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

May 15, 2007

TO: Members of the MAG Regional Council

FROM: Mayor James M. Cavanaugh, Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.
Wednesday, May 23, 2007
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

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

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

Please park in the garage underneath the building. Parking places will be reserved for Regional Council members on the first and second levels of the garage. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

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

c: MAG Management Committee

MAG REGIONAL COUNCIL
TENTATIVE AGENDA
May 23, 2007

	COUNCIL ACTION REQUESTED
1. Call to Order	
2. Pledge of Allegiance	
3. Call to the Audience An opportunity will be provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4. Executive Director's Report The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	4. Information and discussion.
5. Approval of Consent Agenda Council members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk (*).	5. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of the April 25, 2007 Meeting Minutes	5A. Review and approval of the April 25, 2007 meeting minutes.

TRANSPORTATION ITEMS

*5B. Section 5310 Elderly and Individuals with Disabilities Transportation Program Applications

The MAG FTA Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee has ranked applications for the Federal Transit Administration (FTA) Section 5310 funding. FTA provides these funds to the Arizona Department of Transportation (ADOT) for capital assistance to agencies and public bodies that provide transportation services for people who are elderly and for people who have a disability. This year, 17 agencies submitted 24 applications for capital assistance awards, totaling 38 van requests, three radio requests, four walkie-talkie requests, and two software requests. Please refer to the enclosed material.

5B. Forward the priority listing of applicants for FTA Elderly and Persons with Disabilities Transportation Program to the Arizona Department of Transportation.

*5C. MAG Human Services Coordination Transportation Plan

In June 2006, the MAG Regional Council approved the development of a plan to coordinate human services transportation in compliance with SAFETEA-LU regulations. MAG member agencies and community partners were invited to designate representatives to participate in a stakeholders group to develop the plan. The stakeholders group met from August 2006 to February 2007. The short-term strategies for the plan were approved by the MAG Regional Council in February 2007 in order that training could be offered for the Section 5310 applications. The MAG Human Services Coordinating Committee, the MAG Human Services Technical Committee, and the MAG Management Committee recommended approval of the plan. Please refer to the enclosed material.

5C. Approval of the MAG Human Services Coordination Transportation Plan.

*5D. Building a Quality Arizona Resolution

The Chairs and Directors of the Arizona Councils of Governments (COGs) and Metropolitan Planning Organizations (MPOs) (Arizona COG/MPO Association), as well as business leaders, the Arizona Department of

5D. Approval of the Resolution supporting Building a Quality Arizona.

Transportation (ADOT) and representatives from the Governor's Office, have been participating in a series of meetings to address statewide transportation needs. At a March 23, 2007, meeting of the (Arizona COG/MPO Association), the consensus of the group was to have each COG/MPO approve a resolution supporting the Building a Quality Arizona project. Please refer to the enclosed material.

*5E. Corridors of the Future Program Resolution

At the April 16, 2007 Maricopa Association of Governments (MAG) Regional Council Executive Committee meeting, an update was provided regarding the U.S. Department of Transportation's (USDOT) National Strategy to Reduce Congestion on America's Transportation Network "Corridors of the Future" program. The Phase One proposal submitted by Wilbur Smith Associates included the I-10 freeway from California to Florida and was selected as a semi-finalist in the "Corridors of the Future" program. Phase Two applications are due on or before May 25, 2007. The final three to five major "Corridors of the Future" will be selected from the Phase Two applications. MAG staff was requested to investigate opportunities to assist Wilbur Smith in their efforts to prepare their Phase Two application. MAG staff has learned that Wilbur Smith has asked the State Departments of Transportation located on the Interstate 10 (I-10) corridor to assist in their efforts to prepare the Phase Two application. The Chairman of the Arizona State Transportation Board has sent a letter in support of the I-10 corridor. MAG staff has prepared a resolution supportive of the efforts to include the I-10 National Freight Corridor as one of the three to five Transportation Corridors of the Future. The MAG Regional Council Executive Committee recommended forwarding the resolution to the Regional Council for approval. Please refer to the enclosed material.

5E. Approval of a resolution supporting the I-10 Freight Corridor as a Corridor of the Future.

AIR QUALITY ITEMS

*5F. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a City of Phoenix project-level conformity determination prepared for a park-and-ride facility located at the southwest corner of Happy Valley Road and Interstate-17. The proposed facility will provide parking for approximately 500 vehicles. The advance construction phase of the project is programmed in FY 2008 of the FY 2007-2011 MAG Transportation Improvement Program. MAG has reviewed the project air quality assessment for compliance and concurs with the project-level conformity determination. Comments are requested by May 18, 2007. Please refer to the enclosed material.

5F. Consultation.

*5G. Eight-Hour Ozone Plan

The Eight-Hour Ozone Plan is due to the Environmental Protection Agency by June 15, 2007. The region has an attainment date of June 15, 2009. Based upon air quality modeling, the plan demonstrates attainment by the ozone season of 2008, with the existing measures in place. To date, the region has two years of data with no violating monitors. In order to be in attainment, the region will need clean data at the monitors in 2006, 2007, and 2008. Public hearings on the Draft Eight-Hour Ozone Plan will be conducted on June 1 and June 4, 2007. It is anticipated that due to the tight schedule, the MAG Regional Council Executive Committee will consider taking action to adopt the plan on June 11, 2007. Please refer to the enclosed material.

5G. Information and discussion.

GENERAL ITEMS

*5H. Application Process for U.S. Department of Housing and Urban Development Stuart B. McKinney Funds for Homeless Assistance Programs

On December 8, 1999, the Regional Council approved MAG becoming the responsible entity

5H. Information and discussion.

for a year-round homeless planning process which includes submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care Consolidated Application for the MAG region. The Continuum of Care grant supports permanent and transitional housing as well as supportive services. Forty-nine homeless assistance applications were submitted this year. The Ranking and Review Committee, administered by the Valley of the Sun United Way, reviewed and scored each application. The MAG Continuum of Care Regional Committee on Homelessness will consider approval of the final rankings at the May 21, 2007 meeting. The final rankings will presented to the MAG Regional Council on May 23, 2007 for information. Please refer to the enclosed material.

*5I. Resolution to Support Level or Increased Funding for Federal Human Services Programs

In April 2007, the MAG Human Services Coordinating Committee approved a motion to request the MAG Regional Council pass a resolution supporting level or increased funding for federal programs that support human services. These include the Community Services Block Grant, the Community Development Block Grant, the Social Services Block Grant and Low-Income Home Energy Assistance Program. All are facing cuts at the federal level. If these budget cuts are approved, the ability of agencies in this region to serve people in need would be greatly diminished. The MAG Management Committee recommended approval of the resolution. Please refer to the enclosed material.

5I. Approval of a resolution supporting level or increased funding for the Community Services Block Grant, the Community Development Block Grant, the Social Services Block Grant and Low-Income Home Energy Assistance Program.

*5J. Approval of the Municipal Planning Areas and the 2007 MAG Socioeconomic Projections

In accordance with Executive Order 95-2, MAG prepares subregional socioeconomic projections. These projections are used as input to the transportation and air quality models. Using the 2005 Census Survey as the base and County projections approved by the Regional Council in December 2006, and in collaboration with member agency staff, MAG has prepared draft

5J. Approval of the Municipal Planning Areas and the 2007 MAG socioeconomic projections of population, housing and employment for July 1, 2010, 2020 and 2030 by Municipal Planning Area and Regional Analysis Zone for use in all regional planning activities.

socioeconomic projections. The data projected are population, housing units, and employment for July 1, 2010, 2020 and 2030 by Municipal Planning Area and Regional Analysis Zone. All data, methods and assumptions used to prepare the draft projections have been reviewed by members of the MAG Population Technical Advisory Committee (POPTAC) and other member agency staff and revised based upon input received. Two drafts of the projections were also prepared for review by member agencies and revised based on comments provided. The resulting socioeconomic projections and a resolution were recommended for approval by the MAG POPTAC and subsequently by the MAG Management Committee. Please refer to the enclosed material.

*5K. Update on the Regional Office Center

On March 28, 2007, the Regional Council authorized MAG to enter into a Memorandum of Understanding (MOU) and to execute a lease for the MAG space in the Regional Office Center. On April 16, 2007, the MAG Regional Council Executive Committee and the Building Lease Working Group (BLWG) were provided information regarding the Government Property Lease Excise Tax (GPLET), the MAG cash flow, and alternative scenarios to the current design of the Regional Office Center. The Executive Committee/BLWG recommended moving forward with the original schematic design of the Regional Office Center. On April 19, 2007, the Regional Public Transportation Authority (RPTA) Board approved a 30 day continuance on the action regarding the Regional Office Center in order to receive additional information. MAG and RPTA staff have met to address these questions. On May 14, 2007, a report was made to the Executive Committee regarding the remaining financial and legal issues. The Executive Committee recommended initiating a Title 34 procurement process for the Regional Office Center.

5K. Approval to initiate a Title 34 procurement process for the Regional Office Center.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEM

6. Proposed Major Amendment to Delete SR 153 from the MAG Regional Transportation Plan

The City of Phoenix and the Arizona Department of Transportation have been working with MAG staff to analyze the impact of removing SR 153 (Sky Harbor Expressway) from the Regional Transportation Plan (RTP) and using the available funding for improvements to SR 143. SR 153 has been part of the MAG regional freeway system since 1985 and was included in the MAG RTP and Proposition 400. Since the RTP was approved, substantial studies have been conducted related to the improvements of I-10 (the I-10 Collector - Distributor road system) and related to access to the airport. These analyses indicate that the original concept for SR 153 no longer is an effective facility in terms of the connection with I-10 at 40th Street and in providing access to Sky Harbor. Furthermore, the current egress from Sky Harbor does not have a connection to SR 143 causing considerable concern for travelers exiting the airport who want to access I-10 and the southeast valley. The proposed change is a major amendment and, as such, requires that the statutory consultation process be followed. The Management Committee recommended approval. This item is on the May 16, 2007 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. According to State law, the Transportation Policy Committee shall submit the proposed amendment for review by the State Transportation Board, the Maricopa County Board of Supervisors, the Regional Public Transportation Authority, the Indian Communities, the cities and towns in Maricopa County, and the Citizens Transportation Oversight Committee. Please refer to the enclosed material.

6. Approval to consult with the State Transportation Board, the Maricopa County Board of Supervisors, the Regional Public Transportation Authority, the Indian Communities, the cities and towns in Maricopa County, and the Citizens Transportation Oversight Committee, as required by A.R.S. 28-6353, on the proposal to delete SR 153 from the Regional Transportation Plan and to shift the available funding for improvements to SR 143.

AIR QUALITY ITEM

7. Additional PM-10 Measures and Letter from the Environmental Protection Agency

On March 28, 2007, Maricopa County presented a memorandum at the MAG Regional Council meeting recommending additional PM-10 measures for the Suggested List and identified some concerns. At the meeting, the MAG Regional Council took action 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. The Regional Council directed the MAG Air Quality Technical Advisory Committee to consider the remainder of the recommendations. On April 26, 2007, the Air Quality Technical Advisory Committee considered the remainder of the recommendations from the County. Also, in an April 20, 2007 letter, the Environmental Protection Agency expressed concern about the development of the new PM-10 Plan, the violations of the PM-10 standard occurring outside the Phoenix nonattainment area, and the development of the Eight-Hour Ozone Plan. On May 9, 2007, the MAG Management Committee recommended the four remaining measures from the County memorandum along with nine additional MAG measures and recommendations. On May 14, 2007, the MAG Regional Council Executive Committee recommended the Management Committee recommendation to the Regional Council. Please refer to the enclosed material.

7. Approval of the recommendations and additional measures for the Suggested List of Measures to Reduce PM-10 Particulate Matter recommended by the MAG Management Committee and MAG Regional Council Executive Committee, with the understanding that the actions would receive further refinement and input in the implementation process.

GENERAL ITEMS

8. Approval of the Draft FY 2008 MAG Unified Planning Work Program and Annual Budget

Each year MAG develops a Unified Planning Work Program and Annual Budget. This year, draft budget presentations were held and incremental information on the budget was presented beginning in January 2007 through

8. Approval of the resolution adopting the Draft FY 2008 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, with the dues and assessments using the final 2005 Census Survey numbers.

April 2007. Presenting the draft budget information throughout the budget development period gives the members and the public time to review and discuss the draft budget. The Draft Work Program Videoconference presentation was held on February 22, 2007, and the Work Program and Annual Budget was discussed by State and Federal agencies at the April 12, 2007 Intermodal Planning Group meeting. As adjustments to the budget were made, the draft budget document was updated and presented to the Management Committee, Regional Council Executive Committee, and Regional Council. On May 9, 2007, the MAG Management Committee recommended approval of the Draft FY 2008 MAG Unified Planning Work Program and Annual Budget Please refer to the enclosed material.

9. Legislative Update

An update will be provided on legislative issues of interest.

9. Information, discussion and possible action.

10. Comments from the Council

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

10. Information.

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL MEETING

April 25, 2007
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair
Mayor Mary Manross, Scottsdale, Vice Chair
* 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
Councilmember Marcie Ellis for Mayor Thomas Schoaf, Litchfield Park
Supervisor Don Stapley, Maricopa County
Mayor Keno Hawker, Mesa
Mayor Ed Winkler, Paradise Valley
Vice Mayor Vicki Hunt for 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 Joan Shafer and Mayor Hugh Hallman were participating by telephone, and Mayor Ron Badowski was participating by videoconference. Chair Cavanaugh welcomed Councilmember Marcie Ellis as proxy for Mayor Tom Schoaf of Litchfield Park and Vice Mayor Vicki Hunt as proxy for Mayor Bob Barrett of Peoria.

Chair Cavanaugh noted that materials at each place: For agenda item #4, written statements submitted for the record by citizens; for agenda item #6E, Project Change Sheet 6; for agenda item #8, a memorandum announcing appointments to the 2007 Nominating Committee; and for agenda item #10, a bill summary chart. Chair Cavanaugh stated that parking validation and transit tickets were available from MAG staff.

3. Special Recognition of MAG's 40th Birthday

Chair Cavanaugh stated that on April 12, 2007, MAG marked its 40th birthday. He provided a review of highlights in MAG's history and introduced past MAG officers in attendance at the Regional Council meeting, including former Chandler Mayors Ken Thomas, Jim Patterson, and Jerry Brooks; former Glendale Mayor Max Klass; former Litchfield Park Mayor Woody Thomas; former Mesa Mayor Peggy Rubach; former Maricopa County Supervisor Fred Koory; former Phoenix Mayor John Driggs; former Phoenix Councilmember Ken O'Dell; former Queen Creek Mayor Wendy Feldman-Kerr; and former Scottsdale Mayor William Jenkins. Chair Cavanaugh recognized current officers in attendance: Mayor Keno Hawker, Mesa; Mayor Mary Manross, Scottsdale; and Mayor Joan Shafer, Surprise. Chair Cavanaugh introduced Ken Driggs, who served as MAG staff coordinator from 1968 to 1986.

Mayor Dunn expressed how exciting it was to have three former mayors of Chandler present at the meeting. He noted this represented significant service to MAG by the City of Chandler.

4. 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 Chuck Ullman, representing the Property Owners and Residents Association of Sun City West (PORA). Mr. Ullman conveyed a message on behalf of the residents in the vicinity of Loop 303 and Deer Valley Road to clarify the commitments made by ADOT and the Maricopa County Department of Transportation at public meetings in January and April 1997. Mr. Ullman read from a report that said MCDOT would use rubberized asphalt and locate the initial two lanes of traffic to the northernmost portion of the road. The report says that as a result, noise will be significantly lower. Mr. Ullman stated that recent noise measurements show readings in excess of 68.5 decibels, which is more than the 64 decibel standard. He said that air pollution is also a great concern.

Mr. Ullman reported that ADOT says it cannot do mitigation until Loop 303 is upgraded in 2011 to 2015. He said that seniors cannot wait that long. Mr. Ullman requested that MAG please use funds allocated for noise abatement for this project. Chair Cavanaugh thanked Mr. Ullman for his comments.

Chair Cavanaugh recognized public comment from Woody Thomas, who commented on the completion of the Loop 202 that was promised to the voters since the first half cent sales tax. Mr. Thomas stated that MAG's Charter is to use initiative, leadership and understanding of local connectivity to solve problems. Mr. Thomas stated that the County, or possibly the City of Phoenix because of the South Mountain Freeway, could offer the Gila River Indian Community a gesture of good faith and reconciliation. He said that a sincere recognition could go a long way to open the door for discussions. Mr. Thomas suggested the offering could be something the magnitude of the skybox that the County has at Chase Field. Chair Cavanaugh thanked Mr. Thomas for his comments.

Chair Cavanaugh recognized public comment from Joe Ryan, who suggested that MAG create a statewide program to give American inventors an opportunity to invent a new transportation system that would allow land-locked states to compete more effectively with the world's industries. Mr. Ryan noted that it is costly to bring products into such states by trucks that have to travel on congested freeways. Mr. Ryan also suggested that John Shaw's elevated RapiTran system be developed as an alternative. Chair Cavanaugh thanked Mr. Ryan for his comments.

5. Executive Director's Report

Dennis Smith, MAG Executive Director, expressed his thanks to the Town of Paradise Valley for support of the Don't Trash Arizona litter prevention and education program. He said that the Town Council approved the commitment of $25,000 to the program.

Mr. Smith announced that MAG staff, Heidi Pahl, was the first woman in Arizona to finish the Iron Woman competition.

Mr. Smith noted to members that in light of the recent tragedy at Virginia Tech, he wanted to mention that current and former MAG staff include graduates from that university and have made contributions to the quality of life in the region.

Chair Cavanaugh stated that agenda item #7 would be addressed before action was taken on the Consent Agenda.

7. FY 2007 MAG Mid-Phase Public Input Opportunity

This agenda item was taken out of order. Jason Stephens, MAG Public Involvement Planner, provided a presentation on the FY 2007 MAG Mid-Phase Public Input Opportunity. Mr. Stephens stated that MAG has a four-phase public input process--Early Phase, Mid Phase, Final Phase, Continuous Involvement. He said that the process was adopted in 1994 and enhanced in 1998 and 2006 to ensure Valley residents were provided with multiple opportunities for input into the development of the region's transportation plans and programs.

Mr. Stephens stated that opportunities for input during the Mid-Phase included the Northwest Black History Festival, the Arizona Disability Expo, and the Joint Transportation Open House and Public Hearing. He noted that MAG typically coordinates input efforts with ADOT, Valley Metro and METRO to ensure that residents have an opportunity to speak with all regional transportation entities at the same time. Mr. Stephens stated that representatives from these agencies, along with the Citizens Transportation Oversight Committee and City of Phoenix Public Transit Department, were in attendance at the Joint Transportation Public Hearing. Mr. Stephens provided a summary of questions and comments received: DPS and ADOT need to come up with a photo enforcement plan for the HOV lanes; The South Mountain Freeway should not be allowed to go through the South Mountain Park Reserve; Is there ever going to be rail service to Tucson? You should be looking at Grand Avenue to find corridors for light rail; We need public transportation in Sun City; MAG and ADOT need to explore options for accelerating the Regional Transportation Plan; The Sun Valley Parkway needs to be developed more, not just along the Loop 303; The ramps on the buses are too narrow for some wheelchairs; Input provided by people with disabilities in regard to the bus system isn't being taken into account. Chair Cavanaugh thanked Mr. Stephens for his report. No questions from the Council were noted.

