guadalupe |
| Dave Wilcox, Buckeye | Darryl Crossman, Litchfield Park |
| * Jon Pearson, Carefree | Christopher Brady, Mesa |
| Wayne Anderson for Usama Abujbarah,
Cave Creek | Tom Martinsen, Paradise Valley |
| Pat McDermott for Mark Pentz, Chandler | Carl Swenson for Terry Ellis, Peoria |
| * B.J. Cornwall, El Mirage | Frank Fairbanks, Phoenix |
| Alfonso Rodriguez for Orlando Moreno, Fort
McDowell Yavapai Nation | John Kross, Queen Creek |
| # Tim Pickering, Fountain Hills | * Bryan Meyers, Salt River Pima-Maricopa
Indian Community |
| # Lynn Farmer, Gila Bend | Jim Rumpeltes, Surprise |
| | Will Manley, Tempe |
| | * Reyes Medrano, Tolleson |

2007 MAG Continuum of Care Homeless Street Count - Summary Data

All Counts Were Conducted on Tuesday, January 30, 2007

Area Surveyed	Non-Chronically Homeless Male	Non-Chronically Homeless Female	Chronically Homeless Male	Chronically Homeless Female	Person in Families Adults	Persons in Families Children	Male Youth On Own	Female Youth On Own	Number of Families	Total Homeless Persons 2007	Total Homeless Persons 2006	Total Homeless Persons 2005	Total Homeless Persons 2004
Avondale	0	0	9	2	0	0	0	0	0	11	23	18	15
Buckeye	8	2	0	0	0	0	0	0	0	10	4	61	17
Carefree	1	0	0	0	0	0	0	0	0	1	0	0	0
Cave Creek	0	0	0	0	0	0	0	0	0	0	1	0	0
Chandler	19	7	0	1	0	0	0	0	0	27	21	133	27
El Mirage	11	0	23	0	0	0	0	0	0	34	0	1	19
Fountain Hills	0	0	0	0	0	0	0	0	0	0	0	0	0
Gila Bend	0	0	9	4	2	4	0	0	0	19	11	10	23
Gilbert	5	1	2	0	0	0	0	0	0	8	8	7	8
Glendale	4	0	14	3	0	0	0	0	0	21	34	33	26
Goodyear	7	2	0	0	0	0	0	0	0	9	4	7	6
Guadalupe	2	0	12	6	2	4	0	0	4	26	96	84	13
Litchfield Park	0	0	0	0	0	0	0	0	0	0	0	0	0
Mesa	133	13	18	5	0	0	2	2	0	173	160	320	294
Paradise Valley	0	0	0	0	0	0	0	0	0	0	0	0	0
Peoria	13	2	2	1	0	0	0	0	0	18	18	61	24
Phoenix	1043	230	705	130	14	11	73	30	9	2236	1411	1906	1032
Queen Creek	9	0	11	0	0	0	0	0	0	20	20	12	34
Scottsdale	52	10	51	9	0	0	2	1	0	125	115	69	29
Sun City	0	0	1	0	0	0	0	0	0	1	0	4	n/a
Surprise	0	0	0	0	0	0	0	0	0	0	0	8	6
Tempe	20	2	58	5	8	13	2	2	7	110	122	182	193
Tolleson	2	0	0	0	0	0	0	0	0	2	14	0	6
Wickenburg	0	0	0	0	0	0	0	0	0	0	0	0	0
Youngtown	1	0	1	0	0	0	0	0	0	2	1	2	6
Total	1330	269	916	166	26	32	79	35	20	2853	2063	2918	1778

These numbers reflect a point-in-time count of homeless people seen on the streets and does not include homeless people staying in shelters, doubled up, or not seen that day. Changes in the numbers from one year to the next may or may not indicate an increase or decrease of homeless people but may indicate a change in the street count methodology.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 17, 2007

SUBJECT:

MAG Socioeconomic Projections

SUMMARY:

In accordance with Executive Order 95-2, MAG is in the process of preparing a new set of socioeconomic projections that will replace the 2003 Interim Projections accepted by the MAG Regional Council in June 2003. Projections are used as input into the MAG transportation and air quality models, MAG transportation plans and programs and a variety of other regional planning activities.

The projections are consistent with the 2005 Census Survey and 2007 Municipal Planning Area (MPA) boundaries and are based upon Arizona Department of Economic Security Maricopa County control totals approved by the MAG Regional Council in December 2006.

In January 2007, MAG had distributed to and received input from the MAG POPTAC on a 2005 base, buildout, and 2010 projections of population, housing units and employment by Socioeconomic Analysis Zone (SAZ). MAG staff have revised the 2010 projections based on comments received and have produced a second draft 2010, 2020, and 2030 projections.

The 2010, 2020 and 2030 projections are currently being reviewed by members of the MAG Population Technical Advisory Committee (POPTAC). The projections will be brought to the MAG Management Committee and Regional Council for action in May.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: The 2007 socioeconomic projections take into account 2005 Census Survey data, 2007 MPA boundaries, current general plans and other base data, surveys and assumptions and methods as approved by the MAG POPTAC. The last official set of interim projections was developed in 2003.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: These projections will enable regional planning activities to use a data set based on the most recent information available.