6. 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 item #6J had been removed from the agenda due to no action being taken at the April 19th RPTA Board meeting. He noted that agenda items #6A, #6B, #6C, #6D, #6E, #6F, #6G, #6H, and #6I remained on the consent agenda. Chair Cavanaugh asked members if they had any questions or any requests to hear an item individually. None were noted.

Mayor Shafer moved to approve consent agenda items #6A, #6B, #6C, #6D, #6E, #6F, #6G, #6H, and #6I. Mayor Manross seconded, and the motion carried unanimously.

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

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

6B. ADOT Red Letter Process

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. 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. This item was on the agenda for information and discussion.

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

The Regional Council, by consent, approved 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. 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 Transportation Review Committee and the Management Committee recommended approval.

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

The Regional Council, by consent, approved an Amendment and an Administrative Modification to the FY 2007-2011 Transportation Improvement Program, as listed on the attached tables. 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 needs to be modified to reflect new project costs of $70.7 million. Air quality conformity consultation is considered under a separate agenda item.

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

The Regional Council, by consent, approved 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 Regional Council, by consent, approved the Draft MAG Regional Transportation Plan (RTP) 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 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.

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. This item was on the agenda for consultation.

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 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. This item was on the agenda for information and discussion.

6I. 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. This item was on the agenda for information and discussion.

6J. Update on the Regional Office Center

This item was removed from the agenda.

8. Nominating Committee

Chair Cavanaugh noted that 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. Chair Cavanaugh stated that he had appointed Mayor Keno Hawker, as past chair, to serve as Chair; along with Mayor Bobby Bryant, Vice Mayor Dick Esser, Mayor Boyd Dunn, and Mayor Bob Barrett as the other members.

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

Rebecca Kimbrough, MAG Fiscal Services Manager, stated that each year, the MAG Unified Planning Work Program and Annual Budget is developed incrementally and monthly updates are provided to the Management Committee, Executive Committee, and Regional Council from January through May. Ms. Kimbrough noted a revision to the capital budget, which now totals $400,000.

Ms. Kimbrough reported that the Intermodal Planning Group (IPG) meeting was held on April 12, 2007 and the draft Work Program was reviewed by the federal partners. She said that two recommendations were forthcoming from the review: Include the Human Services Transportation Coordination Plan in the Table of Contents, and add an overview section to the budget document to assist in locating current issues. Chair Cavanaugh thanked Ms. Kimbrough for her report. No questions from the Council were noted.

10. Legislative Update

Matthew Clark, MAG Senior Policy Planner, provided an update on legislative issues of interest. 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 failed the third read on the House floor on April 19th.

Mr. Clark stated that a strike everything amendment to House Bill (HB) 2486 would permit county residents to establish a road improvement and maintenance district with the purpose of building a community road to less-than-county standards. He commented that this could be a concern if the road falls within an area that is subsequently annexed by a city or town. Mr. Clark stated that it passed the Senate on April 19th and is awaiting third read.

Mr. Clark stated that HB 2682, which would establish a Blue Ribbon Transportation Committee, failed the Senate third read on April 25th. Chair Cavanaugh thanked Mr. Clark for his report and asked members if they had questions.

Mr. Clark stated that as part of the House budget, more than $60 million was included for the STAN fund. He added that this amount does not include any additional funds from the rainy day fund or bonding change from 20 to 30 years.

Mayor Manross asked what the failure of HB 2682 could mean. Mr. Smith said that the Blue Ribbon Committee would be used by the Legislature to receive the information from the statewide reconnaissance study being conducted. He said that there has been a lot of discussion on how to proceed on a statewide basis to address transportation. Mr. Smith added that things are not completely finished at the Legislature until the end of the session.

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.

Mayor Shafer noted that she was proud to say that the City of Surprise opened a sports center for those with special needs. She invited other jurisdictions to bring a team to the facility; they just need to contact the Parks and Recreation Department. Mayor Shafer said that enhancements are planned to accommodate blind athletes.

Mayor Lopez Rogers expressed her thanks to the Nominating Committee for agreeing to serve on the committee. She pointed out that the Committee was not diverse and said that she would appreciate consideration in the future.

Chair Cavanaugh expressed his thanks, on behalf of the MAG Regional Council, to the past Regional Council members for attending the event.

There being no further business, the Regional Council meeting adjourned at 5:50 p.m.

_____
Chair

_____
Secretary

Agenda Item #5B

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

DATE:
May 15, 2007

SUBJECT:
Section 5310 Elderly and Individuals with Disabilities Transportation Program Applications

SUMMARY:
On April 27, 2007, the MAG FTA Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee interviewed all applicants for the Federal Transit Administration (FTA) Section 5310 funding. The Committee met again on May 4, 2007 to develop rankings for the applications. FTA provides these funds to the Arizona Department of Transportation (ADOT) for capital assistance to agencies and public bodies that provide transportation services for people who are elderly and for people who have a disability. This year, 17 agencies submitted 24 applications for capital assistance awards, totaling 38 van requests, three radio requests, four walkie-talkie requests, and two software requests.

The ranking provided by MAG is considered by ADOT in determining which applicants are to be awarded. ADOT procures accessible and non-accessible passenger vans and ancillary equipment with these funds. The FTA provides 80 percent of the award cost, and the applicant provides a 20 percent match plus 1.5 percent to cover costs related to state program administration.

Approximately $3 million is available statewide for funding this year's projects. This funding comprises traditional FTA 5310 formula funds and federal Surface Transportation Program (STP) Flexible Funds. The latter is from additional funding targeted by the State Transportation Board toward augmenting rural-area programs. Applicants within small and large urban planning regions are eligible for STP funding if they can substantiate predominately rural routes or service areas within these regions.

PUBLIC INPUT:
Public comment was solicited in one public notice in March 2007 and one public notice in April 2007. No public comment has been received. Opportunities for input were also offered at the Committee meetings. No input was given.

PROS & CONS:
PROS: MAG advises ADOT for the FTA Elderly and Persons with Disabilities Transportation Program awards. Forwarding these rankings assists ADOT in awarding capital transportation equipment for special needs in the MAG region. Awards are made on a statewide competitive basis and Arizona chooses to include urban and rural area needs in this program.

CONS: The MAG region does not receive EPDT Program capital awards in relation to its population. Applicants continue to project growth in the number of people who will require special transportation.

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: All awards meet requirements and inspection standards of federal laws and regulations including the Americans with Disabilities Act (ADA). ADOT takes care of the technical specifications,

procures the equipment, and satisfies all inspection requirements before delivery. ADOT holds liens on vehicles for four years or 100,000 miles, whichever comes first.

POLICY: The Arizona Department of Transportation receives Elderly and Persons with Disabilities Transportation Program funds on a formula basis from the U.S. Department of Transportation, Federal Transit Administration. STP funds are targeted at vehicle replacement needs in predominately rural areas, including rural areas of mostly urban counties such as Maricopa County.

ACTION NEEDED:
Forward the priority listing of applicants for FTA Elderly and Persons with Disabilities Transportation Program to the Arizona Department of Transportation.

PRIOR COMMITTEE ACTIONS:
Management Committee: On May 9, 2007, the Management Committee recommended forwarding the priority listing of applicants for FTA Elderly and Persons with Disabilities Transportation Program to the Arizona Department of Transportation.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
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
Patrice Kraus for Mark Pentz, Chandler
Pat Dennis 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
Mike Cartsonis for Darryl Crossman, Litchfield Park
Jim Huling for 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
Jim Rumpeltes, Surprise
Amber Wakeman for Will Manley, Tempe
* Reyes Medrano, Tolleson
* Steve McKay, Wickenburg
Lloyce Robinson, Youngtown
Dale Buskirk for Victor Mendez, ADOT
David Smith, Maricopa County
David Boggs, Valley Metro/RPTA

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

The MAG Ad Hoc Elderly and Persons with Disabilities Transportation Committee met on May 4, 2007 ranked the applications and recommended forwarding them to ADOT.

MEMBERS:

Jim Rumpeltes, City of Surprise, Chair
Terri Collins, RPTA
Matt Dudley, City of Glendale
Pam Baldwin, AZ Department of Economic Security
* Mitchell Foy, City of Mesa
* Denise Demaray, City of Chandler
John Cleveland for Albert Santana, City of Phoenix
* Ken-Ichi Maruyama, Town of Gilbert

*Those members neither present nor represented by proxy.

The MAG Ad Hoc Elderly and Persons with Disabilities Transportation Committee met on April 27, 2007 to interview all applicants for Section 5310 capital assistance awards.

MEMBERS:

Jim Rumpeltes, City of Surprise, Chair
Terri Collins, RPTA
* Matt Dudley, City of Glendale
Pam Baldwin, AZ Department of Economic Security
* Mitchell Foy, City of Mesa
Denise Demaray, City of Chandler
John Cleveland for Albert Santana, City of Phoenix
Lisa Taraborelli for Ken-Ichi Maruyama, Town of Gilbert

*Those members neither present nor represented by proxy.

The MAG Ad Hoc Elderly and Persons with Disabilities Transportation Committee met on April 11, 2007, to receive applications and discuss ranking policies and procedures.

MEMBERS:

Jim Rumpeltes, City of Surprise, Chair
Terri Collins, RPTA
Matt Dudley, City of Glendale
Pam Baldwin, AZ Department of Economic Security
* Mitchell Foy, City of Mesa
Denise Demaray, City of Chandler
John Cleveland for Albert Santana, City of Phoenix
Lisa Taraborelli for Ken-Ichi Maruyama, Town of Gilbert

*Those members neither present nor represented by proxy.

CONTACT PERSON:
Amy St. Peter, MAG, 254-6300

Elderly Persons and Persons with Disabilities 5310 Transportation Program Grant 32 (2007)
Recommended Ranking of MAG Region Applicants

Rank	Applicant	Capital Request(s)	Population Served
1	Terros/Triple R	Mobility management – universal tracking and oversight manager *(new service)*	Adults with serious mental illness, co-occurring substance abuse issues and physical disabilities.
2	Chandler Gilbert Arc	Lift-equipped cutaway *(replacement)*	Clients of all ages in southeastern Maricopa County with developmental disabilities who need transportation to the agency's supervised day program, employment training, medical and therapy appointments, and social-recreational events.
3	Valley of the Sun Schools	Lift-equipped maxivan *(replacement)*	Programming for individuals with mental retardation or other disabilities
4	Terros - Heatherbrae	Lift-equipped cutaway *(new service)*	Adults with serious mental illness, co-occurring substance abuse issues and physical disabilities.
5	Portable Practical Education Preparation, Inc.	Lift-equipped cutaway *(replacement)*	Group homes and day programs for developmentally disabled and/or physically disabled adults.
6	Terros East Mesa location	Lift-equipped cutaway *(new service)*	Adults with serious mental illness, co-occurring substance abuse issues and physical disabilities.
7	Interfaith Community Care	Lift-equipped cutaway *(new service)*	Interfaith Community Care empowers elderly and disabled individuals to improve their quality of life by promoting physical, psychological, spiritual, and social well-being.
8	The Centers for Habilitation	Lift-equipped cutaway; 2 radios, 2 large exterior mirrors, back-up alarms, tie-down straps *(replacement)*	Offers a continuum of programs that support, provide care and empower Arizonans with significant developmental and physical disabilities.
9	Arizona Spinal Cord Injury Association	Lift-equipped maxivan *(replacement)*	Provide service to mobility impaired individuals with spinal cord injury and other degenerative diseases of the spine related to rehabilitation, training, education, and community independence.
10	Four Sisters Meals 2-U	Lift-equipped maxivan; 4 walkie-talkies,	Transport elderly and disabled to medical appointments, work, senior centers and recreational activities.

		communications software *(new service)*	
11	Civitan Foundation	Lift equipped maxivan *(new service)*	Provide services designed to enhance quality of life to individuals with physical and developmental disabilities by providing a variety of esteem empowering recreational, educational, and social activity events.
12	Terros West Valley location	Lift-equipped cutaway *(new service)*	Adults with serious mental illness, co-occurring substance abuse issues and physical disabilities.
13	Terros Cave Creek location	Lift-equipped cutaway *(new service)*	Adults with serious mental illness, co-occurring substance abuse issues and physical disabilities.
14	Triple R Behavioral Health	Minivan *(replacement)*	Provides residential and rehabilitation services, including transportation to treatment sites community resources, medical appointments, rehabilitation services, public services, socialization activities and retail activities.
15	Marc Center	12 passenger maxivan; 50 radio, 4 base system *(new service)*	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
16	Terros Osborn location	Lift-equipped cutaway *(new service)*	Adults with serious mental illness, co-occurring substance abuse issues and physical disabilities.
17	Horizon Human Services	12 passenger maxivan *(replacement)*	Private, nonprofit agency serving individuals with psychiatric disabilities and/or developmental disabilities, some who are elderly. Programs include behavioral health treatment, prevention and other services.
18	Aires, Inc.	Lift-equipped cutaway *(replacement)*	Provide services to individuals with developmental disabilities related to habilitation, job training, education, socialization, and community independence.
19	Hacienda, Inc.	Lift-equipped cutaway *(new service)*	Developmentally disabled children and young adults who are residents of the facility, clients of Hacienda programs (Day Treatment Early Intervention) and ventilator dependent individuals who are referred by Department of Economic Security/Division of Developmental Disabilities.
20	Scottsdale Training and Rehabilitation Services	Lift-equipped cutaway *(replacement)*	Provides people with special challenges the opportunity and resources to realize their individual potentials through a variety of programs, including day treatment, and job development, etc.
21	Foundation for Senior Living	Lift-equipped cutaway *(new service)*	Provides services, education and advocacy to preserve independence and enhance quality of life for all seniors, seniors with disabilities and their caregivers.
22	Beatitudes	Lift-equipped maxivan *(new*	Nonprofit continuing care retirement community serving the spiritual, physical,

	Campus	*service)*	social, and emotional needs of the elderly.
23	Chandler Gilbert Arc	Lift-equipped maxivan *(replacement)*	Clients of all ages in southeastern Maricopa County with developmental disabilities who need transportation to the agency's supervised day program, employment training, medical and therapy appointments, and social-recreational events.
24	The Centers for Habilitation	Lift-equipped cutaway *(replacement)*	Offers a continuum of programs that support, provide care and empower Arizonans with significant developmental and physical disabilities.
25	Arizona Spinal Cord Injury Association	Lift-equipped maxivan *(replacement)*	Provide service to mobility impaired individuals with spinal cord injury and other degenerative diseases of the spine related to rehabilitation, training, education, and community independence.
26	Four Sisters Meals 2-U	Lift-equipped maxivan *(new service)*	Transport elderly and disabled to medical appointments, work, senior centers and recreational activities.
27	Civitan Foundation	12 passenger maxivan *(new service)*	Provide services designed to enhance quality of life to individuals with physical and developmental disabilities by providing a variety of esteem empowering recreational, educational, and social activity events.
28	Triple R Behavioral Health	Minivan *(replacement)*	Provides residential and rehabilitation services, including transportation to treatment sites community resources, medical appointments, rehabilitation services, public services, socialization activities and retail activities.
29	Marc Center	12 passenger maxivan *(new service)*	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
30	Aires, Inc.	Minivan *(new service)*	Provide services to individuals with developmental disabilities related to habilitation, job training, education, socialization, and community independence.
31	Civitan Foundation	12 passenger maxivan *(new service)*	Provide services designed to enhance quality of life to individuals with physical and developmental disabilities by providing a variety of esteem empowering recreational, educational, and social activity events.
32	Triple R Behavioral Health	Minivan *(replacement)*	Provides residential and rehabilitation services, including transportation to treatment sites community resources, medical appointments, rehabilitation services, public services, socialization activities and retail activities.
33	Marc Center	Lift-equipped cutaway *(new service)*	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
34	Triple R Behavioral Health	12 passenger maxivan *(replacement)*	Provides residential and rehabilitation services, including transportation to treatment sites community resources, medical appointments, rehabilitation services, public services, socialization activities and retail activities.

35	Marc Center	Minivan *(new service)*	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
36	Triple R Behavioral Health	12 passenger maxivan *(replacement)*	Provides residential and rehabilitation services, including transportation to treatment sites community resources, medical appointments, rehabilitation services, public services, socialization activities and retail activities.
37	Marc Center	Minivan *(new service)*	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
38	Marc Center	Minivan *(new service)*	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
39	Marc Center	Minivan *(new service)*	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.

Agenda Item #5C

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

DATE:
May 15, 2007

SUBJECT:
MAG Human Services Coordination Transportation Plan

SUMMARY:
In June 2006, the MAG Regional Council approved the development of a plan to coordinate human services transportation. This is to comply with SAFETEA-LU regulations concerning Section 5310 Elderly Individuals and Individuals with Disabilities Transportation Program, Section 5316 Job Access and Reverse Commute and Section 5317 New Freedom. MAG member agencies were invited to designate people to a stakeholders group to develop the plan. The stakeholders group met from August 2006 to February 2007. The short-term strategies for the plan were approved by the MAG Regional Council in February 2007 in order that training could be offered for the Section 5310 applicants. The draft plan is presented now for the Council's approval.

PUBLIC INPUT:
Opportunities for public input were offered at the MAG Human Services Technical Committee and MAG Human Services Coordinating Committee meetings in March and April 2007 respectively. No input was offered. Another opportunity was offered at the MAG Management Committee in May 2007. No input was offered.

PROS & CONS:
PROS: Coordinating human services transportation will make programs more efficient and will serve more people. Lack of coordination results in wasted resources, inefficient use of time and vulnerable people receiving poor quality service, or in the worst case, being left in dangerous circumstances. Currently the public and private agencies that provide transportation services in the human services arena are not all familiar with each other. The short-term strategies presented in the plan offer opportunities to alleviate that problem without a significant increase in resources, staffing or funding.

CONS: There are no anticipated negative effects.

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: According to SAFETEA-LU regulations, a coordinated human services transportation plan must be in place so that JARC, New Freedom and 5310 funds may be drawn down. This plan has been developed by a diverse group as mandated by federal regulations. Setting forth clear expectations will help to build a strong foundation for more intensive coordination in the future.

POLICY: Lack of coordination can result in lower productivity, wasted resources and lower quality services for a very vulnerable population. Elderly, people with disabilities and people with low incomes are significantly affected by human services transportation. Ultimately, this service is not about busses, vans or cars but the quality of life people experience when they have access to medical care, employment and a good support system. Improving human services transportation coordination will result in better access to these opportunities and better utilization of existing resources.

ACTION NEEDED:
Approval of the MAG Human Services Coordination Transportation Plan.

PRIOR COMMITTEE ACTIONS:
The MAG Management Committee recommended the plan for approval on May 9, 2007.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
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
Patrice Kraus for Mark Pentz, Chandler
Pat Dennis 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
Mike Cartsonis for Darryl Crossman, Litchfield Park
Jim Huling for 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
Jim Rumpeltes, Surprise
Amber Wakeman for Will Manley, Tempe
* Reyes Medrano, Tolleson
* Steve McKay, Wickenburg
Lloyce Robinson, Youngtown
Dale Buskirk for Victor Mendez, ADOT
David Smith, Maricopa County
David Boggs, Valley Metro/RPTA

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

The MAG Human Services Coordinating Committee recommended the plan for approval on April 18, 2007.