POLICY: The MAG socioeconomic projections will provide input to the MAG Regional Transportation Plan and air quality plans and will be used for other regional planning purposes.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

This item was on the April 11, 2007 Management Committee agenda for information and discussion.

MEMBERS ATTENDING

- | | |
|---|--|
| Brent Stoddard for Ed Beasley,
Glendale, Chair | Mark Johnson, Guadalupe |
| Jan Dolan, Scottsdale, Vice Chair | Darryl Crossman, Litchfield Park |
| # George Hoffman, Apache Junction | Christopher Brady, Mesa |
| Charlie McClendon, Avondale | Tom Martinsen, Paradise Valley |
| Dave Wilcox, Buckeye | Carl Swenson for Terry Ellis, Peoria |
| * Jon Pearson, Carefree | Frank Fairbanks, Phoenix |
| Wayne Anderson for Usama Abujbarah,
Cave Creek | John Kross, Queen Creek |
| Pat McDermott for Mark Pentz, Chandler | * Bryan Meyers, Salt River 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 | Bill Hayden for Victor Mendez, ADOT |
| Stephen Cleveland, Goodyear | Kenny Harris for 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.

MAG Regional Council: On December 13, 2006, the MAG Regional Council unanimously approved county level population and employment projections for Maricopa County from 2010 through 2035.

MEMBERS ATTENDING

- | | |
|---|--|
| * Mayor James M. Cavanaugh, Goodyear,
Chair | Supervisor Max Wilson, Maricopa County |
| Mayor Mary Manross, Scottsdale, Vice Chair | Mayor Keno Hawker, Mesa |
| + Councilmember Dave Waldron for | Mayor Ed Winkler, Paradise Valley |
| Mayor Douglas Coleman, Apache Junction | Vice Mayor Vicki Hunt for |
| Mayor Marie Lopez Rogers, Avondale | Mayor John Keegan, Peoria |
| Mayor Bobby Bryant, Buckeye | Councilmember Claude Mattox for |
| * Mayor Edward Morgan, Carefree | Councilmember Peggy Neely, Phoenix |
| Vice Mayor Dick Esser, Cave Creek | Mayor Art Sanders, Queen Creek |
| Mayor Boyd Dunn, Chandler | * President Joni Ramos, Salt River
Pima-Maricopa Indian Community |
| * Mayor Fred Waterman, El Mirage | Councilmember Cliff Elkins for |
| President Raphael Bear, Fort McDowell
Yavapai Nation | Mayor Joan Shafer, Surprise |
| Mayor Wally Nichols, Fountain Hills | # Mayor Hugh Hallman, Tempe |
| # Mayor Daniel Birchfield, Gila Bend | * Mayor Adolfo Gamez, Tolleson |
| * Governor William Rhodes, Gila River Indian
Community | * Mayor Ron Badowski, Wickenburg |
| Mayor Steven Berman, Gilbert | Mayor Michael LeVault, Youngtown |
| * Mayor Elaine Scruggs, Glendale | * Joe Lane, State Transportation Board |
| * Mayor Bernadette Jimenez, Guadalupe | Felipe Zubia, State Transportation Board |
| Mayor Thomas Schoaf, Litchfield Park | F. Rockne Arnett, Citizens Transportation
Oversight Committee |

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

MAG Management Committee: On November 8, 2006, the MAG Management Committee recommended approval of the county level population and employment projections for Maricopa County from 2010 to 2035.

MEMBERS ATTENDING

- Ed Beasley, Glendale, Chair
- Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Vice Chair
- * George Hoffman, Apache Junction
- Shirley Gunther for Charlie McClendon, Avondale
- Ruth Garcia for Jeanine Guy, Buckeye
- * Jon Pearson, Carefree
- Wayne Anderson for Usama Abujbarah, Cave Creek
- Mark Pentz, Chandler
- Mark Fooks for 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
- Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- Tom Martinsen, Paradise Valley
- Carl Swenson for 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
- Bill Hayden for Victor Mendez, ADOT
- Richard Wallace for David Smith, Maricopa County
- David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

CONTACT PERSON:

Anubhav Bagley, MAG, (602) 254-6300.



**MARICOPA
ASSOCIATION of
GOVERNMENTS**

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

April 17, 2007

TO: Members of the MAG Regional Council

FROM: Dennis Smith, Executive Director

SUBJECT: UPDATE ON THE REGIONAL OFFICE CENTER

On April 16, 2007, an update was provided to the Regional Council Executive Committee regarding the Regional Office Center. Staff reviewed the value engineering components of the building, the projected cash flow for the building and next steps in the process to indemnify the developer to continue the project while the legal and financing issues are being completed.

For the value engineering component, staff provided options to reduce the size of the conference center and to possibly eliminate the rooftop terrace. For the conference center, it was noted that the size of the Saguaro Room could be reduced and the large conference center room that could be divided into six separate rooms could be eliminated. Following a lengthy discussion, the Executive Committee approved continuing with the existing design due to the minimal cost savings amortized over 30 years for the reductions.