COMMITTEE MEMBERS ATTENDING

* Mayor Marie Lopez-Rogers, Avondale, Chair
* Councilmember Rob Antoniak, Goodyear
+ Councilmember Dave Crozier, Gilbert
* Councilmember Roy Delgado, El Mirage
Councilmember Trinity Donovan, Chandler
Laura Guild for Susan Hallet, DES
* Councilmember Kyle Jones, Mesa, Vice Chair
+ Councilmember Manuel Martinez, Glendale
* Jim McCabe, Area Agency on Aging
+ Carol McCormack, Mesa United Way
Donna Reid, Scottsdale Human Services Commission
Janet Regner, Tempe Community Council
Jayson Matthews for Councilmember Onnie Sherejian, Tempe
* Mayor Joan Shafer, Surprise
* Supervisor Mary Rose Wilcox, Maricopa County

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

The MAG Human Services Technical Committee recommended the plan for approval on March 8, 2007.

MEMBERS ATTENDING

Carl Harris-Morgan, Gilbert, Chairman
Judy Bowden, Mesa United Way
Paige Garrett, Quality of Life Community Services, Inc
Jayson Matthew for Kate Hanley, Tempe Community Council
* Deanna Jonovich, Phoenix
Jim Knaut, Area Agency on Aging
Frances Delgado for Margarita Leyvas, Maricopa County
* Joyce Lopez-Powell, VSUW
Bob Baratko for Dan Lundberg, Surprise
Joy McClain, Tolleson
Jose Mercado for Doris Marshall, Phoenix
Jeff Young for Sandra Mendez, DES/CSA
* Kyle Moore, DES/ACYF
* Sandra Reagan, Southwest Community Network
Sylvia Sheffield, Avondale
Kathy Anderson for Carol Sherer, DES/DDD
Keith Burke for Judy Tapscott, Tempe
Wayne Tormala, Phoenix, Vice Chair
* Patrick Tyrrell, Chandler
Patricia Nightingale for Neal Young, Phoenix

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

CONTACT PERSON: Amy St. Peter, NAG, (602) 254-6300

Agenda Item #5D

RESOLUTION ON
BUILDING A QUALITY ARIZONA

A Resolution of the Maricopa Association of Governments supporting Building a Quality Arizona.

WHEREAS, in December 2006, the U.S. Bureau of the Census found that Arizona is the fastest growing state in the nation with a 3.6 percent increase in population from July 2005 to July 2006; and

WHEREAS, a population scenario incorporated into Building a Quality Arizona found that only one-third of Arizona's lands can be developed and projected Arizona's population to grow from 6.3 million in 2006 to more than 16 million in 2050; and

WHEREAS, transportation infrastructure is vital for the quality of life for Arizona residents, contributing to economic development, access to employment, housing, and recreation , as well as mobility for all Arizona residents to enjoy the scenic beauty throughout the state; and

WHEREAS, according to the American Petroleum Institute, as of March 2007, Arizona's combined local/state/federal tax on gasoline is 37.4 cents and the national average is 45.8 cents, a difference of 8.4 cents; and

WHEREAS, Arizona's gas tax has not been increased since 1991 nor indexed to keep track with inflation, resulting in Arizona losing approximately $1.9 billion from 1991 to 2005; and

WHEREAS, transportation funding has been diverted to the Department of Public Safety beyond the statutory limit and the vehicle license tax reduced resulting in a combined loss of $867 million from 2001 to 2005; and

WHEREAS, transportation construction costs are increasing by 15 to 25 percent annually, causing existing local and state programs to be delayed; and

WHEREAS, federal transportation funding is in jeopardy, with the federal highway trust fund potentially depleted in 2009; and

WHEREAS, Arizona is the fastest growing state in the Union and only receives approximately 90 cents for every dollar that is paid into the National Highway Trust Fund; and

WHEREAS, the Governor's Transportation Vision 21 Task Force in 2001, estimated the 20-year transportation deficit statewide to be $20 billion, and a draft scenario for Building a Quality Arizona in 2006 estimated the statewide need to be $75 billion by 2050; and

WHEREAS, a united partnership for transportation funding is needed to address the transportation funding issue, involving regional planning agencies, the statewide business coalition, the Arizona Department of Transportation, the Arizona State Legislature and the Governor,

NOW, THEREFORE, be it resolved that the member agencies of the Maricopa Association of Governments are committed to working through the Building a Quality Arizona Project in cooperation with the statewide business coalition, the Arizona Department of Transportation, the State Legislature, and the Governor to identify an approach to provide additional transportation funding on a statewide basis to provide the needed transportation infrastructure for Arizona.

PASSED AND ADOPTED BY THE REGIONAL COUNCIL OF THE MARICOPA ASSOCIATION OF GOVERNMENTS THIS 23RD DAY OF MAY 2007.

_____
James M. Cavanaugh, Chair, MAG Regional Council

ATTEST:

_____
Dennis Smith, Executive Director

Agenda Item #5E

Arizona Department of Transportation

State Transportation Board

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

Janet Napolitano
Governor

Victor M. Mendez
Director

Joe Lane
Chairman

S. L. Schorr
Vice Chairman

Delbert Householder
Robert M. Montoya
Felipe A. Zubia
William J. Feldmeier
Bobbie Lundstrom

May 4, 2007

Mr. Mike Behren
Chairman of I-10 Freight Study Steering Committee
Texas Department of Transportation
125 East 11th Street
Austin, TX 78701

Re: Corridors of the Future Program

Dear Mr. Behren:

On behalf of the Arizona State Transportation Board, I would like to express our support for designating the I-10 National Freight Corridor as a Corridor of the Future.

Interstate 10 is the Arizona's life blood for transportation, commerce, and tourism. It connects Arizona's two largest metropolitan areas, Phoenix and Tucson, with a combined population of approximately five million people. As Arizona is the fastest growing state in the nation, we anticipate that I-10 will continue to grow in importance.

Arizona is directly affected by the movement of freight along this important corridor, as evidenced by the results of Arizona's participation in Phases 1 and 2 of the National I-10 Freight Study. We continually see the impact of congestion and vehicular crashes within all urban segments of I-10. These result in loss of life, property damage, and countless hours of lost productivity. We are concerned about the current and future impacts these events have on our economy, as well as that of the entire nation.

We believe that achieving a Corridor of the Future status for I-10 will greatly help us to help address congestion, motorist safety, and state and national security along this vital economic artery.

Therefore, we, the Arizona State Transportation Board, strongly support and stand ready to continue building our relationships along this corridor for the greater benefit of all. Please let me know if you have any questions.

Sincerely yours,

Joe Lane, Chairman
Arizona State Transportation Board

RESOLUTION IN SUPPORT OF ADDING THE INTERSTATE 10 NATIONAL FREIGHT CORRIDOR AS ONE OF THE THREE TO FIVE TRANSPORTATION CORRIDORS OF THE FUTURE

WHEREAS, transportation infrastructure is vital for the quality of life for Arizona residents, contributing to economic development, providing access to employment, housing, and recreation, as well as mobility for all Arizona residents to enjoy the scenic beauty throughout the state; and

WHEREAS, Interstate 10 is the second highest use transportation corridor in the United States; and

WHEREAS, in December 2006, the U.S. Bureau of the Census found that Arizona is the fastest growing state in the nation with a 3.6 percent increase in population from July 2005 to July 2006; and

WHEREAS, the growth for the state of Arizona has increased by 20 percent in the past five years and is expected to grow by 70 percent by 2020 and 128 percent by 2040; and

WHEREAS, the MAG region is not located on a main line railroad, which significantly limits freight rail capacity into and out of the region and the long term freight rail capacity needs for the MAG region still need to be addressed; and

WHEREAS, it is estimated that more than 750,000 freight trucks travel the Interstate 10 corridor each year; and

WHEREAS, the Federal Highway Administration estimates that by 2020 the daily traffic on the corridor will include between 12,500 to 25,000 freight trucks and thousands of personal vehicles; and

WHEREAS, the Interstate 10 in the MAG region has the highest average per mile fatality rate on the freeway; and

WHEREAS, Arizona is the fastest growing state in the Union and only receives approximately 90 cents for every dollar that is paid into the National Highway Trust Fund; and

WHEREAS, the Interstate 10 Transportation Corridor has not been designated as a Congressional High Priority Transportation Corridor in most of Arizona, New Mexico, and Texas; and

WHEREAS, achieving Corridor of the Future status for the Interstate 10 National Freight Corridor will help alleviate the current day-long gridlock that hampers the movement of some of the nation's heaviest commercial traffic and jeopardizes the quality of life of our own residents;

NOW, THEREFORE, be it resolved that the Regional Council of the Maricopa Association of Governments is supportive of the efforts to include the Interstate 10 National Freight Corridor as one of the three to five Transportation Corridors of the Future, as identified by the Department of Transportation's National Strategy to Reduce Congestion on America's Transportation Networks.

PASSED AND ADOPTED BY THE MARICOPA ASSOCIATION OF GOVERNMENTS REGIONAL COUNCIL THIS 23RD DAY OF MAY 2007.

_____

James M. Cavanaugh, Chair, MAG Regional Council

ATTEST:

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Dennis Smith, Executive Director

Agenda Item #5F

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

DATE:
May 15, 2007

SUBJECT:
Conformity Consultation

SUMMARY:
The Maricopa Association of Governments is conducting consultation on a conformity assessment for a City of Phoenix project-level conformity determination for a park-and-ride facility located at the southwest corner of Happy Valley Road and Interstate-17. The proposed facility will provide parking for approximately 500 vehicles. The advance construction phase of the project is programmed in FY 2008 of the FY 2007-2011 MAG Transportation Improvement Program (TIP). Comments on the conformity assessment are requested by May 18, 2007.

MAG has reviewed the project air quality analysis for compliance with the federal conformity rule and concurs with the project-level conformity determination. The current conformity finding of the TIP and the associated Regional Transportation Plan that was made by the Federal Highway Administration and Federal Transit Administration on August 17, 2006 remains unchanged by this action.

PUBLIC INPUT:
An opportunity for public comment was provided at the May 9, 2007 MAG Management Committee meeting and no public comments were received.

PROS & CONS:
PROS: Completion of a project-level conformity determination is required prior to federal approval of the project.

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

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: The City of Phoenix project-level conformity determination concludes that the proposed park-and-ride facility will not cause or contribute to any new localized carbon monoxide or PM-10 violations or increase the severity or number of existing violations during the time frame of the transportation plan.

POLICY: Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a process involving the Metropolitan Planning Organization, State and local air quality planning agencies, State and local transportation agencies, Environmental Protection Agency, Federal Highway Administration, and the Federal Transit Administration. Consultation on the conformity assessment has been prepared in accordance with federal regulations, MAG Conformity Consultation Processes

adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

ACTION NEEDED:
Consultation.

PRIOR COMMITTEE ACTIONS:
Management Committee: This item was on the agenda of the May 9, 2007 MAG Management Committee for consultation.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
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
Patrice Kraus for Mark Pentz, Chandler
Pat Dennis 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
Mike Cartsonis for Darryl Crossman, Litchfield Park
Jim Huling for 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
Jim Rumpeltes, Surprise
Amber Wakeman for Will Manley, Tempe
* Reyes Medrano, Tolleson
* Steve McKay, Wickenburg
Lloyce Robinson, Youngtown
Dale Buskirk for Victor Mendez, ADOT
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:
Dean Giles, MAG, (602) 254-6300.

Agenda Item #5G

DRAFT
EIGHT-HOUR OZONE PLAN FOR THE MARICOPA NONATTAINMENT AREA

EXECUTIVE SUMMARY

MAY 2007

DRAFT

EIGHT-HOUR OZONE PLAN FOR THE MARICOPA NONATTAINMENT AREA

EXECUTIVE SUMMARY

On June 15, 2004, EPA designated a 4,880 square mile area located mainly in Maricopa and Pinal Counties as an eight-hour ozone nonattainment area. The Clean Air Act requires that a plan be submitted to EPA by June 15, 2007. that shows attainment of the eight-hour ozone standard in the Maricopa nonattainment area. The plan must demonstrate that the eight-hour ozone standard will be met by the ozone season of 2008, with measures that have been implemented before the ozone season of 2008.

The plan uses photochemical modeling to show that the standard will be attained in2008 with federal, state, and local control measures that have already been implemented in the region. The modeling results are supported by a downward trend in monitored ozone concentrations. As Figure ES-1 indicates, the eight-hour ozone standard has not been violated at any monitor in the Maricopa nonattainment area for the past two years (i.e., 2005 and 2006).

Ozone is formed by chemical reactions among volatile organic compounds (VOC), nitrogen oxides (NOx), and other air pollutants, in the presence of heat and sunlight. The ozone precursor emissions on the highest ozone day during the June 2002 episode are summarized in Figure ES-2. The major source of VOC is natural vegetation (i.e., biogenics). Onroad mobile and area sources each contribute another 13 percent of the total VOC emissions. Motor vehicles are the largest source of nitrogen oxide (NOx), contributing nearly two-thirds of the emissions. Nonroad engine exhaust is responsible for another 27 percent. Together, onroad and nonroad mobile sources produce 90 percent of the total NOx emissions.

To demonstrate attainment by the ozone season of 2008, the plan assumes emission reduction credit for seven attainment measures. Figures ES-3 and ES-4 show the VOC and NOx reductions, respectively, for the individual attainment measures in June 2008. All of the attainment measures represent legally binding commitments in EPA-approved air quality plans that have already been implemented in the Maricopa area. Figures ES-5 show the VOC and NOx emissions in June 2008 with the attainment measures.

FIGURE ES-1
VIOLATIONS OF THE EIGHT-HOUR OZONE STANDARD IN THE MARICOPA COUNTY NONATTAINMENT AREA

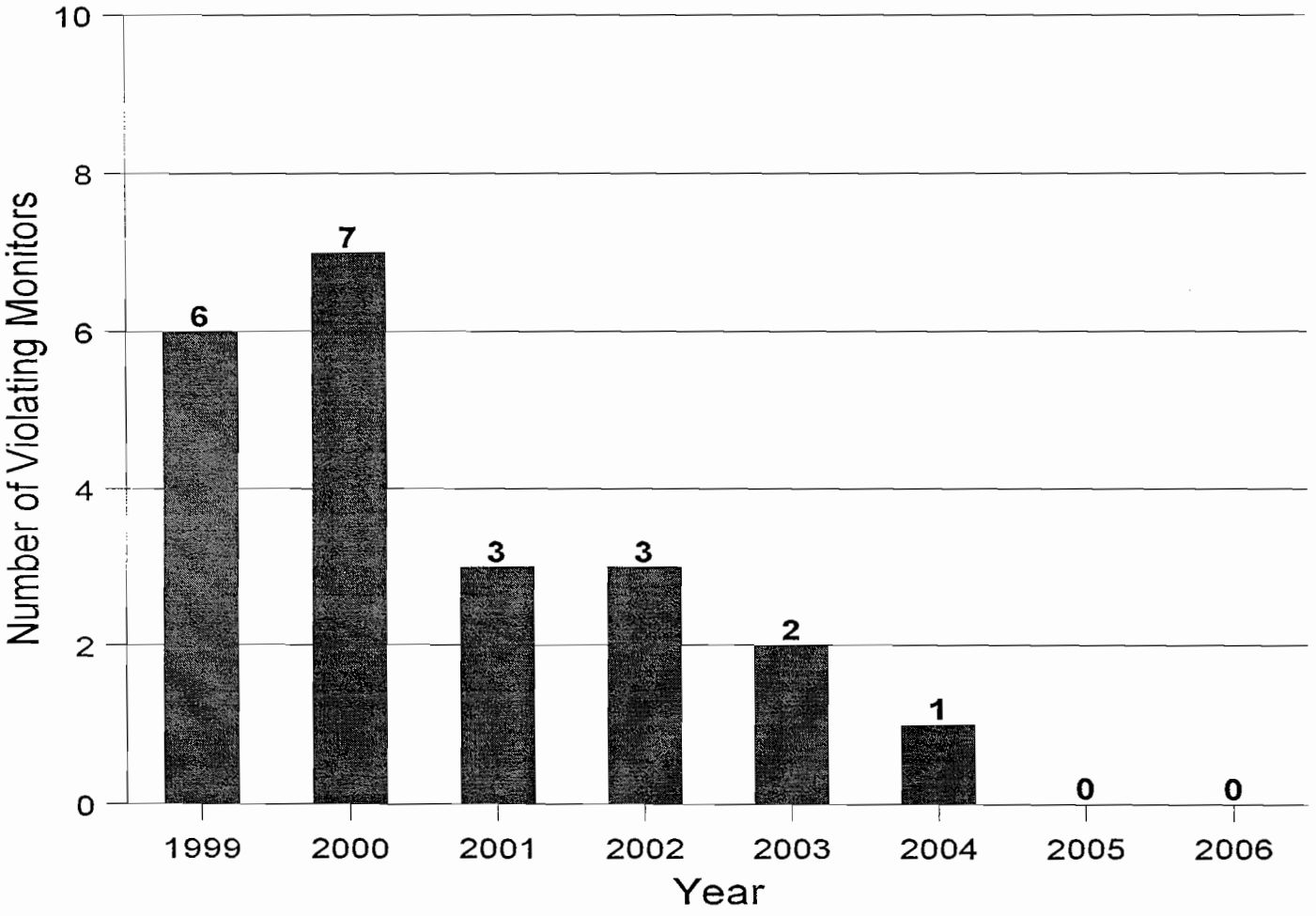
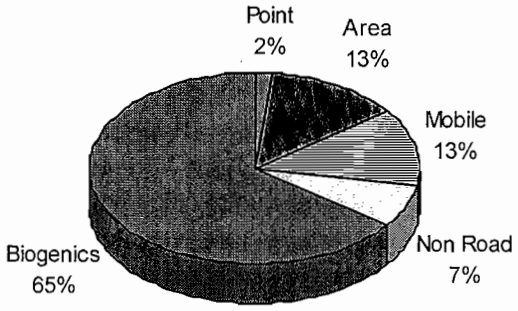