For the projected cash flow for the building, staff reported that the cash flow was conservative and is projected to cover the MAG costs for the building. Staff reported that the Arizona Department of Transportation assumptions for federal and state transportation funds were used in the analysis for MAG federal and state funds. The cash flow also used sales tax funds assigned in the Regional Transportation Plan for studies. MAG federal Surface Transportation Funds assigned in the MAG Transportation Improvement Program (STP) for air quality and transportation planning and support were also incorporated. The MAG federal planning funds were conservative, which may in the future not require the use of the STP funds which would then be released for other transportation purposes. It was noted that MAG's costs would be greater from the existing space due to MAG assuming the costs for the conference center and due to sizing the office space to accommodate a 30 year horizon. The need to further explore sharing the new space to achieve greater efficiencies was also discussed.

For the next steps, the Regional Public Transportation Authority Board will consider the Regional Office Center at their April 19, 2007 meeting. If the RPTA Board approves moving forward, a conference call of the Executive Committee is scheduled for April 23, 2007. At this meeting the Executive Committee will consider indemnifying the Ryan Companies for approximately \$100,000 to further refine the schematic design package. It is anticipated that the refined schematic design package will be used to develop a Guarantee Maximum Price (GMP) for the Regional Office Center. The indemnification will provide for certain elements of the building to move forward while financing issues are being resolved. The potential action of the Executive Committee to indemnify the Ryan Companies will be brought to the Regional Council for possible ratification.

If you have any questions, please contact me or Denise McClafferty at the MAG office.

A Voluntary Association of Local Governments in Maricopa County

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY...for your review

DATE:

April 17, 2007

SUBJECT:

FY 2007 MAG Mid-Phase Public Input Opportunity

SUMMARY:

The Maricopa Association of Governments (MAG) conducts a four-phase public involvement process: Early Phase, Mid-Phase, Final Phase and Continuous Involvement. The FY 2007 Mid-Phase Input Opportunity was conducted from February 2007 through March 2007 and provides an opportunity for input on the Draft FY 2008-2012 Transportation Improvement Program (TIP) and Draft Regional Transportation Plan 2007 Update. During the Mid-Phase Public Input Opportunity, MAG participated in and cosponsored events with the Arizona Department of Transportation (ADOT), Regional Public Transportation Authority (Valley Metro), and Valley Metro Rail (METRO). Various forums for input were used during the FY 2007 Mid-Phase Input Opportunity. MAG received public comment at all MAG policy committees during the phase. In addition, MAG also received comment via telephone and online correspondence.

On Saturday, February 24, 2007, MAG staffed a booth at the Black Heritage Festival in Phoenix. Staff was available to answer questions and respond to comments and receive suggestions on the Valley's transportation system. On Wednesday, February 28, 2007, MAG staffed a booth at the Arizona Disability Expo with Valley Metro. Staff spoke with event attendees regarding the Valley's transportation system and handed out information on the Regional Transportation Plan. On Friday, March 9, 2007, MAG, the Arizona Department of Transportation (ADOT), Citizens Transportation Oversight Committee, Valley Metro, METRO and the City of Phoenix Public Transit Department co-hosted a Joint Transportation Open House and Public Hearing. A court reporter was in attendance to record public comment. A transcript of the hearing is included in this report. Written responses to comments made during the phase are included in Section II of the FY 2007 Mid-Phase Input Opportunity Report.

PUBLIC INPUT:

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

PROS & CONS:

PROS: The FY 2007 Mid-Phase Public Input Opportunity provides an opportunity for the public to provide comment on transportation plans and programs prior to approval by MAG policy committees, in accordance with federal law. The input process also provides information regarding the meeting process, content, and results to participants, staff, decision makers, federal agencies and other interested parties.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: This input will be considered in the development of the Draft FY 2008-2012 Transportation Improvement Program.

POLICY: MAG adopted an expanded public involvement process for the annual update of MAG transportation plans and programs, in accordance with the Transportation Equity Act for the 21st Century (TEA-21). The public involvement process is divided into four phases: early input, mid-phase, final phase and continuous involvement. The Mid-Phase process fulfills both the federal requirements and MAG policy, while the report conveys these results to policymakers.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

The Management Committee was provided a presentation on the FY 2007 Mid-Phase Input Opportunity Report at the April 11, 2007 committee meeting.

MEMBERS ATTENDING

- | | |
|---|--|
| Brent Stoddard for Ed Beasley,
Glendale, Chair | Mark Johnson, Guadalupe |
| Jan Dolan, Scottsdale, Vice Chair | Darryl Crossman, Litchfield Park |
| # George Hoffman, Apache Junction | Christopher Brady, Mesa |
| Charlie McClendon, Avondale | Tom Martinsen, Paradise Valley |
| Dave Wilcox, Buckeye | Carl Swenson for Terry Ellis, Peoria |
| * Jon Pearson, Carefree | Frank Fairbanks, Phoenix |
| Wayne Anderson for Usama Abujbarah,
Cave Creek | John Kross, Queen Creek |
| Pat McDermott for Mark Pentz, Chandler | * Bryan Meyers, Salt River 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 | Bill Hayden for Victor Mendez, ADOT |
| Stephen Cleveland, Goodyear | Kenny Harris for 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:

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

Approved at the September 25, 1996
Regional Council meeting and modified at
the April 24, 2002 Regional Council meeting.