FIGURE ES-2
VOC AND NOx EMISSIONS ON JUNE 6, 2002

Total VOC = 696.13 mt/day



Total NOx = 291.82 mt/day

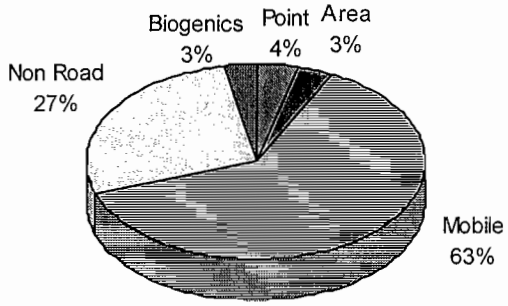


FIGURE ES-3
VOC REDUCTIONS BY INDIVIDUAL ATTAINMENT MEASURE IN JUNE 2008

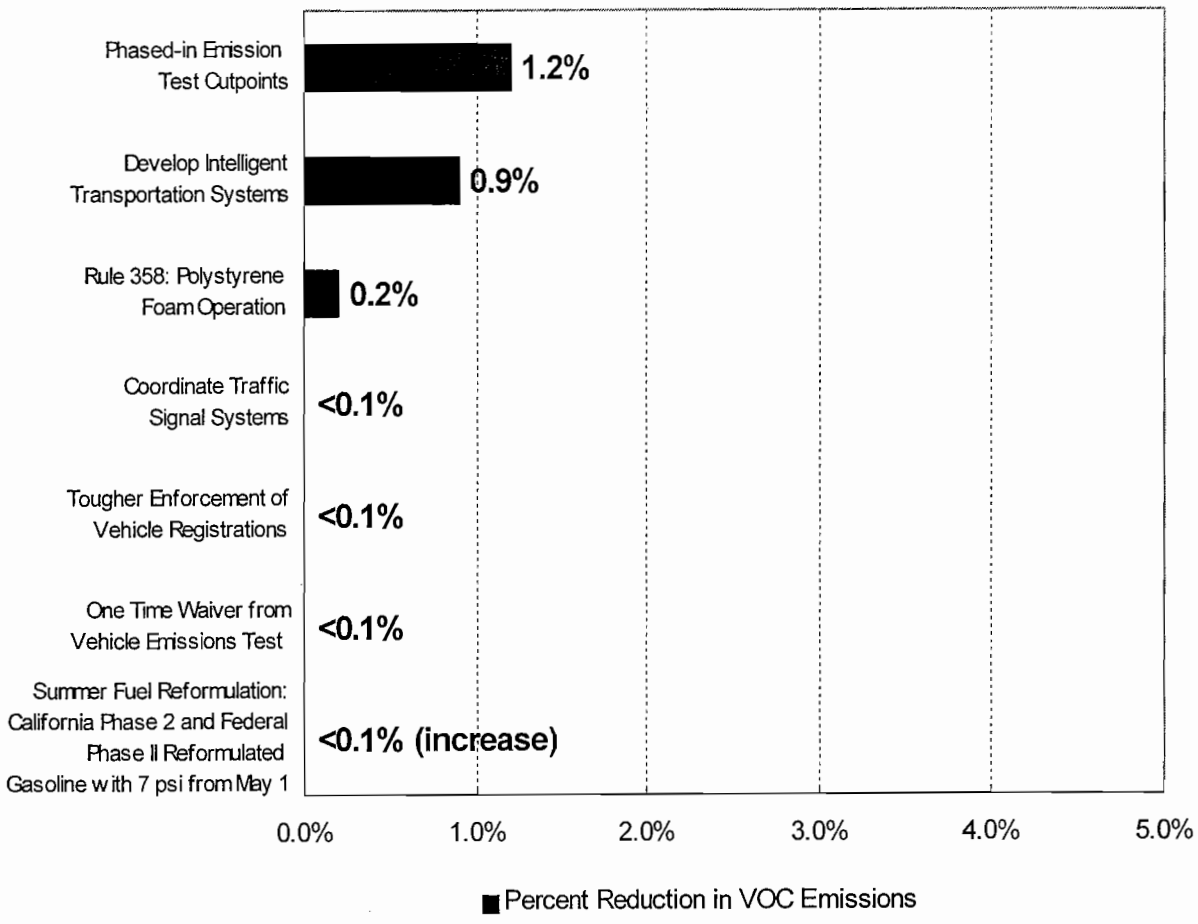


FIGURE ES-4
NOx REDUCTIONS BY INDIVIDUAL ATTAINMENT MEASURE IN JUNE 2008

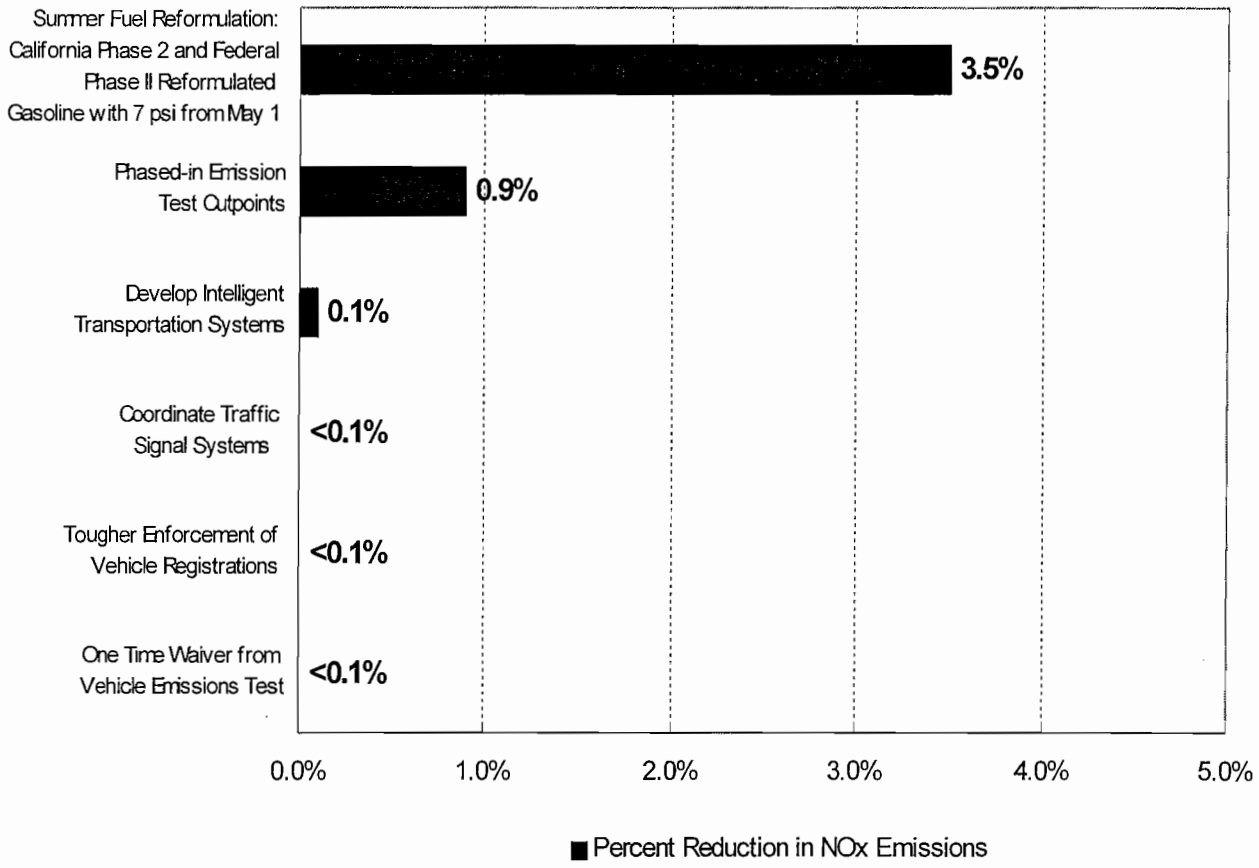
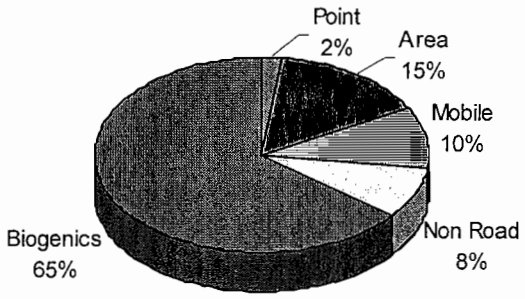
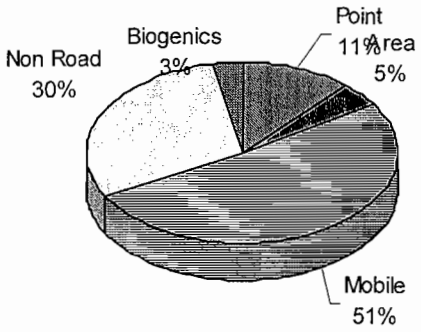


FIGURE ES-5
VOC AND NOx EMISSIONS WITH ATTAINMENT MEASURES IN JUNE 2008

Total VOC = 699.75 mt/day



Total NOx = 286.93 mt/day



As required by the Clean Air Act, the attainment plan also includes contingency measures. Figures ES-6 and ES-7 show the VOC and NOx emission reductions, respectively, attributable to the individual contingency measures. Credit for the contingency measures was not assumed in modeling attainment in 2008. The contingency measures have all been implemented, as allowed by EPA, in order to ensure that the standard is met as expeditiously as possible. Early implementation of the contingency measures serves to reinforce the emission reductions credited to the attainment measures. EPA also allows federal measures to be contingency measures if the credit for these measures is not needed for attainment.

The photochemical grid modeling was conducted for multi-day high ozone episodes that occurred in June 2002, July 2002, and August 2001. These three episodes were selected because they represent a range of meteorological conditions and diurnal and spatial emission patterns that can lead to high ozone concentrations in the nonattainment area [MAG, 2005]. Attainment was modeled by applying the base year meteorology and diurnal and spatial pattern of emissions on the episode days to projected 2008 emissions. The attainment demonstration assumed emission reduction credit for the seven attainment measures, which have all been implemented. Figure ES-5 is a contour plot of the modeled eight-hour ozone concentrations for the June 2008 episode.

All of the predicted values in the contour plot are 84 ppb (0.084 ppm) or less. The predicted ozone values for the July and August 2008 episodes are also 84 ppb (0.084 ppm) or less. Therefore, the modeling indicates that the eight-hour ozone standard is attained for all three episodes in 2008.

Since the peak modeled ozone values were so close to the standard, a screening test and weight of evidence analysis were performed to supplement the modeling results. The screening test indicated that areas not near monitors would also attain the standard for all three episodes. The weight of evidence analysis also concluded that the eight-hour ozone standard will be met during the ozone season of 2008, based on downward trends in concentrations of ozone precursors and ozone concentrations.

The attainment plan establishes onroad mobile source emissions budgets for transportation conformity. The 2008 conformity budgets for the eight-hour ozone nonattainment area are 67.9 metric tons per day for VOC and 138.2 metric tons per day for NOx. After these budgets are found to be adequate or approved by EPA as part of the attainment plan, they will replace the interim eight-hour ozone emissions tests currently being used in conformity analyses.

FIGURE ES-6
VOC REDUCTIONS BY INDIVIDUAL CONTINGENCY MEASURE

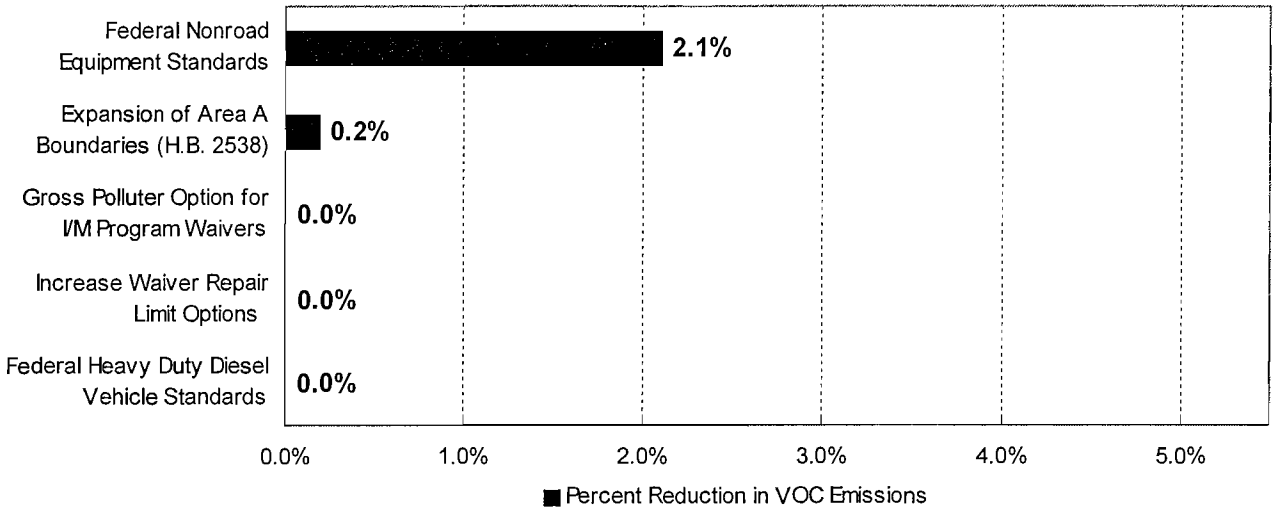


FIGURE ES-7
NOx REDUCTIONS BY INDIVIDUAL CONTINGENCY MEASURE

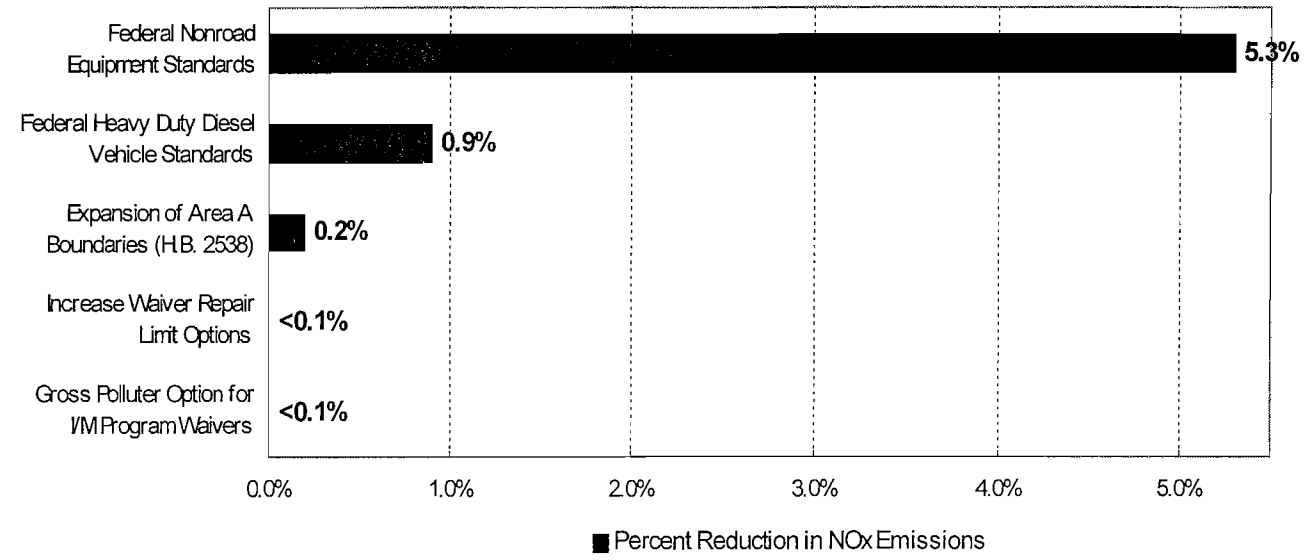
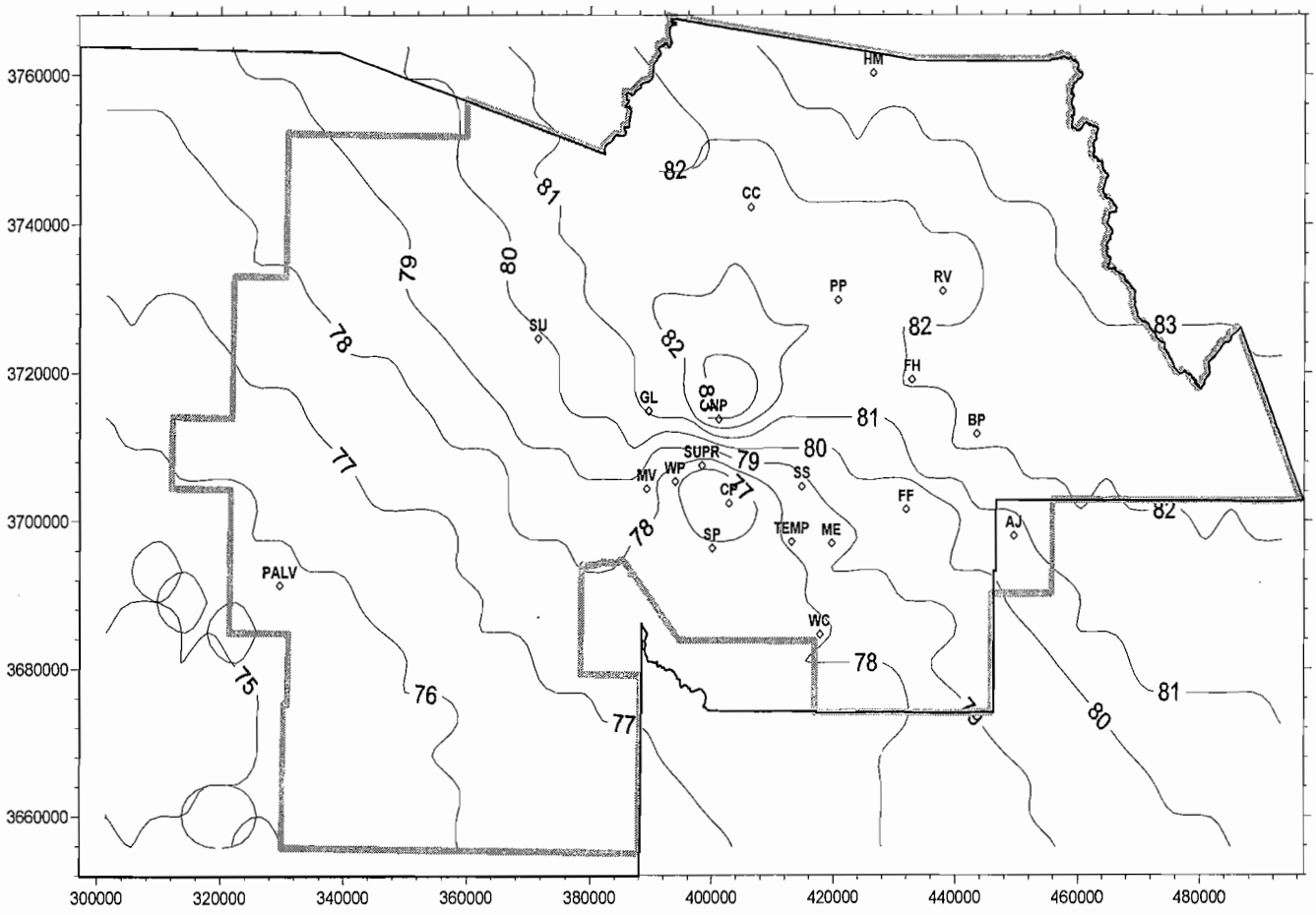


FIGURE ES-8
PREDICTED EIGHT-HOUR OZONE CONCENTRATIONS IN JUNE 2008 (IN PPB)



Agenda Item #5H

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

DATE:
May 15, 2007

SUBJECT:
Application Process and Rankings for U.S. Department of Housing and Urban Development Stuart B. McKinney Funds for Homeless Assistance Programs

SUMMARY:
On December 8, 1999, the Regional Council approved MAG becoming the responsible entity for a year-round homeless planning process which includes submittal of the U.S. Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care Consolidated Application for the MAG Region. The Continuum of Care grant supports permanent and transitional housing as well as supportive services. Last year, the region received more than $20 million for 48 homeless service providers. A total of $126 million has been awarded to the region since 1999. It is anticipated that the region will be awarded comparably in 2007.