**MAG REGIONAL COUNCIL
NOMINATION PROCESS**

1. At the April Regional Council meeting, the Chairman will appoint a five member Nominating Committee from the Regional Council. The past Chairman of the Regional Council, if still a current member of the Council, will serve as committee Chairman. If the past Chairman is not a current member of the Council, the Chairman has the authority to appoint a Nominating Committee Chairman.
2. Regional Council members interested in serving on the Executive Committee should submit their names to the Chairman of the Nominating Committee.
3. The Nominating Committee will develop a slate of seven candidates. These candidates shall include a Chairman, Vice Chairman, Treasurer, the past Chairman, and three members at-large. If the past Chairman is not a current member of the Council, the Nominating Committee shall nominate an additional at-large member.
4. The Nominating Committee will provide a balanced slate of candidates.
5. This slate will be forwarded to all Regional Council members at least two weeks prior to the annual meeting (June).

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 17, 2007

SUBJECT:

Discussion and Update on the Draft FY 2008 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in April by the federal agencies and approved by the Regional Council in May. The proposed budget information is being presented incrementally in parallel with the development of the budget information (see Prior Committee Actions below for the presentation timeline of the budget). This presentation and review of the FY 2008 MAG Unified Planning Work Program and Annual Budget represent the budget document development to-date.

The MAG Regional Council Executive Committee reviewed the development of the Work Program at its January 8, March 19 and April 16, 2007 meetings. The Regional Council and the Management Committee reviewed the development of the Work Program and Annual Budget at its meetings in January, February and March 2007. In March, the updated draft MAG Unified Planning Work Program and Annual Budget was provided to the Management Committee.

Each year new projects are proposed for inclusion in the MAG planning efforts. These new project proposals come from the various MAG technical committees, policy committees and other discussions with members and stakeholders regarding joint efforts within the region. These projects are subject to review and input by the committees as they go through the budget process. The proposed new projects for FY 2008 were presented at the February 14, 2007 Management Committee meeting, the February 28, 2007 Regional Council meeting, and the March 19, 2007 Regional Council Executive Committee meeting. The new project requests have been revised and an updated FY 2008 "MAG Programs In Brief" with the revised new project requests is included in the packet. The new project request revisions are described below:

- The Household Survey project has been revised upward by \$250,000 to \$750,000. Since the original project was proposed, staff has determined that additional information for the project can be gathered through an add-on program from FHWA.
- The Traffic Count Project has been revised downward by \$100,000 to \$150,000. Software for this project has been found that is less costly.
- The Interstate 17 and US-93/New River Roadway Framework Study has been deleted from the list of proposed projects. This study was to be a shared study funded by MAG, Yavapai County, and ADOT.

The summary budget document, "MAG Programs in Brief," allows our members to quickly decipher the financial implications of the MAG budget. The summary budget highlights the changes from the prior year budget in a summarized form. As described above, the summary document also includes a list of new projects with summary narrative. This summary document also includes the new staff position request and the budgeted resources needed to implement these items.

Information for this presentation of the draft budget documents is included for your early review and input. The information is considered draft and is subject to change as the budget continues through the review process.

The Intermodal Planning Group (IPG) meeting was held at the MAG offices on Thursday, April 12, 2007. This meeting included a review and comments of the draft FY 2008 MAG budget by the Federal Highway Administration, the Federal Transit Administration and other related parties. There are two Work Program recommendations from the IPG meeting. One recommendation is to list the Coordinated Human Services Plan in the table of contents of the Work Program. This change has been incorporated in the draft Work Program. The other recommendation is to highlight current Work Program topics and staff is considering options to incorporate this change into the Work Program.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: In January, February and March proposed new projects, estimated revenues and expenditures, and dues and assessments were reviewed. In March, MAG presented a draft summary of the FY 2008 budget document, "MAG Programs in Brief" and a draft FY 2008 MAG Unified Planning Work Program and Annual Budget. The budget summary will allow our members to quickly decipher the financial implications of the MAG budget.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Federal Intermodal Surface Transportation Efficiency Act of 1991 requires a metropolitan planning organization to develop a unified planning work program that meets the requirements of federal law. Additionally, the MAG by-laws require approval and adoption of a budget for each fiscal year and a service charge schedule.

POLICY: As requested by the MAG Executive Committee and subsequently approved by the Regional Council in May 2002, the MAG Work Program and Annual Budget detail is being presented earlier to the Management Committee and there is increased notice to members on the budget. MAG is providing a budget summary that outlines new programs and presents the necessary resources to implement these programs. This summary allows member agencies to quickly decipher the financial implications of such programs prior to their approval for implementation.

ACTION NEEDED:

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

PRIOR COMMITTEE ACTIONS:

Management Committee: On April 11, 2007, the Management Committee was provided updated information on the draft FY 2008 MAG Unified Planning Work Program and Annual Budget.

MEMBERS ATTENDING

- | | |
|---|---|
| Brent Stoddard for Ed Beasley,
Glendale, Chair | * B.J. Cornwall, El Mirage |
| Jan Dolan, Scottsdale, Vice Chair | Alfonso Rodriguez for Orlando Moreno, Fort
McDowell Yavapai Nation |
| # George Hoffman, Apache Junction | # Tim Pickering, Fountain Hills |
| Charlie McClendon, Avondale | # Lynn Farmer, Gila Bend |
| Dave Wilcox, Buckeye | * Joseph Manuel, Gila River Indian Community |
| * Jon Pearson, Carefree | George Pettit, Gilbert |
| Wayne Anderson for Usama Abujbarah,
Cave Creek | Stephen Cleveland, Goodyear |
| Pat McDermott for Mark Pentz, Chandler | Mark Johnson, Guadalupe |
| | Darryl Crossman, Litchfield Park |

Christopher Brady, Mesa
Tom Martinsen, Paradise Valley
Carl Swenson for 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
Bill Hayden for Victor Mendez, ADOT
Kenny Harris for David Smith,
Maricopa Co.
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.

Regional Council: On March 28, 2007, the Regional Council was provided the draft FY 2008 MAG Unified Planning Work Program and Annual Budget.

MEMBERS ATTENDING

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

Vice Mayor Paul Faith for Mayor Thomas
Schoaf, Litchfield Park
Supervisor Don Stapley, Maricopa County
Mayor Keno Hawker, Mesa
Mayor Ed Winkler, Paradise Valley
Mayor Bob Barrett, Peoria
Councilmember Peggy Neely, Phoenix
Mayor Art Sanders, Queen Creek
* President Joni Ramos, Salt River
Pima-Maricopa Indian Community
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

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

Executive Committee: On March 19, 2007, the Executive Committee was provided the draft FY 2008 MAG Unified Planning Work Program and Annual Budget.

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: The March 14, 2007 Management Committee agenda included the draft FY 2008 MAG Unified Planning Work Program and Annual Budget.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

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

On February 28, 2007, the MAG Regional Council was provided a proposed budget timeline, proposed dues and assessments, projected funding sources and uses, a draft "MAG Programs In Brief," and a detailed listing of proposed new projects for FY 2008.

MEMBERS ATTENDING

- Mayor James M. Cavanaugh, Goodyear, Chair
- # Mayor Mary Manross, Scottsdale, Vice Chair
- + Councilmember Dave Waldron for Mayor Douglas Coleman, Apache Junction
- Mayor Marie Lopez Rogers, Avondale
- Mayor Bobby Bryant, Buckeye
- * Mayor Edward Morgan, Carefree
- Vice Mayor Dick Esser, Cave Creek
- Mayor Boyd Dunn, Chandler
- * Mayor Fred Waterman, El Mirage
- President Raphael Bear, Fort McDowell Yavapai Nation
- Mayor Wally Nichols, Fountain Hills
- Mayor Daniel Birchfield, Gila Bend
- * Governor William Rhodes, Gila River Indian Community
- Mayor Steven Berman, Gilbert
- # Mayor Elaine Scruggs, Glendale
- * Mayor Bernadette Jimenez, Guadalupe
- Mayor Thomas Schoaf, Litchfield Park
- * Supervisor Don Stapley, Maricopa County
- Mayor Keno Hawker, Mesa
- Mayor Ed Winkler, Paradise Valley
- Mayor Bob Barrett, Peoria
- * Councilmember Peggy Neely, Phoenix
- Mayor Art Sanders, Queen Creek
- * President Joni Ramos, Salt River Pima-Maricopa Indian Community
- Councilmember Cliff Elkins for Mayor Joan Shafer, Surprise
- # Mayor Hugh Hallman, Tempe
- * Mayor Adolfo Gamez, Tolleson
- * Mayor Ron Badowski, Wickenburg
- Mayor Michael LeVault, Youngtown
- * Joe Lane, State Transportation Board
- * Felipe Zubia, State Transportation Board
- F. Rockne Arnett, Citizens Transportation Oversight Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call. + Attended by videoconference call.

Management Committee: On February 14, 2007, the Management Committee was provided a proposed budget timeline, proposed dues and assessments, projected funding sources and uses, a draft "MAG

Programs In Brief," a detailed listing of proposed new projects for FY 2008 and an invitation for the videoconference Budget Workshop.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Darryl Crossman, Litchfield Park
Jan Dolan, Scottsdale, Vice Chair	Christopher Brady, Mesa
# George Hoffman, Apache Junction	* Tom Martinsen, Paradise Valley
Rogene Hill for Charlie McClendon, Avondale	Terry Ellis, Peoria
Dave Wilcox, Buckeye	Frank Fairbanks, Phoenix
Jon Pearson, Carefree	John Kross, Queen Creek
* Usama Abujbarah, Cave Creek	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Mark Pentz, Chandler	Doug Sandstrom for 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	Lloyce Robinson, Youngtown
* Joseph Manuel, Gila River Indian Community	Dale Buskirk for Victor Mendez, ADOT
George Pettit, Gilbert	Kenny Harris for David Smith, Maricopa County
Stephen Cleveland, Goodyear	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.

On January 31, 2007, MAG Regional Council was provided a proposed budget timeline and proposed dues and assessments.