Fifty homeless assistance applications were submitted by the due date of April 20, 2007. The Continuum of Care Ranking and Review Committee, administered by the Valley of the Sun United Way, reviewed and ranked each application on May 10, 2007. One additional project was not included on the original applicant list submitted to the MAG Management Committee. The MAG Continuum of Care Regional Committee on Homelessness will consider approval of the final rankings at the May 21, 2007 meeting.

PUBLIC INPUT:
The local application process was reviewed at the MAG Continuum of Care Regional Committee on Homelessness meeting on January 22, 2007. Public input was offered but not received at this meeting. An opportunity for input was offered at the MAG Management Committee on May 9, 2007. No input was received.

PROS & CONS:
PROS: A coordinated application and planning process is required by the U.S. Department of Housing and Urban Development to maximize competitiveness for the federal Stuart B. McKinney Act funds. The MAG Continuum of Care Regional Committee on Homelessness facilitates the year-round planning process in the region. Because of the regional planning entity, there has been consensus about the homeless planning priorities and action steps in the Valley and cooperation with information needed for the federal grant. This approach emphasizes the need for collaboration among public and private agencies to ensure that individuals and families who are homeless are assisted in moving from homelessness to permanent housing and greater self-sufficiency. Since 1994, all applicants for funding from these programs have been required to demonstrate that their programs play an integral role in their community's Continuum of Care.

CONS: The HUD Continuum of Care grant is the largest block of funding that comes to the region for housing and services for persons who are homeless. Since the Continuum of Care is the mandated process for developing this grant application, submission of the application through the MAG Continuum of Care is necessary in order to draw down the funds. The Continuum of Care process is competitive with up to 20 percent of the Continua of Care defunded by HUD annually. If this region did not submit this grant through the existing MAG Continuum of Care process, potentially the funding for the region could be lost in perpetuity.

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: The federal application process requires a tremendous amount of staff time to develop the community consensus and to gather the information requested by HUD. This task is complicated by the lack of a consistent data based on needs, services provided and funds expended. The community has identified the need to develop more complete homeless data for future applications. The Maricopa Homeless Management Information System (HMIS), implemented in February of 2003, was used to collect data for the 2007 homeless shelter count and will continue to be utilized in other areas to assist in the collection of system wide data of homeless programs.

POLICY: The MAG Continuum of Care Regional Committee on Homelessness was created at the request of HUD and with the approval of the MAG Regional Council. This policy level council is composed of a variety of representatives, including elected officials, representatives of the Governor's Office, several state legislators, several funding agencies, service providers, HUD, the religious community, advocates and consumers. This is a broad-based community committee that has agreed to take the responsibility for homeless planning and to ensure that a regional grant application is submitted each year. The Committee has been an effective method to discuss and move forward with regional solutions addressing homelessness.

ACTION NEEDED:
Information and discussion.

PRIOR COMMITTEE ACTIONS:
The MAG Management Committee was presented with information about the local application process for information and discussion at the May 9, 2007 meeting.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
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
Patrice Kraus for Mark Pentz, Chandler
Pat Dennis 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
Mike Cartsonis for Darryl Crossman, Litchfield Park
Jim Huling for 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
Jim Rumpeltes, Surprise
Amber Wakeman for Will Manley, Tempe
* Reyes Medrano, Tolleson
* Steve McKay, Wickenburg
Lloyce Robinson, Youngtown
Dale Buskirk for Victor Mendez, ADOT
David Smith, Maricopa County
David Boggs, Valley Metro/RPTA

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

The Continuum of Care Regional Committee on Homelessness reviewed the planning process and 2007 HUD application weights at the January 22, 2007 meeting. The Committee voted to approve the weights as recommended by staff.

MEMBERS ATTENDING:

* Councilmember Greg Stanton, Phoenix, Chair
Bob Duvall for Roberto Armijo, Community Information & Referral Services
Maryann Beerling, New Arizona Family
* Judy Bowden, Mesa United Way
Brad Bridwell, US Vets
Kathryn Brown, AZ Dept of Corrections
* Tom Canasi, Tempe, Co-Vice Chair
Marty Shultz for Kendra Cea, APS
* Trinity Donovan, Valley of the Sun United Way
Councilmember Steve Frate, Glendale
* Theresa James, Tempe
Deanna Jonovich, Phoenix
Don Keuth, Phoenix Community Alliance, Co-Vice Chair
* Dan Lundberg, Surprise
Mike McQuaid, HSC
Nick Margiotta, Phoenix Police Department
Carrie Mascaro, Catholic Charities
Terra Masias, Chicanos Por La Causa
Meggan Medina, AZ Dept of Housing
* Guy Mikkelsen, Foundation for Senior Living
* Carolyn Mitchell, Wells Fargo
Darlene Newsom, United Methodist Outreach Ministries
Brenda Robbins, Depart of Health Services
Laura Skotnicki, Save the Family
Annette Stein, Maricopa County HS
Jacki Taylor, ACEH
* Margaret Trujillo, MG Trujillo Associates
* Councilmember Mike Whalen Mesa
* Supervisor Mary Rose Wilcox, Maricopa County
Liz Morales for Ted Williams, AZ Behavioral Health Corporation
Margot Cordova for Diana Yazzie Devine, Native American Connections

* Those members neither present nor represented by proxy.

CONTACT PERSON:

Amy St. Peter, Human Services Manager, 602-254-6300

2007 HUD Stuart B. McKinney
Consolidated Application
Applicant Rankings
May 10, 2007

Rank	Project Sponsor	Applicant	Project Name	Project Description	New/ Renewal	Funding Request	Service Area
1	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	HUD 2008	Permanent Housing for 86 chronically homeless individuals with serious mental illness.	N	$1,387,588	Maricopa County
2	YWCA	YWCA	Haven House	Transitional housing for 45 homeless families.	R	$201,671	Phoenix
3	Phoenix Shanti	Phoenix Shanti	Self Determination Project	Employment services for persons with HIV/AIDS.	R	$34,600	Phoenix
4	Save the Family	Save the Family	Transitional Housing and Supportive Services	Transitional housing and supportive services for 78 homeless families.	R	$211,412	Mesa
5	Save the Family	Save the Family	Transitional Housing for Victims of Domestic Violence	Transitional housing for 115 homeless victims of domestic violence.	R	$411,726	Mesa
6	Native American Connections	Native American Connections	Sunrise Circle	Permanent housing and supportive services for 35 homeless individuals.	R	$35,000	Phoenix
7	U.S. Veterans Initiative	U.S. Veterans Initiative	Arizona Veterans in Progress (VIP)	Transitional housing and supportive services for 250 homeless veterans.	R	$496,557	Phoenix
8	Chrysalis Shelter	Chrysalis Shelter	Transitional Housing Shelter	Transitional housing for 50 individuals in homeless families.	R	$24,269	Phoenix
9	Community Information and Referral	Community Information and Referral	CONTACS	24-hour bilingual hotline that connects homeless persons or victims of domestic violence to appropriate shelters with bed availability.	R	$176,753	Maricopa County
10	Homeward Bound	Homeward Bound	Thunderbird Family Village I and II	80 transitional housing units for homeless individuals and victims of domestic violence.	R	$313,761	Phoenix
11	Prehab of AZ	Prehab of AZ	Faith House Transition Program	Transitional housing for 64 homeless women and children.	R	$510,688	Mesa
12	HomeBase Youth Services	HomeBase Youth Services	Nicholas Transitional Living Center	Transitional housing for 25 homeless youth ages 18-21.	R	$333,371	Phoenix
13	Community Bridges	Community Bridges	Center for Hope	Supportive services for women with substance abuse issues and young children.	R	$344,610	Mesa

2007 HUD Stuart B. McKinney
Consolidated Application
Applicant Rankings
May 10, 2007

Rank	Project Sponsor	Applicant	Project Name	Project Description	New/ Renewal	Funding Request	Service Area
14	Native American Connections	Native American Connections	Stepping Stone Place	44-units of permanent supportive housing in a drug and alcohol free environment.	R	$91,043	Phoenix
15	AZ Behavioral Health Corp.	House of Refuge East	House of Refuge East	Transitional housing for 86 homeless families.	R	$903,424	Mesa
16	Tumbleweed	Tumbleweed	Transitional Living Continuum for Youth (TLC)	Transitional housing and supportive services for 31 homeless youth ages 14 through 22.	R	$437,698	Phoenix
17	Native American Connections	Native American Connections	Catherine Arms	24-unit drug and alcohol free supportive housing community that offers both permanent and transitional housing opportunities.	R	$163,178	Phoenix
18	Area Agency on Aging	Area Agency on Aging	HIV Case Mgt at Scattered Sites	Supportive services for homeless persons with HIV/AIDS.	R	$126,575	Phoenix, Mesa, Glendale, Tempe, Scottsdale, Peoria, Chandler, Avondale
19	Catholic Charities	Catholic Charities	El Mirage/Surprise Transitional Housing	24 transitional housing units for homeless families with children.	R	$24,039	Peoria
20	Chicano por la Causa	Chicano por la Causa	De Colores Transitional Housing Program	Transitional housing and services for 57 women and their children who have been victims of domestic violence.	R	$101,737	Phoenix
21	AZ Behavioral Health Corp.	Southwest Behavioral Health Services	Permanent Housing for Persons with HIV/AIDS	9 units of permanent housing for persons with HIV/AIDS.	R	$20,775	Phoenix
22	Tumbleweed Center for Youth Development	Tumbleweed Center for Youth Development	Tempe Youth Resource Center	Supportive services for 25 homeless youth ages 12 through 21.	R	$214,429	Tempe
23	AZ Behavioral Health Corp.	Arizona Housing Inc.	Steele Commons	10 permanent housing units and intensive support services for homeless persons with mental illness.	R	$58,025	Phoenix
24	AZ Behavioral Health Corp.	Phoenix Shanti	Phoenix Shanti	4 bedroom house for homeless persons with HIV/AIDS.	R	$70,456	Phoenix
25	AZ Behavioral Health Corp.	NOVA	NOVA Safe Haven	Alternative shelter for homeless persons with serious mental illness, including veterans and persons with HIV/AIDS.	R	$1,114,796	Phoenix
26	Homeward Bound	Homeward Bound	Scattered Sites	Supportive services for homeless families.	R	$26,250	Phoenix

2007 HUD Stuart B. McKinney
Consolidated Application
Applicant Rankings
May 10, 2007

Rank	Project Sponsor	Applicant	Project Name	Project Description	New/ Renewal	Funding Request	Service Area
27	Tumbleweed	Tumbleweed	Pappas Place Drop-In Center	Supportive services for youth and young adults to assist them in meeting basic and social service needs to move off the streets and into housing.	R	$318,729	Phoenix
28	United Methodist Outreach Ministries	United Methodist Outreach Ministries	Nuture Care	Supportive services for homeless families.	R	$187,584	Phoenix
29	Sojourner Center	Sojourner Center	Transitional Housing and Support Services for Victims of Domestic Violence	Transitional housing and support services for women and children who are victims of domestic violence.	R	$417,763	Phoenix
30	Arizona Behavioral Health Corp.	Southwest Behavioral Health Services	Brookside	12 permanent housing with intensive support services for homeless persons with mental illness.	R	$202,031	Phoenix
31	Prehab of AZ	Prehab of AZ	East Valley Mens Center	Transitional housing for 84 homeless men.	R	$58,878	Mesa
32	Salvation Army	Salvation Army	Project Hope	Outreach services for homeless individuals.	R	$75,600	Phoenix
33	Arizona Behavioral Health Corp.	Arizona Behavioral Health Corp.	PSH 3106	Permanent supportive housing for chronically homeless individuals with a serious mental illness.	R	$685,755	Maricopa County
34	Area Agency on Aging	Area Agency on Aging	HIV Case Mgt at Stepping Stone	Supportive services for homeless persons with HIV/AIDS at Stepping Stone transitional housing site.	R	$60,735	Phoenix
35	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	Casa de Paz	Permanent housing for 35 chronically homeless individuals.	R	$373,993	Phoenix and Tempe
36	Salvation Army	Salvation Army	Kaiser Family Crisis Shelter	Supportive services for 113 homeless individuals in families.	R	$45,360	Phoenix
37	Southwest Behavioral Health Services	Southwest Behavioral Health Services	Homeless Haven	Transitional housing for 36 homeless individuals with serious mental illness.	R	$205,977	Phoenix
38	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	HUD 3084	130 permanent housing units with supportive services for homeless persons with disabilities.	R	$938,788	Phoenix
39	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	HUD 64	64 scattered site leased units with intensive supportive services for homeless persons who are seriously mentally ill or dually diagnosed.	R	$499,972	Phoenix

2007 HUD Stuart B. McKinney
Consolidated Application
Applicant Rankings
May 10, 2007

Rank	Project Sponsor	Applicant	Project Name	Project Description	New/ Renewal	Funding Request	Service Area
40	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	Village	Scattered site leased units with support services for 205 homeless persons with serious mental illness.	R	$1,735,423	Phoenix
41	Arizona Housing Inc.	Arizona Housing Inc.	Copper Commons	16 units of affordable, supportive, permanent housing for chronically homeless individuals with substance abuse issues.	R	$78,663	Phoenix
42	Area Agency on Aging	Area Agency on Aging	HIV Case Mgt at SBH Congregate Living Houses	Case management and permanent housing for adult HIV positive residents in 4 congregate living houses.	R	$63,064	Phoenix
43	United Methodist Outreach Ministries	United Methodist Outreach Ministries	Lamplighter	8 permanent housing units for persons with serious mental illness.	R	$80,126	Phoenix
44	Labor's Community Services Agency	Labor's Community Services Agency	Transitional Housing	48 transitional housing units for homeless families with minor children.	R	$279,594	Phoenix
45	Women in New Recovery (WINR)	Women in New Recovery (WINR)	WINR Achievers	Permanent Housing for people with disabilities.	R	$46,862	Mesa
46	Recovery Innovations of Arizona	Recovery Innovations of Arizona	Another Chance	60 units of permanent housing for homeless persons with disabilities.	R	$971,973	Phoenix
47	AZ Department of Housing	AZ Behavioral Health Corp.	Shelter Plus Care 293	Tenant based rental assistance project serving 293 homeless persons who are dually diagnosed.	R	$2,491,440	Phoenix
48	AZ Department of Housing	AZ Behavioral Health Corp.	Shelter Plus Care 189	Tenant based rental assistance project serving 189 homeless persons who are dually diagnosed.	R	$1,584,456	Phoenix
49	AZ Department of Housing	AZ Behavioral Health Corp.	Shelter Plus Care 151	Tenant based rental assistance project serving 151 homeless persons who are dually diagnosed.	R	$1,266,780	Phoenix
Not Ranked by the Ranking and Review Committee - Mandatory HMIS Project							
	Community Information and Referral	Community Information and Referral	Maricopa HMIS Project	Homeless Management Information System to count and track homeless individuals and families.	R	$400,921	Phoenix, Mesa, Glendale, Tempe, Scottsdale, Peoria, Chandler, Avondale

TOTAL 2007 HUD McKinney Grant Request **$20,904,898**

Agenda Item #5I

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

DATE:
May 15, 2007

SUBJECT:
Resolution to Support Level or Increased Funding for Federal Human Services Programs

SUMMARY:
The region relies on federal funding to help provide human services for vulnerable populations. Four federal programs face proposed budget cuts that would drastically reduce the region's ability to meet increasing human services needs. These programs include the Community Services Block Grant (CSBG), the Community Development Block Grant (CDBG), the Social Services Block Grant (SSBG) and the Low-Income Home Energy Assistance Program (LIHEAP). These proposed budget cuts would result in, for example, fewer home delivered meals for seniors, reduced services to children with developmental disabilities and less shelter for women and children fleeing abusive relationships.

Arizona already receives less than its fair share of federal funding as needs continue to increase in the region. As a donor state, Arizona supports human services programs that create quality of life for vulnerable people such as the elderly, children in foster care and victims of domestic violence. The proposed cuts do not take into account the region already receives less than comparable areas across the country. This deficit leaves more people without assistance and creates a burden on local entities trying to meet these needs. The region also suffers the highest proposed cut in the country for LIHEAP funds, second only to Alabama.

PUBLIC INPUT:
An opportunity for public input was offered at the MAG Human Services Coordinating Committee meeting on April 18, 2007. No input was offered. Another opportunity was offered at the MAG Management Committee on May 9, 2007. No input was offered.

PROS & CONS:
PROS: It is imperative to receive fair share funding from federal programs. Given level or increased funding, the region can continue to offers services like case management that help struggling families achieve self-sufficiency. The stabilization of people in need has a positive impact on the rest of the community because there is less dependence on subsidies and more people paying taxes.

CONS: There are many needs in the MAG region that compete for limited resources. It is difficult to prioritize funding when all needs have value.

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: All four funding sources are used to leverage other programs and funds. This means the impact of these proposed budget cuts goes far beyond the four programs. The proposed cuts will have a ripple effect extending to other services not funded by these four programs as a result. The proposed cuts are also not proportionate to the need or comparable to other regions. LIHEAP, for example, is proposed to be cut 60 percent from FY 2006 to FY 2008. This is the second highest proposed budget cut in the entire country. The region already receives 32 percent less in CDBG funding than comparable regions elsewhere in the country. CSBG funding is a critical funding source for the Community Action Programs, the region's first line of defense against poverty. SSBG supports vulnerable populations like victims of domestic violence, homeless families and the elderly.

POLICY: Arizona is a donor state to human services by contributing more than it receives in federal funding. With increased needs, it is essential to maintain or increase funding for these four programs. Rapid population growth has already placed a burden on municipalities to provide adequate infrastructure like roads, police and fire. The region relies on a partnership with the federal government to maintain a quality of life for all people.

ACTION NEEDED:
Approval of a resolution supporting level or increased funding for the Community Services Block Grant, the Community Development Block Grant, the Social Services Block Grant and Low-Income Home Energy Assistance Program.

PRIOR COMMITTEE ACTIONS:
The MAG Management Committee recommended the resolution for approval on May 9, 2007.

MEMBERS ATTENDING
Ed Beasley, Glendale, Chair
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
Patrice Kraus for Mark Pentz, Chandler
Pat Dennis 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
Mike Cartsonis for Darryl Crossman, Litchfield Park
Jim Huling for 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
Jim Rumpeltes, Surprise
Amber Wakeman for Will Manley, Tempe
* Reyes Medrano, Tolleson
* Steve McKay, Wickenburg
Lloyce Robinson, Youngtown
Dale Buskirk for Victor Mendez, ADOT
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 April 18, 2007, the MAG Human Services Coordinating Committee unanimously approved a motion requesting that the MAG Regional Council pass a resolution supporting level or increased funding for the Community Services Block Grant, the Community Development Block Grant, the Social Services Block Grant and Low-Income Home Energy Assistance Program.

COMMITTEE MEMBERS ATTENDING
* Mayor Marie Lopez-Rogers, Avondale, Chair
* Councilmember Rob Antoniak, Goodyear
+ Councilmember Dave Crozier, Gilbert
* Councilmember Roy Delgado, El Mirage
Councilmember Trinity Donovan, Chandler
Laura Guild for Susan Hallet, DES
* Councilmember Kyle Jones, Mesa, Vice Chair
+ Councilmember Manuel Martinez, Glendale
* Jim McCabe, Area Agency on Aging
+ Carol McCormack, Mesa United Way
Donna Reid, Scottsdale Human Services Cornmission
Janet Regner, Tempe Community Council
Jayson Matthews for Councilmember Onnie Sherejian, Tempe
* Mayor Joan Shafer, Surprise
* Supervisor Mary Rose Wilcox, Maricopa Co.

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

CONTACT PERSON:
Amy St. Peter, MAG, (602) 254-6300

RESOLUTION ON
FEDERAL FUNDING FOR HUMAN SERVICES IN THE MAG REGION

A Resolution of the Maricopa Association of Governments, supporting federal funding for human services in the MAG region.

WHEREAS, Maricopa County is one of the fastest-growing regions in the United States, putting a tremendous burden on the MAG member agencies to provide vital services such as police, fire and transportation infrastructure; and

WHEREAS, the region is a donor state by contributing more than it receives to many human services funding programs and the region relies on the funding it does receive from the federal government to support thousands of services essential to quality of life for vulnerable populations such as the elderly, people with disabilities and children in foster care; and

WHEREAS, the proposed FY 2008 federal budget includes significant reductions for critical human services funding sources including $630 million to the Community Services Block Grant Program, $500 million to the Social Services Block Grant Program, $735 million to the Community Development Block Grant Program and $480 million in the Low-Income Home Energy Assistance Program (LIHEAP); and

WHEREAS, Arizona suffers a disproportionate share of these cuts for LIHEAP as the budget reduction from FY 2006 to FY 2008 represents a 60 percent decrease in funding or $9.28 million, the second largest percentage reduction in the country; and

WHEREAS, according to the Applied Public Policy Research Institute for Study and Evaluation, low-income people eligible for LIHEAP in Arizona spend three times more on residential energy than the national average and the number of people eligible and the need for energy assistance is increasing; and

WHEREAS, the Community Services Block Grant Program provides funding vital to the Community Action Program agencies and helps to prevent homelessness before it begins by administering an unfunded mandate in the State of Arizona for "Short Term Crisis Services," specifically rent and mortgage assistance; and

WHEREAS, the Phoenix metropolitan area already receives 32 percent less in Community Services Block Grant Program funding than the comparison areas cited in the 2006 MAG Regional Human Services Plan, and this funding source provides support for projects that strengthen the community such as graffiti removal, proactive code enforcement to stop blight and deterioration, infrastructure projects, parks and recreation facilities, social services and youth programs, housing and rehabilitation; and

WHEREAS, the Social Services Block Grant Program funds case management services and other forms of assistance for a very vulnerable population and such cuts would result in, for example, fewer home delivered meals for elderly adults, reduced case management services for women fleeing from domestic violence, and fewer services for children with disabilities; and

WHEREAS, the funding received from these four programs is used to leverage other funding sources and programs, such as Short Term Crisis Services, Utility Repair Replacement Deposit, Low Income Weatherization, First Time Home Buyers, Self-Help Housing, Earned Income Tax Credit, Individual Development Accounts, and case management services, and to provide the essential services to our low income community members to achieve the overall goal of self-sufficiency; and

NOW, THEREFORE, be it resolved that the member agencies of the Maricopa Association of Governments are committed to maintaining or increasing the level of federal funding for the Community Services Block Grant, the Community Development Block Grant, the Social Services Block Grant and the Low-Income Home Energy Assistance Program.

PASSED AND ADOPTED BY THE MARICOPA ASSOCIATION OF GOVERNMENTS THIS 23RD DAY OF MAY 2007.

_____
James Cavanaugh, Chair, Regional Council

ATTEST:

_____
Dennis Smith, Executive Director

Agenda Item #5J

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

DATE:
May 15, 2007

SUBJECT:
Approval of the Municipal Planning Areas and the 2007 MAG Socioeconomic Projections

SUMMARY:
In accordance with Executive Order 95-2, MAG prepares subregional socioeconomic projections. These projections are used as input to the transportation and air quality models. Using the 2005 Census Survey as the base and County projections approved by the Regional Council in December 2006, and in collaboration with member agency staff, MAG has prepared draft subregional socioeconomic projections. The data projected are population, housing units, and employment for July 1, 2010, 2020 and 2030 by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ). All data, methods and assumptions used to prepare the draft projections have been reviewed by members of the MAG POPTAC and other member agency staff and revised based upon input received. Two drafts of the projections were also prepared for review by member agencies and revised based on comments provided. The resulting draft socioeconomic projections including a resolution were recommended for approval by the MAG POPTAC on April 24, 2007 and on May 9, 2007 Management Copmmittee recommended approval of Municipal Planning Areas and MAG 2007 Socioeconomic Projections. The projections are being transmitted to you for your consideration.

The complete drafts of the MAG 2007 Socioeconomic Projections, including projections, socioeconomic profiles and documentation, are available on the MAG Web site at www.mag.maricopa.gov/detail.cms?item=7331.

PUBLIC INPUT:
None.

PROS & CONS:
PROS: The MAG 2007 Socioeconomic Projections take into account 2005 Census Survey data, county projections from DES, 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: The 2007 MAG Socioeconomic Projections will enable regional planning activities to use a data set based on the most recent information available.

POLICY: The 2007 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:
Approval of the Municipal Planning Areas and the 2007 MAG socioeconomic projections of population, housing and employment for July 1, 2010, 2020 and 2030 by Municipal Planning Area and Regional Analysis Zone for use in all regional planning activities.

PRIOR COMMITTEE ACTIONS:
MAG Management Committee: On May 9, 2007, the MAG Management Committee recommended approval of the Municipal Planning Areas and the 2007 MAG socioeconomic projections of population, housing and employment for July 1, 2010, 2020 and 2030 by Municipal Planning Area and Regional Analysis Zone for use in all regional planning activities.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
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
Patrice Kraus for Mark Pentz, Chandler
Pat Dennis 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
Mike Cartsonis for Darryl Crossman, Litchfield Park
Jim Huling for Christopher Brady, Mesa
Tom Martinsen, Paradise Valley
Terry Ellis, Peoria
Frank Fairbanks, Phoenix
Mark Youjng for John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Jim Rumpeltes, Surprise
Amber Wakeman for Will Manley, Tempe
* Reyes Medrano, Tolleson
* Steve McKay, Wickenburg
Lloyce Robinson, Youngtown
Dale Buskirk for Victor Mendez, ADOT
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.

MAG Population Technical Advisory Committee: On April 24, 2007, the MAG Population Technical Advisory Committee recommended approval of the MAG resident population, housing and employment by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ) for July 1, 2010, 2020 and 2030 and the resolution included in the MAG 2007 Socioeconomic Projections Report.

MEMBERS ATTENDING

George Pettit, Gilbert, Chairman
* Bryant Powell, Apache Junction
# Scott Wilken, Avondale
Brian Rose, Buckeye
Gary Neiss, Carefree
* Ian Cordwell, Cave Creek
# David de la Torre, Chandler
# Mark Smith, El Mirage
Ken Valverde, Fountain Hills
* Bev Turner, Gila Bend
* Terry Yergan, Gila River Indian Community
Thomas Ritz, Glendale
Katie Wilken, Goodyear
* Gail Acosta, Guadalupe
# Sonny Culbreth, Litchfield Park
Wahid Alam, Mesa
John Verdugo for Matt Holm, Maricopa Co.
Molly Hood, Paradise Valley
Karen Flores for Chad Daines, Peoria
Tim Tilton, Phoenix
Shawny Ekadis, Queen Creek
* Stacey Gubser, Salt River Pima-Maricopa Indian Community
* Harry Higgins, Scottsdale
Janice See, Surprise
Sherri Lesser, Tempe
Steve Boyle for Miles Johnson, Wickenburg
Vince Micallef, Youngtown
* Ratna Korepella, Valley Metro

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

MAG Population Technical Advisory Committee Ad Hoc Subcommittee: On April 24, 2007, the MAG POPTAC Ad Hoc Subcommittee recommended approval of the MAG resident population, housing and employment by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ) for July 1, 2010, 2020 and 2030 and the resolution included in the MAG 2007 Socioeconomic Projections Report.

MEMBERS ATTENDING

Tim Tilton, Phoenix, Chair
David De La Torre, Chandler
Thomas Ritz, Glendale
John Verdugo, Maricopa County
Wahid Alam, Mesa
*Chad Daines, Peoria
*Harry Higgins, Scottsdale

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

CONTACT PERSON:
Anubhav Bagley or Harry Wolfe, MAG, (602) 254-6300

Agenda Item #6

Arizona Department of Transportation

Office of the Director

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

Janet Napolitano
Governor

Victor M. Mendez
Director

Richard Travis
Deputy Director

May 1, 2007

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

RE: Request for Amendment to the MAG Regional Transportation Plan

Dear ~~Mr. Smith:~~ Dennis

The City of Phoenix and the Arizona Department of Transportation (ADOT) staff have coordinated a two year study to develop alternative concepts to extending SR 153 as proposed in the Regional Transportation Plan. The culmination of this study recommends a viable alternative to the SR 153 extension that will be more beneficial to the regional freeway system and will improve local access in and around the east side of Sky Harbor International Airport.

My engineering and right-of-way staff have reviewed the City's proposal and concur with their position that future Sky Harbor Airport development plans will conflict with the planned SR 153 extension south of University Drive. Secondly, their recommended alternative to the current Regional Transportation Plan will improve the SR 143 connection to Sky Harbor Boulevard by providing upgraded and additional free flow directional interchange ramps; thus eliminating the need for the proposed SR 153 extension to I-10. The City's plan will downgrade existing SR 153 to an access controlled arterial and incorporate it into the future airport and related city development planned for this area.

The upgrading of SR 143 as the primary east airport connection in the regional transportation system and reconfiguring existing SR153 to an access controlled arterial will then provide secondary access to the airport and should also provide increased security for the airport. City of Phoenix ownership of the SR 153 corridor will also provide an opportunity for the People Mover System to interface with the Valley Metro Rail Station at 44th Street and Washington St. via this corridor. Overall, this alternative will benefit the public by providing improved airport access and enhancing the regional freeway system given the recommended improvements to SR 143. This option developed to the 15%

design estimate reflects SR 143 improvement costs at approximately $34.4 million.

The City of Phoenix strongly recommends this engineering modification and has requested ADOT initiate action through the Maricopa Association of Governments to formally amend the Regional Transportation Plan. The amendment includes: 1) removal of the SR 153 extension from the current plan, 2) transfer of the remaining $23.5 million of programmed funds, and 3) transfer of proceeds from the sale of thirteen ADOT parcels previously acquired, which is estimated at $10.8 million to be used for the SR 143 improvements.

The City of Phoenix and ADOT will negotiate and prepare appropriate route transfer documents for transfer of ownership of SR 153 and disposition of associated land parcels to accomplish both the change of ownership and the SR 143 improvements. Please refer to the attached graphic which illustrates the SR 143. Additionally the City of Phoenix will dedicate any city owned right-of-way for the proposed SR143 improvements.

State statutes require the City of Phoenix to accept the proposed route transfer by waiving ARS 28-7209, which is the Advance Four Year Notice of Abandonment as a prerequisite for this expedited action. Upon receipt of this document ADOT will submit a Resolution of Abandonment to the Arizona Transportation Board for review and approval.

I have thoroughly reviewed the City of Phoenix proposal and concur with this recommendation. Therefore, I am requesting an amendment to the Regional Transportation Plan to incorporate these proposed modifications.

Sincerely,

Victor

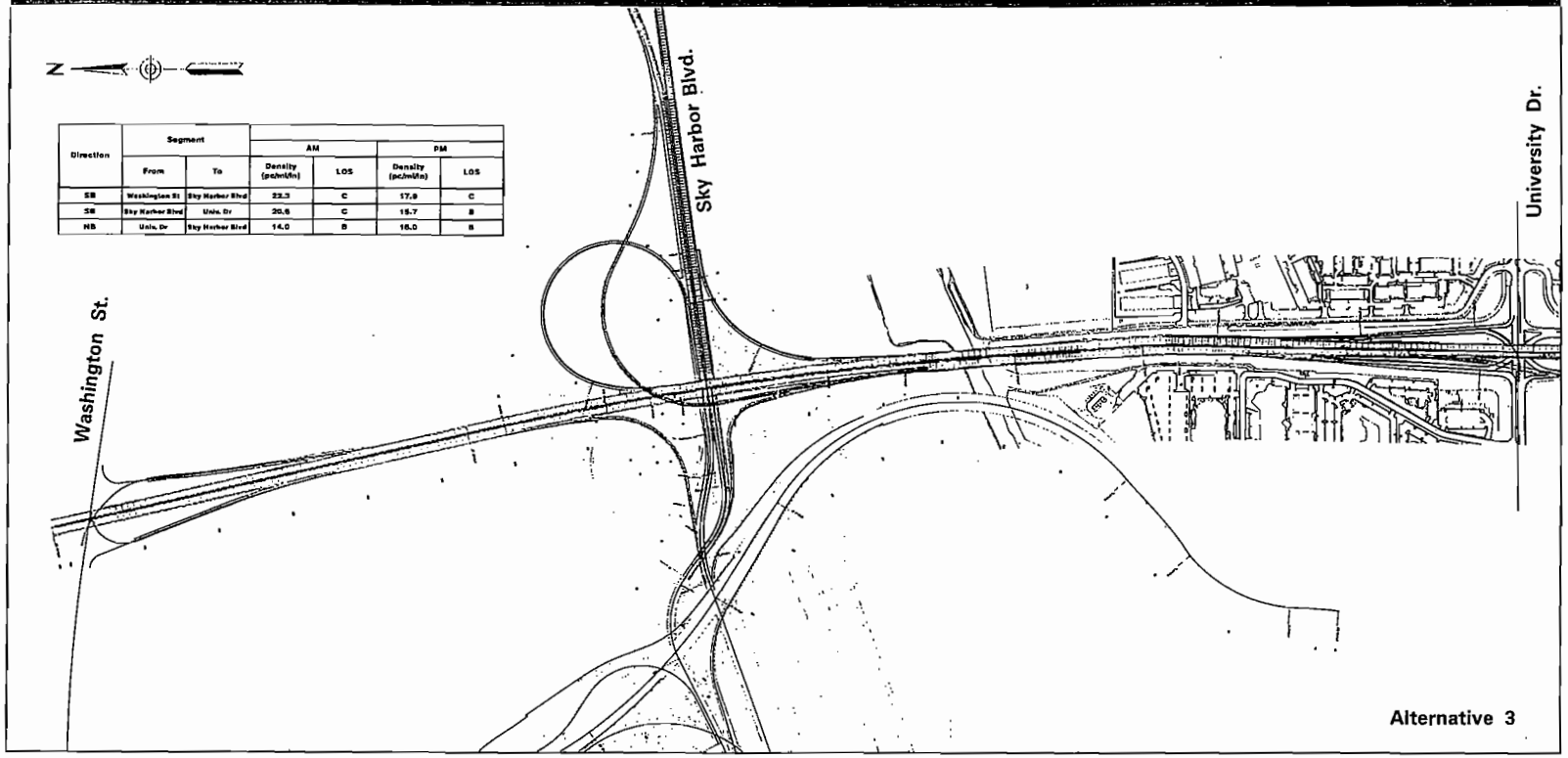
Victor M. Mendez

cc: S. Elters, ADOT
D. Lance, ADOT
F. Roehrich, ADOT
S. Mousavi, ADOT
B. Rockwell, ADOT
F. Fairbanks, City of Phoenix
T. Callow, City of Phoenix
R. Blakely, City of Phoenix
D. Herp, City of Phoenix
Eric Anderson, Maricopa Association of Governments

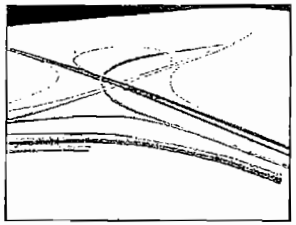
Attachments

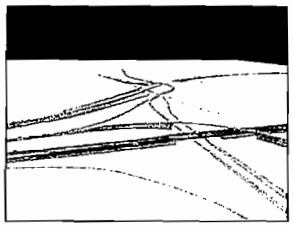
Proposed Improvements to SR 143

Alternative 3



Direction	Segment		AM		PM	
	From	To	Density (pc/mi/ln)	LOS	Density (pc/mi/ln)	LOS
SB	Washington St	Sky Harbor Blvd	22.3	C	17.8	C
SB	Sky Harbor Blvd	Univ. Dr	20.6	C	15.7	B
NB	Univ. Dr	Sky Harbor Blvd	14.0	B	18.0	B





Characteristics

Bridge Widening

Greatest weaving distance between Sky Harbor Blvd and University (2000')

Preserves portion of parking lot

Smaller radius on WB-to-SB ramp, lower design speed (45 mph)

EB-to-SB design speed 30 mph

Gore spacing of SB onramps does not meet AASHTO recommended spacing for successive on ramps

Area of new structure: 49,500 sf

Area of new pavement: 23,300 sy

PHX Phoenix Sky Harbor

PB

Agenda Item #7

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

DATE:
May 15, 2007

SUBJECT:
Additional PM-10 Measures and Letter from the Environmental Protection Agency

SUMMARY:
On March 28, 2007, Maricopa County presented a memorandum at the MAG Regional Council meeting recommending additional PM-10 measures for the Suggested List and identified some concerns (see Attachment One). At the meeting, the MAG Regional Council took action 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. The Regional Council then directed the Air Quality Technical Advisory Committee at their April meeting to consider the remainder of the recommendations.

On April 26, 2007, the MAG Air Quality Technical Advisory Committee reviewed the remainder of the memorandum and recommended that Measure #3 Reduce the tolerance of trackout to 25 feet before immediate clean up is required for construction sites and Measure #4 No visible emissions at the property line, be sent back to the MAG consultant to provide additional information. The Committee also recommended that Measure #2 Just-in-time grading limitations for construction and Measure #5 Modeling cumulative impacts for permitted sources because of the effects of multiple sources locating in close proximity to each other, not be considered further.

Also, in an April 20, 2007 letter, the Environmental Protection Agency expressed concern about the development of the new PM-10 Plan, the violations of the PM-10 standard occurring outside the Phoenix nonattainment area, and the development of the Eight-Hour Ozone Plan (see Attachment Two). Regarding the PM-10 Plan, EPA indicated that the responsibility for plan implementation relies too heavily on Maricopa County and not enough on local cities and towns, especially in the area of unpermitted sources (unpaved roads and driveways, unpaved parking lots, and disturbed vacant lots). If the entities responsible for implementing the control measures do not have adequate resources at the outset of the plan's implementation, EPA may not be able to approve the plan.

EPA indicated that control measures are being eliminated too early in the PM-10 planning process, without thorough consideration of the technical information. The process should be revisited given that Maricopa County and Arizona Department of Environmental Quality have suggested that some of the eliminated measures be reconsidered. Exceedances at the Buckeye monitor and Pinal County monitors need to be reduced or EPA may expand the Maricopa nonattainment area and designate the western portion of Pinal County as a nonattainment area. Regarding ozone, EPA urged that additional measures be considered since monitored values are close to the standard.