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair	Mayor Thomas Schoaf, Litchfield Park
Mayor Mary Manross, Scottsdale, Vice Chair	* Supervisor Don Stapley, Maricopa County
+ Councilmember Dave Waldron for	Vice Mayor Claudia Walters for Mayor Keno Hawker, Mesa
Mayor Douglas Coleman, Apache Junction	Councilmember Brian Cooney for Mayor Ed Winkler, Paradise Valley
Mayor Marie Lopez Rogers, Avondale	Mayor Bob Barrett, Peoria
Mayor Bobby Bryant, Buckeye	Councilmember Peggy Neely, Phoenix
Mayor Edward Morgan, Carefree	Mayor Art Sanders, Queen Creek
Vice Mayor Dick Esser, Cave Creek	* President Joni Ramos, Salt River Pima-Maricopa Indian Community
Mayor Boyd Dunn, Chandler	* Mayor Joan Shafer, Surprise
* Mayor Fred Waterman, El Mirage	# Mayor Hugh Hallman, Tempe
* President Raphael Bear, Fort McDowell Yavapai Nation	* Mayor Adolfo Gamez, Tolleson
Mayor Wally Nichols, Fountain Hills	* Mayor Ron Badowski, Wickenburg
* Mayor Daniel Birchfield, Gila Bend	Mayor Michael LeVault, Youngtown
* Governor William Rhodes, Gila River Indian Community	Joe Lane, State Transportation Board
Mayor Steven Berman, Gilbert	* Felipe Zubia, State Transportation Board
* Mayor Elaine Scruggs, Glendale	F. Rockne Arnett, Citizens Transportation Oversight Committee
* Mayor Bernadette Jimenez, Guadalupe	

* Those members neither present nor represented by proxy.

Attended by telephone conference call. + Attended by videoconference call.

On January 10, 2007, the Management Committee was provided a proposed budget timeline and proposed dues and assessments.

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 | Lloyce 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.

On January 8, 2007, the MAG Regional Council Executive Committee was provided a proposed budget timeline and proposed dues and assessments.

MEMBERS ATTENDING

- | | |
|--|---|
| Mayor James M. Cavanaugh, Goodyear, Chair | Mayor Keno Hawker, Mesa |
| * Mayor Mary Manross, Scottsdale, Vice Chair | Mayor Thomas L. Schoaf, Litchfield Park |
| # Mayor Joan Shafer, Surprise, Treasurer | Councilmember Peggy Neely, Phoenix |
| Mayor Steven M. Berman, Gilbert | |
- * Not present
Participated by videoconference or telephone conference call.

CONTACT PERSON:

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

MAG Programs in Brief

Draft FY 2007-2008 Summary
Unified Planning Work Program and Annual Budget

Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

ATTACHMENT 1

MAG Programs in Brief

FY 2008 Summary

Unified Planning Work Program and Annual Budget

Maricopa Association of Governments, 302 North 1st Avenue, Phoenix, AZ 85003

Budget Highlights

The MAG annual budget process begins eight months before the final budget is adopted, however, budget management activities at MAG continue throughout the year. To begin preparing the budget, each division is asked to submit new project and/or staffing requests. These requests are initiated by MAG committee project needs and other request and guidance from our members. The requests are brought to the Regional Council, Management Committee, Regional Council Executive Committee, and Intergovernmental Representatives for review and discussion during January and February.

New Projects for FY 2008

Description

Estimated Budgeted Amount

TRANSPORTATION PROGRAMS

2008 Regional Crossing Guard Training Workshops

\$5,000

A major initiative under Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) is the "Safe Routes to School" program that is focused on improving safety conditions along routes to schools and around schools. The school crossing guard training workshops provide basic safety training to school crossing guards and would help improve safe access to schools.

2008 Regional Transportation Safety Forum and Workshop

\$2,000

The 2005 MAG Strategic Transportation Safety Plan identifies an annual event focusing on transportation safety as a way to increase this public awareness. This project will support the costs of organizing and holding a regional forum or a workshop on transportation safety in 2008.

Dynasmart-P Software Purchase and Training

\$20,000

MAG member agencies have frequently identified the need to be able to perform corridor traffic simulation studies when developing regional initiatives to improve traffic operations. The acquisition of Dynasmart-P would help develop this expertise at MAG and would also directly support an upcoming MAG project related to improving operations.

2008 MAG ITS Strategic Plan

\$50,000

The MAG Intelligent Transportation Systems Committee has recommended a funding strategy for both the freeway and arterial ITS programs. This project will result in a new ITS Strategic Plan that will incorporate these changes as well as provide guidance for future regional investments in ITS.

ATTACHMENT 1

Guidelines for Developing ITS and Traffic Management Infrastructure for Small Rapidly Growing Cities and Towns **\$60,000**

This project will utilize resources available in the MAG region and elsewhere for developing a draft guidelines document. The guidelines produced by this project would ensure that smaller MAG member agencies develop their local ITS infrastructure in a manner compatible with the larger regional system and also benefit from the lessons learned from agencies that have developed the existing regional systems.

Household Travel Survey **\$750,000**

Rapid population growth and economic development has resulted in the need to conduct a household travel survey to better understand travel and trip-making behavior. The last household survey that was conducted was in the fall of 2001. The data will be used to calibrate the MAG Regional Travel Demand Model.