On May 9, 2007, the MAG Management Committee reviewed the recommendations from the Air Quality Technical Advisory Committee, EPA letter, sanctions which could be imposed if the Five

Percent Plan for PM-10 is not approvable by EPA, and the need for aggressive steps to deal with PM-10 pollution to protect public health. The Management Committee then recommended the four remaining measures from the County memorandum along with nine additional MAG measures and recommendations (see Attachment Three). On May 14, 2007, the MAG Regional Council Executive Committee recommended the Management Committee recommendation to the Regional Council.

PUBLIC INPUT:

An opportunity for public comment was provided at the April 26, 2007 MAG Air Quality Technical Advisory Committee meeting and no public input was received.

At the May 9, 2007 MAG Management Committee meeting, a representative of the Homebuilders Association of Central Arizona who is also a member of the MAG Air Quality Technical Advisory Committee provided comments that: when considering the measures, the benefits must be weighed against the cost; Measure #2, Just in Time Grading, was voted down by the Air Quality TAC because the only number is a Department of Environmental Quality number of an 800-ton reduction, the cost to industry for this measure is $80 million, and the EPA concluded that Maricopa County and Clark County requirements are of equivalent stringency; the 25-foot trackout is a cumulative amount for an entire construction site which will cost industry $40 million; for Measure #3, No Visible Emissions at the Property Line, there is currently no calculation of the dust reduction and the cost will probably be in the millions of dollars; the industry is committed to dust coordinators and dust training, which will reduce construction by 4,300 tons, which is one year of the Five Percent Plan; the industry is being asked to place monitors on 50 acres or more for an unquantifiable amount of dust; all plans that have been adopted have failed, and most have been construction oriented; and the construction industry is willing to step up and commit to measures to make Rule 310 more efficient, but hundreds of millions of dollars for unquantifiable reductions is difficult to take

A representative from the Rock Products Association commented that the Association was in agreement with the comments from the Homebuilders; the Rock Products Association is employing tremendous measures in their industry and foresee additional numbers; the Cumulative Air Quality Modeling and Moderate Size Sources measure is directly aimed at them, which breaks up their plants; consideration was requested of the work they do–they mine where the rocks are and where the market dictates; the industry has asked for and passed air testing at one-third the federal standards; they will be spending millions of dollars on this issue; and the industry looks forward to a favorable review and thoughtful examination of the measures.

At the May 11, 2007 MAG Regional Council Executive Committee meeting, a representative of the Arizona Rock Products Association provided written comments that Measure # 5 Modeling Cumulative Impacts are contrary to clean air efforts, is aimed at breaking up sand and gravel operations that are located in rough proximity to each other, in spite of official testing (Ventana Lakes Study, 2001) that shows the cumulative impact by actual measurements to be one third of the federal standard; the Clean Air Act specifically states you cannot use the measures in a plan to effect zoning and/or land use governance; restraint of trade and the arbitrary and capricious action of MAG in forwarding a measure where it is noted to seek input for unintended consequences for temporary uses is unacceptable by industry or legal standards; this protocol was invented to justify a land use policy at the same time the industry is attempting to form channelization districts to create a 30+ mile long recreational district; and the industry incentive to work together is being cut off all over less or near one percent of the inventory based on the Salt River nonattainment area only a portion of which percentage would possibly be affected.

A representative of the Home Builders Association of Central Arizona commented that the Regional Council should adopt the latest recommendations of the Air Quality Technical Advisory Committee where more then two thirds of the membership of that committee are representatives of cities and towns, Maricopa County and public interest groups; the Committee held several meetings over countless hours and reviewed hundreds of documents with detailed analysis concerning the cost effectiveness of dozens of proposed control measures; the recommendations of the Air Quality Technical Advisory Committee were supported by a super majority if not near unanimous decisions; the construction industry is already subject to the most stringent measures to control fugitive dust in the country, the measures that include training for employees and dust control coordinators onsite for five acres or larger is 10 times more stringent than Clark County; additional measures were suggested and rejected by the AQTAC because they lacked scientific and economic support and should be rejected by the Regional Council; the MAG consultant concluded that just the time grading would have negligible impact on emissions; one concern in the EPA letter was that decision making be based on thorough consideration of technical information and technical support for these additional measures does not exist; it is estimated that these measures will increase the cost of each new single family home by more then $10,000; the problem in the Salt River Area is with unpermitted sources such as unpaved roads and shoulders along with Maricopa County's unpaved roads; and it does not matter what additional measures are put on construction or what additional measures cities decide to agree to if unpaved roads, unpaved shoulders and unpermitted sources are not addressed.

PROS & CONS:

PROS: The Five Percent Plan for PM-10 is due to EPA by December 31, 2007. A large number of measures are expected to be necessary for the region to be able to demonstrate the five percent reduction in PM-10 emissions per year and attainment of the twenty-four hour PM-10 standard. The County memorandum identified additional measures which would be useful in reducing PM-10 pollution.

CONS: Achieving significant further reductions in emissions and attaining the standard will be difficult, as the region has already implemented a number of the most stringent control programs in the nation. Some of the air quality measures will be controversial, and most will result in increased costs to governments, consumers, or industry.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: On April 26, 2007, the MAG Air Quality Technical Advisory Committee recommended that Measure #3 Reduce the tolerance of trackout to 25 feet before immediate clean up for construction sites and Measure #4 No visible emissions at the property line, be sent back to the MAG consultant to provide additional information since new information was presented at the meeting. Also, Maricopa County staff reported that these two measures had been included in a new draft of the Maricopa County Fugitive Dust Control Rules to enable adoption by the end of the year. The Committee recommended no further consideration of Measure #2 Just-in-time grading limitations for construction, due to negligible impacts and Measure #5 Modeling cumulative impacts for permitted sources, due to uncertainties about the number and size of sources impacted.

During the measure evaluation process which began in December 2006, the MAG Air Quality Technical Advisory Committee reviewed two versions of the preliminary draft 2005 emissions inventory prepared by Maricopa County, preliminary draft projected emissions for 2007, 2008, and 2009 prepared by MAG, air quality monitoring data, the modeling approach for the Five Percent Plan for PM-10, preliminary results from the MAG PM-10 Source Attribution and Deposition Study, Preliminary Draft Comprehensive List of Measures to Reduce PM-10 Particulate Matter, and the MAG Analysis of

Particulate Control Measure Cost Effectiveness. On February 16, 2007, MAG conducted a workshop on the Preliminary Draft List of Measures and PM-10 Source Attribution Study.

POLICY: On March 28, 2007, the MAG Regional Council approved the Suggested List of Measures to Reduce PM-10 Particulate Matter with one modification and one addition from the Maricopa County memorandum (1) to Measure #38 Restrict vehicle use and parking on vacant lots (e.g. Phoenix) by adding State to the list of implementing authorities and (2) to add Measure #1 to the Suggested List to grant Maricopa County the ability to assess liens on parcels to cover the cost of stabilization for the parcel.

Collectively, the Suggested List of Measures to Reduce PM-10 Particulate Matter includes forty-two measures. Many of the most significant measures are under the authority of Maricopa County since they strengthen the Maricopa County Fugitive Dust Control Rules which apply regionwide. It is critical that the dust control rules along with the other measures be adequately implemented and enforced. Several measures are also under the authority of local governments.

ACTION NEEDED:

Approval of the recommendations and additional measures for the Suggested List of Measures to Reduce PM-10 Particulate Matter recommended by the MAG Management Committee and MAG Regional Council Executive Committee, with the understanding that the actions would receive further refinement and input in the implementation process.

PRIOR COMMITTEE ACTIONS:

Regional Council Executive Committee: On May 14, 2007, the MAG Regional Council Executive Committee unanimously recommended the Management Committee recommendation to the Regional Council.

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: On May 9, 2007, the MAG Management Committee unanimously recommended the four remaining measures from the County memorandum along with nine additional MAG measures and recommendations.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
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
Patrice Kraus for Mark Pentz, Chandler
Pat Dennis 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
Mike Cartsonis for Darryl Crossman, Litchfield Park
Jim Huling for 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
Jim Rumpeltes, Surprise
Amber Wakeman for Will Manley, Tempe
* Reyes Medrano, Tolleson
* Steve McKay, Wickenburg
Lloyce Robinson, Youngtown
Dale Buskirk for Victor Mendez, ADOT
David Smith, Maricopa County
David Boggs, Valley Metro/RPTA

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

Air Quality Technical Advisory Committee: On April 26, 2007, the MAG Air Quality Technical Advisory Committee recommended that Measure #3, Reduce the tolerance of trackout to 25 feet before immediate clean up is required for construction site. Maricopa County has already approved this standard for rock products facilities, and Measure #4, No visible emissions at the property line (also already in effect for rock products facilities), from the March 28, 2007 Maricopa County memorandum be sent back to the MAG consultant to review the emission reductions and cost effectiveness looking at an increase in enforcement and rule effectiveness and the technical feasibility of the measures, including the 25 feet trackout provision, with one member voting no (*italics*) and five members abstaining (**shaded**).

MEMBERS PRESENT
Stephen Cleveland, City of Goodyear, Chairman
#Jess Segovia, Avondale
Michael Salisbury for Lucky Roberts, Buckeye
#Jim Weiss, Chandler
#Jamie McCullough, El Mirage
Lisa Taraborelli for Tami Ryall, Gilbert
Doug Kukino, Glendale
Scott Bouchie, Mesa
Gaye Knight, Phoenix
Larry Person, Scottsdale
Antonio DeLaCruz, Surprise
Oddvar Tveit, Tempe
*Walter Bouchard, Citizen Representative
Corey Woods, American Lung Association of Arizona
Barbara Sprungl, Salt River Project
Brian O'Donnell, Southwest Gas Corporation
Mark Hajduk, Arizona Public Service Company
#Gina Grey, Western States Petroleum Assn
*Randi Alcott, Valley Metro
Dave Berry, Arizona Motor Transport Association
Jeannette Fish, Maricopa County Farm Bureau
Russell Bowers, Arizona Rock Products Assn
Amanda McGennis, Associated General Contractors
Spencer Kamps for Connie Wilhelm-Garcia, Homebuilders Association of Central Arizona
*Stephen J. Andros, American Institute of Architects - Central Arizona
*Mannie Carpenter, Valley Forward
Kai Umeda, University of Arizona Cooperative Extension
Beverly Chenausky, Arizona Department of Transportation
Peter Hyde, Arizona Department of Environmental Quality
#Wienke Tax, Environmental Protection Agency
Jo Crumbaker, Maricopa County Air Quality Department
Duane Yantorno, Arizona Department of Weights and Measures
Ed Stillings, Federal Highway Administration
Judi Nelson, Arizona State University
*B. Bobby Ramirez, Salt River Pima-Maricopa Indian Community
*David Rueckert, Citizen Representative

*Michelle Rill, Greater Phoenix Chamber of Commerce

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

Air Quality Technical Advisory Committee: On April 26, 2007, the MAG Air Quality Technical Advisory Committee recommended that Measure #2, Just-in-time grading limitations for construction, from the March 28, 2007, Maricopa County memorandum not be further considered, with five members voting no (*italics*) and six members abstaining (shaded).

MEMBERS PRESENT

Stephen Cleveland, City of Goodyear, Chairman
#Jess Segovia, Avondale
Michael Salisbury for Lucky Roberts, Buckeye
#Jim Weiss, Chandler
#Jamie McCullough, El Mirage
Lisa Taraborelli for Tami Ryall, Gilbert
Doug Kukino, Glendale
Scott Bouchie, Mesa
Gaye Knight, Phoenix
Larry Person, Scottsdale
Antonio DeLaCruz, Surprise
Oddvar Tveit, Tempe
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Corey Woods, American Lung Association of Arizona
Barbara Sprungl, Salt River Project
Brian O'Donnell, Southwest Gas Corporation
Mark Hajduk, Arizona Public Service Company
#Gina Grey, Western States Petroleum Association
*Randi Alcott, Valley Metro
Dave Berry, Arizona Motor Transport Association
Jeannette Fish, Maricopa County Farm Bureau
Russell Bowers, Arizona Rock Products Association
*Michelle Rill, Greater Phoenix Chamber of Commerce
Amanda McGennis, Associated General Contractors
Spencer Kamps for Connie Wilhelm-Garcia, Homebuilders Association of Central Arizona
*Stephen J. Andros, American Institute of Architects - Central Arizona
*Mannie Carpenter, Valley Forward
Kai Umeda, University of Arizona Cooperative Extension
Beverly Chenausky, Arizona Department of Transportation
Peter Hyde, Arizona Department of Environmental Quality
#Wienke Tax, Environmental Protection Agency
Jo Crumbaker, Maricopa County Air Quality Department
Duane Yantorno, Arizona Department of Weights and Measures
Ed Stillings, Federal Highway Administration
Judi Nelson, Arizona State University
*B. Bobby Ramirez, Salt River Pima-Maricopa Indian Community
*David Rueckert, Citizen Representative

*Members neither present nor represented by proxy.
#Participated via telephone conference call.
+Participated via video conference call.

Air Quality Technical Advisory Committee: On April 26, 2007, the MAG Air Quality Technical Advisory Committee recommended that Measure #5, Modeling cumulative impacts for permitted sources because of the effects of multiple sources locating in close proximity to each other, from the March 28, 2007 Maricopa County memorandum not be further considered, with five members voting no (*italics*) and eight members abstaining (shaded).

MEMBERS PRESENT

Stephen Cleveland, City of Goodyear, Chairman
#Jess Segovia, Avondale
Michael Salisbury for Lucky Roberts, Buckeye
#Jim Weiss, Chandler
#Jamie McCullough, El Mirage
Lisa Taraborelli for Tami Ryall, Gilbert
Doug Kukino, Glendale
Scott Bouchie, Mesa
Gaye Knight, Phoenix
Larry Person, Scottsdale
Antonio DeLaCruz, Surprise
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Mark Hajduk, Arizona Public Service Company
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*Randi Alcott, Valley Metro
Dave Berry, Arizona Motor Transport Association
Jeannette Fish, Maricopa County Farm Bureau
Russell Bowers, Arizona Rock Products Association
*Michelle Rill, Greater Phoenix Chamber of Commerce
Amanda McGennis, Associated General Contractors
Spencer Kamps for Connie Wilhelm-Garcia, Homebuilders Association of Central Arizona
*Stephen J. Andros, American Institute of Architects - Central Arizona
*Mannie Carpenter, Valley Forward
Kai Umeda, University of Arizona Cooperative Extension
Beverly Chenausky, Arizona Department of Transportation
Peter Hyde, Arizona Department of Environmental Quality
#Wienke Tax, Environmental Protection Agency
Jo Crumbaker, Maricopa County Air Quality Department
Duane Yantorno, Arizona Department of Weights and Measures
Ed Stillings, Federal Highway Administration
Judi Nelson, Arizona State University
*B. Bobby Ramirez, Salt River Pima-Maricopa Indian Community
*David Rueckert, Citizen Representative

*Members neither present nor represented by proxy.
#Participated via telephone conference call.
+Participated via video conference call.

CONTACT PERSON:
Lindy Bauer, MAG, (602) 254-6300

Attachment One

MEMORANDUM

To: Dennis Smith, Executive Director
Maricopa Association of Governments

From: Don Stapley, Supervisor District 2
Maricopa County

Date: March 28, 2007

Subject: MAG's Suggested List of Measures to Reduce PM-10 Particulate Matter

Introduction:

The Clean Air Act requirement to prepare a Five Percent Per Year Reduction Plan presents significant challenges to all of us. Many measures on this suggested list will provide PM-10 emission reductions that can be summed for the Five Percent Plan. However, Maricopa County has identified a number of issues with MAG's Suggested List that concern us.

First, one suggested measure is not a control measure but a direction to the County on how to conduct an enforcement program courtesy of industry. This measure's description reflects long-standing air compliance program standard operating procedures and therefore would not provide emission reductions. Second, another measure raises traffic safety issues, is not and will not be of sufficient concern to receive law enforcement priority and, as a result, will not achieve the emission reductions desired. Third, Maricopa County would like to go on record to express concern over a number of successful measures in place in Clark County, Nevada, and California air districts that were not included on the suggested list of measures. Finally, non-permitted emissions sources such as unpaved parking, unpaved staging areas, unpaved roads, vacant lots and open areas are so numerous and the process to address remedies consumes so much time that the County alone can not address these problems. Additional programs implemented by cities as well as the County will be necessary to reach the goal for the Five Percent Plan.

Comments on Specific Measures on the Suggested List:

Measure #11 Notify violators more rapidly to promote immediate compliance.

This statement reflects the County's historical enforcement philosophy and standard operating procedure.

Recommendation: Delete measure #11 as Maricopa County Air Quality Department's Standard Operating Procedure already directs inspectors to contact whoever is working onsite at the time of inspection or contact the designated representative if no one is present on site.

Measure #12 Provide timely notification regarding high pollution days.

Notifying non-permitted sources presents logistical challenges. Do any cities or towns have systems for rapid communication with businesses? As a side note, this measure should identify the State as the primary responsible party for implementation as the Arizona Department of

Environmental Quality (ADEQ) issues the forecast and high pollution advisory. The County and Valley Metro assist the ADEQ in disseminating the notices.

Measure #31 Pave or stabilize existing unpaved parking lots (e.g. upgrade to Phoenix Parking Code) – strengthen enforcement.

Please note Maricopa County personnel have observed that many driveways currently do not accommodate the turning radius of large trucks. As a result the trucks track dirt onto the paved street. Code specifications should be designed and sized to avoid truck movement on and off paved surfaces.

Measure #32 Pave or stabilize existing public dirt roads and alleys.

Just a word of caution, both the acquisition of capital funding and the timeframes involved in road improvement projects present significant challenges to implementing this measure and obtaining emission reductions in a relatively short timeframe. Both stabilization and paving meet the criteria defining road improvements. Improvements that limit dust triggers traffic safety and property rights issues. Through experience in paving unpaved roads over the years, the County has identified the following factors that impact the implementation of projects to pave or stabilize existing public dirt roads and alleys:

- Stabilizing or paving the surface makes for a smooth road, and traffic speeds and design speeds must be evaluated, as many dirt roads do not have adequate sight distance nor curve radius for increased speeds.
- Improvements that cut dust also limit the permeability of the surface, affecting runoff volumes and velocity.
- Utility re-location and drainage issues must be considered and funded.
- Many publicly maintained roads are not wholly owned, so rights-of-way must be purchased before improvements can start. That is a two year process.

County Concern: Currently programmed projects are taking approximately three years to complete. Maricopa County spent in excess of $23 million over 4 years for support of paving 65 miles of dirt roads committed to under the Serious Area PM-10 plan, and continues to commit $3 million per year to paving of dirt roads. Given the long time frames needed to construct individual roads, only a limited number will have an impact within the timeframe of this Five Percent plan. County believes that the preliminary emission reduction calculations from this measure are too optimistic.

Measure #33 Limit speeds to 15 miles per hour on high traffic dirt roads.