Regional Travel Demand Model Improvements **\$500,000**

The MAG Regional Travel Demand Model is a key tool for both MAG's transportation planning activities as well as for member agencies planning and engineering work. The model conversion to TransCad provides an opportunity to address identified issues and to make major modeling improvements to reflect the current state of the art.

Development of Transportation Geographic Database (GIS-T) **\$250,000**

MAG has been working on an effort to coordinate a geographic database system for the array of transportation related information that MAG uses on a regular basis. Project information from the TIP and Plan, for example, must be accurately reflected in the modeling networks for air quality conformity as well as other purposes. Tracking this information in a consistent fashion is a difficult task as new projects are continually added and other projects changed. The purpose of the project will be to provide further expansion of the GIS-T beyond TIP business process to ensure coordination with network and land use data collected and maintained by MAG.

Development of a Traffic Count Retrieval System **\$150,000**

This project would provide an accessible database that can be used both by MAG and by MAG member agencies to tabulate traffic count information and calibrate the MAG travel demand model to meet the data requirements for the Highway Performance Monitoring System (HPMS). This database for MAG traffic count information can be integrated into the GIS-T system.

Commuter Rail Corridor Development Plan **\$600,000**

MAG will complete a Commuter Rail Strategic Plan in December 2007. Based on a comprehensive review of strengths, weaknesses, opportunities, and threats the Strategic Plan will establish a process for implementing commuter rail service in the MAG region. This proposed project will be brought back through the MAG committee process for approval contingent on a recommendation to proceed from the Commuter Rail strategic planning process.

Bicycle Design Assistance Program **\$300,000**

The Bicycle Design Assistance program is similar to the Pedestrian Design Assistance Program. The intent of the program is to design crossings, on-street, and off-street facilities with an emphasis on creating an interconnected network.

Pedestrian Design Assistance Program **\$200,000**

The Pedestrian Design Assistance program was initiated in 1996 to encourage the development of designs for pedestrian facilities according to the *MAG Pedestrian Policies and Design Guidelines*.

ATTACHMENT 1

The intent of the program is to stimulate integration of pedestrian facilities into the planning and design of all types of infrastructure and development.

Light Rail Transit (LRT) Planning Support

\$500,000

With the implementation of Proposition 400, multiple efforts are needed to support the development of the light rail program. The project development includes the update of the LRT Life Cycle Program, guiding principles and policies for the LRT program, travel demand forecasting, planning for bus/rail interfaces and long range operations, and input into the MAG Transportation Improvement Program and the Regional Transportation Plan Update.

Texas Transportation Institute (TTI) Urban Transportation Performance Measure Research project

\$25,000

TTI produces an annual analysis of urban mobility across the country, usually annually. MAG has participated as both a technical resource and a funding partner on this work for the past few years. Participation in the TTI study provides us with an opportunity to work with TTI on congestion measures.

MAG Performance Measurement Framework Study

\$150,000

The Maricopa Association of Governments (MAG), as the regional planning agency, has the lead oversight responsibility for Proposition 400. As such, MAG is developing a multi-modal performance monitoring program for the regional transportation system. A Performance Measurement Framework Study is proposed to select, assemble, and analyze quantifiable selected performance measures that can be used to assess the performance of RTP projects as a precursor to the 2010 performance audit.

INFORMATION SERVICES PROGRAM

AZ-SMART Direct Support for MAG

\$40,000

MAG is in the process of developing a statewide socioeconomic model, Arizona Socioeconomic Modeling, Analysis and Reporting Toolbox (AZ-SMART). The AZ-SMART socioeconomic modeling suite will primarily support socioeconomic activities at MAG. AZ-SMART will build upon a model that MAG currently uses, the Subarea Allocation Model (SAM). Consultant support will be needed to provide detailed technical guidance, support on the transition and implementation, and testing for AZ-SMART.