The County believes this measure will result in paper reductions. Currently the County has a uniform policy for not posting a speed limit on any unpaved roadway. In essence a posted speed limit suggests to the public that the posted speed will always be safe. MCDOT has concluded from past experiences that the constant changing conditions of an unpaved surface, such as: heavy rains/flooded roadway, infrequent maintenance/road grading makes a proper and realistic speed limit posting near impossible. This follows the basic practices of the Arizona Department of Transportation, who also will not install speed limit signage for the same reason. The County Attorney has given the advice that posting of speed limits on dirt roads is unwise and should not be done. This conclusion is further reinforced by the absence of enforcement officers that would be needed to assure compliance with posted speed limits. In conclusion, the State law sets basic

speed limits, and the basic standard of reasonable and prudent speed. With over 2800 miles of roadway under County jurisdiction, an unreasonable speed limit for dirt roads would be unenforceable and would foster disregard for existing speed limits on paved roads.

Recommendation: Remove measure #33 from the list as is it not practically enforceable, interferes with traffic safety standards, and will not actually reduce emissions.

Measure #36 Create a fund for paving and stabilizing in high pollution areas.

Maricopa County supports this measure except for the second bullet that directs fine monies to this fund. The Board reviews projects and appropriates the collected fine monies for specific projects as necessary to address various air quality priorities. At a minimum, fine monies should cover the cost of escalating the enforcement for the violators and recover the economic benefit derived from non-compliance. Escalated enforcement costs are not included in standard permit fees. Through the budget process, the Board sets the air enforcement division budget and approves one-time only expenditures from the accumulated funds to cover projects such as the Bring Back Blue public outreach campaign, a mobile monitoring van and a particulate study in the Agua Fria River bottom. As a further point, construction violations constituted approximately 55% of all fines the Air Quality Department collected in calendar year 2006. PM-10 is not the only air quality problem the County must address.

Recommendation: Strike the second bullet under the measure description. Instead of directing the fines into still another fund that would require an additional administrative overhead expense, your help would be appreciated in developing a list of PM-10 projects that the County can offer under a supplemental environmental penalty program would allow the violators to direct a portion of their fine to pay for a project without losing an additional percentage to administrative overhead.

Measure #38 Restrict vehicle use and parking on vacant lots (e.g. Phoenix).

The County will need statutory authorization to enact this type of ordinance.

Recommendation: Add the State to the list of implementing authorities.

Measures Not On Suggested List:

A number of measures that Clark County and/or California air districts adopted as part of their successful programs to attain the standards did not survive the committee process. We believe it is premature to eliminate measures that were successful elsewhere so early in this plan development process. Furthermore, Maricopa County is very concerned that calculations estimating emission reductions from the current measures on the list may be overly optimistic in the degree of implementation possible given the short timeframes we are striving to meet. We believe the following measures can provide additional PM-10 reductions and should be placed back on the list.

Recommendation: Maricopa County has identified the following list of measures and move that they be added to the suggested measure list under consideration today:

1. Ability to assess liens on parcels to cover the costs of stabilizing them.
2. Just-in-time grading limitations for construction.

3. Reduce the tolerance of trackout to 25 feet before immediate clean up is required for construction sites. Maricopa County has already approved this standard for rock products facilities.
4. No visible emissions at the property line (also already in effect for rock products facilities)
5. Modeling cumulative impacts for permitted sources because of the effects of multiple sources locating in close proximity to each other.

Your backing and support through recommendation of these measures would be appreciated.

Non-Permitted Sources:

Non-permitted emissions sources such as unpaved parking, unpaved staging areas, unpaved roads, vacant lots and open areas are so numerous and the process to address remedies consumes so much time that the County alone can not address these problems. Additional programs implemented by cities as well as the County will be necessary to reach the goal for the Five Percent Plan. The County recognizes that several cities have stepped up and tackled a number of these emission sources, however, all cities need to join in this effort to control a widespread problem.

These categories of sources are not part of traditional air quality programs since the dust from them is released by incidental activities and not the primary business function. Modern building codes no longer allow new unpaved surfaces in developed areas, but the older grandfathered surfaces are still out there. The dust released from the remaining categories of sources such as vacant lots and open areas arises from vehicular activity (trespass) and illegal dumping. The dust is incidental to trespass and illegal dumping activities that fall under general governmental authorities.

How can we get our arms around this problem? The number of unpaved parking lots, unpaved staging areas and unpaved roads vary by jurisdictions and with the age of development. However, all jurisdictions contain vacant lots or expanses of open areas. The Assessor's database indicates that there are over 100,000 undeveloped parcels in the PM-10 nonattainment area. To illustrate further, the County is already encountering the need to re-inspect vacant lots because of rain prior to the initial inspection or the activities by parcel owners to abate weeds since the last inspection.

All of us face constraints in resources. To achieve the emission reductions for the Five Percent Plan, everyone will have to step forward to mitigate PM-10 emissions from all non-permitted sources. EPA recognizes that an appropriate implementation strategy includes a proactive inspection program based on identified priorities, maintains traditional complaint response capabilities, and accomplishes this with specified resources. We would suggest that a similar strategy to identify a small proactive initiative team while still responding to complaints will work for cities and towns as well. Based on our experience, we suspect that many of these non-traditional sources may be associated with or contribute to the dusty roads that your public works departments identified in earlier PM-10 plans for targeted street sweeping and unpaved shoulder attention.

Recommendation: The County recommends measures #4 and #37 be re-written to include city codes and ordinances as well as County Rule 310.01 and to add cities as implementing agencies to those measures.

Attachment Two

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, D.C. 20460

April 20, 2007

Steven Owens, Director
Arizona Department of Environmental Quality
1110 W. Washington Street
Phoenix, AZ 85007

Dear Mr. Owens:

I am writing to express the U.S. Environmental Protection Agency's (EPA) concern about air quality issues in Arizona. There are three specific areas in which I would like to initiate discussion: (1) the development of the new PM-10 plan; (2) the violations of the PM-10 standard occurring outside the Phoenix nonattainment area; and (3) the development of the 8-hour ozone plan.

Development of the new PM-10 Plan

The Phoenix nonattainment area continues to violate the 24-hour PM-10 standard at eight monitors during both windblown and stagnant conditions. On March 23, 2007, EPA proposed to find that the area failed to attain the PM-10 standard by the required attainment date of December 31, 2006. The lead planning agency, the Maricopa County Association of Governments (MAG), is working with the Arizona Department of Environmental Quality (ADEQ) and the Maricopa County Air Quality Department (MCAQD) to develop a new PM-10 plan (the 5% plan) for submittal to EPA by December of 2007.

The Clean Air Act (CAA) requires local agencies with the responsibility for implementing plans to have sufficient personnel and funding. Historically, the major responsibility for implementing PM-10 plans for the Phoenix area has fallen to the MCAQD (and its predecessor, the Maricopa County Environmental Services Department). In the latest list of 42 control measures approved by the MAG Regional Council, 35 measures are assigned to MCAQD, 16 to ADEQ, and 9 to local towns and cities. These measures are in addition to those already required by the approved serious area PM-10 Plan.

EPA's concern is that the responsibility for plan implementation relies too heavily on MCAQD, and not enough on local cities and towns and other entities, especially in the area of unpermitted sources (i.e., unpaved roads and driveways, unpaved parking lots, disturbed vacant lots). In addition, EPA is concerned that the resources devoted to the PM-10 problem are not adequate. During plan review, EPA assesses whether the dilution control strategy outlined in the plan will be successful. If the entities

responsible for implementing the control measures do not have adequate resources at the outset of the plan's implementation, EPA may not be able to approve the plan.

When EPA approved the current PM-10 Plan on July 25, 2002, we expected the Phoenix area to attain by 2006 with a plan that was based on the best available control measures and most stringent control measures available at that time. Since that time, the Phoenix metropolitan area has experienced, and continues to experience, unprecedented growth in population and vehicle miles traveled. In addition, EPA has approved new serious area PM-10 plans for Clark County, Nevada, and San Joaquin Valley, California, and the air quality in both areas has significantly improved. The measures in those plans are being considered for the Phoenix area plan. However, in the current Phoenix planning process, it appears that control measures are being eliminated too early in the planning process, based on public opinion, and without a thorough consideration of the technical information supporting the measures. This could lead to an inadequate universe of measures to support the PM-10 control strategy. It would make sense to revisit the process, given that both Maricopa County and ADEQ have recently suggested that some of the eliminated measures be reconsidered, and offered some new measures for consideration.

Lastly, bearing in mind that it is not possible to monitor everywhere in the nonattainment area, monitors are sited to provide a representative picture of pollutant concentrations throughout the planning area. In other words, conditions that cause elevated pollutant concentrations at monitors represent ambient air quality in areas without monitors. Development of a plan has to reflect that the NAAQS apply throughout the nonattainment area, not just at problem monitors. To target controls or enforcement strategies at selected monitors would leave public health in these other areas unprotected, be inconsistent with the CAA, and could affect approvability of the plan with attendant consequences.

Violations of the PM-10 standard outside the Phoenix nonattainment area

The second topic that I would like to raise to your attention is that elevated levels of PM-10 are being monitored at two unclassifiable areas within the State, specifically in the western portion of Pinal County and at the Buckeye monitor just outside the western boundary of the Phoenix nonattainment area. Pinal County air quality monitors are recording some of the highest ambient levels of PM-10 in the country, and have been recording exceedances of the PM-10 standard for a number of years. At present, only the City of Apache Junction is part of the Phoenix PM-10 nonattainment area. We are also aware that the Buckeye air-quality monitor in the western portion of Maricopa County, outside the Phoenix nonattainment area, is recording exceedances of the PM-10 standard. Both areas are experiencing substantial growth as the Phoenix metropolitan area's population continues to increase.

EPA has four options for addressing a violation of the NAAQS in these unclassifiable areas: (1) designate the western portion of Pinal County as nonattainment

under Clean Air Act (CAA) section 107(d)(3); (2) extend the boundaries of the Phoenix nonattainment area to include the Buckeye monitor under CAA section 107(d)(3); (3) issue a call for the state to revise its State Implementation Plan (SIP) to attain the NAAQS under CAA section 110(k)(5); and (4) work with the state and local agencies to bring the area back into attainment as expeditiously as possible. If the State can develop a strategy that brings these areas back into attainment with the PM-10 standard as quickly as possible, that would be our preferred approach. We understand that there are several ongoing stakeholder processes to discuss PM-10 control measures, and that these efforts are not only looking within the nonattainment area but also beyond the nonattainment area. While we hope that these stakeholder processes are successful, we are concerned that we haven't yet seen a comprehensive agreement resulting from these discussions. If these collaborative efforts are not successful, a regulatory response from EPA may be necessary.

8-hour ozone plan

The last topic I would like to raise to your attention involves the 8-hour ozone plan that is under development. Monitored values in the Phoenix-Mesa nonattainment area are very close to the ambient standard based on monitored air quality data from 2004–2006. We are concerned that Maricopa County will not be able to maintain these monitored values without taking additional steps. We urge you to consider measures in addition to those your Department and other agencies have already put in place as you develop the 8-hour ozone SIP with MAG and MCAQD.

Particulate matter and ground-level ozone at elevated levels present serious health risks to those exposed, especially children and the elderly. We recognize that there are a number of ways Arizona's air quality challenges can be addressed and my staff is available to work with yours as we continue to address these problems. Please feel free to have your staff contact Deborah Jordan, my Air Division Director, or Colleen McKaughan, the Associate Air Division Director based in Arizona, as you move forward.

Sincerely,

Wayne Nastri
Regional Administrator

Cc: Dennis Smith, Maricopa Association of Governments
Robert Kard, Maricopa County Air Quality Department
Don Gabrielson, Pinal County Air Pollution Control District

Attachment Three

MAG MANAGEMENT COMMITTEE MAG AND REGIONAL COUNCIL EXECUTIVE COMMITTEE RECOMMENDATION FOR ADDITIONAL PM-10 MEASURES MAY 14, 2007

The MAG Management Committee and the MAG Regional Council Executive Committee recommended to the Regional Council that we take aggressive steps to deal with the PM-10 pollution in this region to protect the public health, and that we add the following measures identified in the March 28, 2007, memorandum from Supervisor Stapley to MAG to the Suggested List of Measures to Reduce PM-10 Particulate Matter. These measures would receive further refinement and input from the public in the Maricopa County rule-making process:

MAG Support for Maricopa County Measures

1) Measure #2, Just-in-time grading limitations for construction be placed in Maricopa County Rule 310 and incorporated into local grading and drainage permits.

2) Measure #3, Reduce the tolerance of trackout to 25 feet before immediate cleanup is required for construction sites be placed in Maricopa County Rule 310.

3) Measure #4, No visible emissions across the property line be placed in Maricopa County Rule 310 and 310.01, and in local ordinances for nonpermitted sources as appropriate.

4) Measure #5, Modeling cumulative impacts. This measure would need further definition by Maricopa County and the Arizona Department of Environmental Quality and be subject to input to ensure that unintended consequences for temporary uses are not created.

Additional MAG Measures and Recommendations

5) MAG member agencies reexamine existing ordinances to ensure that nonpermitted sources, such as unpaved parking, unpaved staging areas, unpaved roads, unpaved shoulders, vacant lots and open areas, receive priority attention.

6) Forward to the Governor's Agricultural Best Management Practices Committee that cessation of tilling be required on high wind days and that agricultural best management practices be required in existing Area A.

7) The Arizona State Legislature provide funding to the Arizona Department of Environmental Quality for four agriculture dust compliance officers for a total of five inspectors.

8) Support Maricopa County in receiving statutory authority to prohibit new dirt roads including those associated with lot splits. At a minimum, this would be within the Maricopa County PM-10 Nonattainment Area.

9) Each year the Maricopa Association of Governments conduct an inventory of dirt roads and estimated traffic counts by jurisdiction to measure progress in eliminating dirt roads. Also, each year MAG would issue a report on the status of the implementation of the committed measures for this region by the cities, towns, Maricopa County and the State. These reports would be

made available to the Governor's Office, Legislature, the Arizona Department of Environmental Quality and the Environmental Protection Agency.

10) MAG allocate $5 million in FY 2007 MAG federal funds matched on a 50/50 basis by MAG member agencies for paving dirt roads and shoulders projects and that these projects be immediately submitted to MAG for consideration at the July meetings of the MAG Management Committee and Regional Council for an amendment to the Transportation Improvement Program. These funds would be on a nonsupplanting basis for new projects.

11) The Arizona State Legislature provide funding to this region for paving dirt roads and shoulders and provide a funding source to local governments for the enforcement of nonpermitted sources, such as unpaved parking, unpaved vehicle staging areas, unpaved roads, unpaved shoulders, vacant lots and open areas. Also to provide funding to Maricopa County for additional inspectors for the enforcement of Maricopa County Rule 310.

12) Maricopa County Rules 310 and 316 be amended to provide that larger construction and mineral production facilities in excess of 50 acres be required to install two or more continuous PM-10 monitors certified by the County. Also that a graduated penalty system be implemented for exceeding limits at the same location. Violators who do not come into compliance would be shut down, until a demonstration is filed and accepted by the County indicating appropriate mitigation measures.

13) Maricopa County should increase enforcement in the areas where PM-10 violations continue to occur, along with efforts throughout the region. When an area continually experiences higher PM-10 concentrations than other areas, increased enforcement in areas experiencing high monitor readings is needed to protect public health.

Agenda Item #8

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

DATE:
May 15, 2007

SUBJECT:
Approval of 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 was presented incrementally and adjustments made as information was received. The FY 2008 MAG Unified Planning Work Program and Annual Budget is being recommended for approval.

The Management Committee reviewed the development of the Work Program and Annual Budget at its meetings beginning in January with updates presented each month through the presentation of the draft final Work Program and Annual Budget in May. The Regional Council Executive Committee reviewed the draft budget at its meetings on January 8, March 19, and May 14, 2007. The Regional Council reviewed the draft budget document at its meetings on January 31, February 28, March 28 and April 25, 2007.

Each year new projects are proposed for inclusion in the MAG planning efforts. The proposed new projects for FY 2008 were presented at the February 14, 2007 Management Committee meeting, the March 19, 2007 Executive Committee meeting, and the February 28, 2007 Regional Council meeting. Updates on new projects were presented at the March committee meetings. 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 review of the draft Work Program and Annual Budget for the Intermodal Planning Group meeting on April 12, 2007 resulted in two recommendations that have been implemented in the draft FY 2008 Work Program and Annual Budget document. These recommendations include listing the Human Services Coordinated Transportation Plan in the FY 2008 Work Program and Annual Budget table of contents, and adding an overview section to the budget document to assist in locating the current issues. A memorandum of understanding for cooperative planning between transit and transportation agencies was added to the budget for FY 2008 and is located in the appendix. Upon approval of the FY 2008 Work Program and Annual Budget, this agreement will be signed by the cooperating entities including MAG, the Regional Public Transportation Authority, Valley Metro Rail, and the City of Phoenix, Transit Division.

The capital budget has been revised to include the purchase of copy machine equipment and software to replace three copy machines in the copy center. The final draft budget is being transmitted to the Management Committee for review. The estimated total operating costs reflect a 5.89 percent increase from the current year. This increase is, for the most part, due to an increase in budgeted salaries as several vacant positions have been filled. Overall, the final draft budget for FY 2008 reflects a decrease of 11.81 percent from the overall budgeted amount in the current year.

The MAG region, as a Transportation Management Area and as a Metropolitan Planning Organization, is required (by Federal regulations 23 CFR 450.314) to describe all of the regional transportation-related activities within the planning area, regardless of funding sources or agencies conducting activities. The regional transportation projects received from other organizations are noted in the Work Program.

PUBLIC INPUT:
None

PROS & CONS:
PROS: MAG is presenting the final draft FY 2008 budget, which provides for an incremental review of key budget details of the complete draft 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 as it is drafted. MAG is providing a budget summary, "MAG Programs In Brief," 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. The draft FY 2008 Unified Planning Work Program and Annual Budget is also provided.

ACTION NEEDED:
Approval of the resolution adopting the Draft FY 2008 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, with the dues and assessments using the final 2005 Census Survey numbers.

PRIOR COMMITTEE ACTIONS:
Regional Council Executive Committee: On May 14, 2007, the Regional Council Executive Committee unanimously recommended approval of the resolution adopting the Draft FY 2008 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments.

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: On May 9, 2007, the Management Committee unanimously recommended approval of the resolution adopting the Draft FY 2008 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
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
Patrice Kraus for Mark Pentz, Chandler
Pat Dennis 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
Mike Cartsonis for Darryl Crossman, Litchfield Park
Jim Huling for 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
Jim Rumpeltes, Surprise
Amber Wakeman for Will Manley, Tempe
* Reyes Medrano, Tolleson
* Steve McKay, Wickenburg
Lloyce Robinson, Youngtown
Dale Buskirk for Victor Mendez, ADOT
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.

Regional Council: On April 25, 2007, the Regional Council was provided updated information on 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 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
Councilmember Marcie Ellis for Mayor Thomas Schoaf, Litchfield Park
Supervisor Don Stapley, Maricopa County
Mayor Keno Hawker, Mesa
Mayor Ed Winkler, Paradise Valley
Vice Mayor Vicki Hunt for 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 April 16, 2007, the was provided updated information on 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: 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
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
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
Jan Dolan, Scottsdale, Vice Chair
George Hoffman, Apache Junction
Rogene Hill for 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
John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Doug Sandstrom for Jim Rumpeltes, Surprise
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 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 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
Vice Mayor Claudia Walters for Mayor Keno Hawker, Mesa
Councilmember Brian Cooney for 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.

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

MEMBERS ATTENDING

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

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

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 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.

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