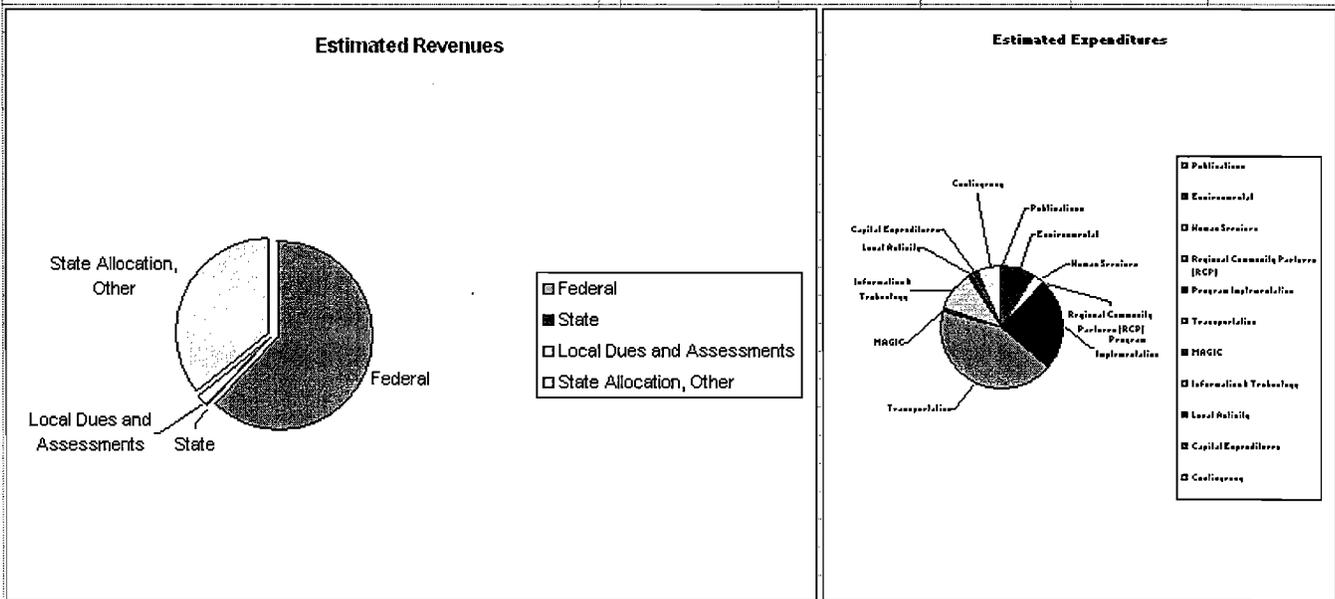
AZ-SMART Phase II

\$200,000

Phase I of the AZ-SMART is scheduled to be completed by the end of Calendar Year 2007, and will result in the implementation of a small area model in ArcGIS utilizing advanced modeling methods. The objective of AZ-SMART Phase II is to incorporate models at different levels of geography, extend the database design to easily increase model boundaries, and provide additional calibration to tie in with Phase I work.

ATTACHMENT 1

DRAFT MAG PROGRAMS IN BRIEF 2008					
FY 2007 Budget Compared to FY 2008 Budget					
Revenues By Source	2006 Actual	2007 Revised Budget	2008 Proposed Budget	\$ Change FY 07-FY 08	% Change FY 07-FY 08
Federal	\$13,518,385	\$13,347,469	\$10,525,429	(\$2,822,040)	-21.149%
State	\$35,000	\$35,000	\$47,000	\$12,000	34.299%
Local Dues and Assessments	\$554,823	\$587,891	\$309,251	(\$278,640)	-47.409%
State Allocation, Other	\$5,321,274	\$6,741,171	\$6,170,634	(\$570,537)	-8.469%
Less: Restricted Reserves	-	(\$1,323,951)	(\$1,429,862)	(\$105,916)	8.009%
Total Estimated Revenues Without Carryforward	\$19,429,482	\$19,387,580	\$15,622,447	(\$3,765,133)	-19.429%
Total Estimated Revenue Carryforward		16,216,291	16,031,671	(184,620)	-1.149%
Total Estimated Revenue		\$35,603,871	\$31,654,118	(\$3,949,753)	-11.099%
Expenditures By Division/Function					
Publications	\$73,723	124,701	\$40,037	(\$84,664)	-67.899%
Environmental	\$1,544,656	1,577,249	\$1,447,672	(\$129,577)	-8.229%
Human Services	\$474,147	936,199	\$449,734	(\$486,465)	-51.969%
Regional Community Partners (RCP)	\$1,636	-	\$10,000	\$10,000	0.009%
Program Implementation	\$6,655,460	5,995,577	\$3,744,481	(\$2,251,096)	-37.559%
Transportation	\$4,316,586	6,727,600	\$6,636,912	(\$90,688)	-1.359%
MAGIC	\$184,581	133,330	\$151,400	\$18,070	13.559%
Information & Technology	\$5,883,834	2,679,098	\$1,754,046	(\$925,052)	-34.539%
Local Activity	\$177,794	125,195	\$120,000	(\$5,195)	-4.159%
Capital Expenditures	\$117,065	233,000	\$294,000	\$61,000	26.189%
Contingency		855,631	\$974,165	\$118,534	13.859%
Total Estimated Expenditures Without Carryforward	\$19,429,482	\$19,387,580	\$15,622,447	(\$3,765,133)	-19.429%
Total Estimated Expenditures With Carryforward		16,216,291	16,031,671	(\$184,620)	-1.149%
Total Estimated Expenditures		\$35,603,871	\$31,654,118	(\$3,949,753)	-11.099%



ATTACHMENT 1

MAG PROGRAMS IN BRIEF 2008

SUMMARY OF AUTHORIZED POSITIONS AND FULL-TIME EQUIVALENTS BY PROGRAM AREA COMPARISON FOR 3 YEARS

	FY 2006	FY 2007	FY 2008
ADMINISTRATION	4	4	4
* FINANCIAL SERVICES	5	6	6
ENVIRONMENTAL PROGRAMS	11	11	11
HUMAN SERVICES	4	4	4
TRANSPORTATION	23.5	23.5	23.5
COMMUNICATION SERVICES	5	5	5
** INFORMATION SERVICES	15	15	16
OFFICE SERVICES	<u>5.75</u>	<u>5.75</u>	<u>5.75</u>
TOTAL FTE	73.25	74.25	75.25

* Position request, Contracts Specialist I, is for the current year

