

June 19, 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, June 27, 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
June 27, 2007**

COUNCIL ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

An opportunity will be provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

4. Executive Director's Report

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

5. Approval of Consent Agenda

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

3. Information.

4. Information and discussion.

5. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of the May 23, 2007 Meeting Minutes

5A. Review and approval of the May 23, 2007 meeting minutes.

TRANSPORTATION ITEMS

- *5B. Federal Fiscal Year 2007 MAG Federal Funds Interim Closeout and Amendments/Adjustments to the FY 2007-2011 MAG Transportation Improvement Program and the FY 2007 MAG Unified Planning Work Program and Annual Budget

In April 2007, the Regional Council approved the deferral of 28 projects, totaling \$39.9 million. Since then, one project has been identified that will not be deferred, and four projects have been requested to be deferred. The interim closeout has established that there should be at least \$13.79 million in uncommitted MAG federal funds available for the current fiscal year. In addition, there may be \$1-\$2 million in redistributed Obligation Authority. Member agencies have submitted requests for closeout projects totaling \$9.34 million. To utilize available funds, the MAG Transportation Review Committee and the MAG Management Committee recommended that the Federal Fiscal Year (FFY) 2007 closeout funds be allocated according to the projects listed (Table B), and recommended approving the interim closeout of FFY 2007. An Amendment/Adjustment to the FY 2007-2011 MAG Transportation Improvement Program and the FY2007 MAG Unified Planning Work Program and Annual Budget will be necessary if the interim closeout is approved. Please refer to the enclosed material.

- *5C. Draft FY 2008 Arterial Life Cycle Program and Administrative Adjustment to the FY 2007 Arterial Life Cycle Program

The Regional Transportation Plan (RTP) identifies a total of 94 arterial street projects, which have been programmed by year in the Arterial Life Cycle Program (ALCP). The arterial street projects will be directly funded from the regional sales tax and from MAG federal funds. As part of the ALCP process, Lead Agencies are required to update ALCP Project information at least once a year. MAG staff has programmed the Draft FY 2008 ALCP using this Project information, and the

- 5B. Approval of the FFY 2007 interim closeout, as shown in the attached Tables, and of amending/adjusting the FY 2007-2011 MAG TIP and the FY 2007 MAG Unified Planning Work Program and Annual Budget to allow the projects to proceed.

- 5C. Approval of the Draft FY 2008 Arterial Life Cycle Program and an Administrative Adjustment to the FY 2007 Arterial Life Cycle Program.

projected revenue streams of the Regional Area Road Fund (RARF), MAG Surface Transportation Program funds (STP-MAG), and Congestion Mitigation and Air Quality (CMAQ) funds. The final reimbursement requests for FY 2007 are underway and there have been requests to administratively adjust the reimbursements for 2007. Since the MAG Transportation Review Committee and the MAG Management Committee recommended approval, three additional projects have been identified that need to be administratively adjusted. The adjustments do not negatively affect the FY 2007 ALCP budget. Please refer to the enclosed material.

*5D. Amendment of the FY 2007-2011 MAG Transportation Improvement Program and Consultant Selection for the US-60/Grand Avenue, from SR-303L/Estrella Freeway to SR-74, Access Management Plan Study

On October 16, 2006, the Regional Council Executive Committee approved amending the FY 2007 MAG Unified Planning Work Program and Annual Budget to include \$538,000 to conduct the US-60/Grand Avenue Access Management Plan. Funding for the project comes from MAG federal Surface Transportation Program (STP) funds (\$500,000) and the City of Surprise (\$38,000). The STP funds (\$500,000) were inadvertently omitted from the MAG Transportation Improvement Program (TIP). Therefore, the FY 2007-2011 MAG TIP needs to be amended to include the project. A Request for Proposals for the project was advertised on February 22, 2007 and one proposal was received. A multi-agency group reviewed the proposal and determined it met the scope of services, qualifications, and budgetary guidelines outlined in the Request for Proposals. This review group recommended to MAG that Wilson & Company be selected to conduct the study for an amount not to exceed \$538,000. The MAG Regional Council Executive Committee recommended approval of the TIP Amendment and the consultant selection. Please refer to the enclosed material.

5D. Approval of amending the FY 2007-2011 MAG Transportation Improvement Program (TIP) to include \$500,000 of MAG Surface Transportation Program (STP) funds for the US-60/Grand Avenue Access Management Plan, of carrying forward the funds from the FY 2007 MAG Unified Planning Work Program and Annual Budget to the FY 2008 MAG Unified Planning Work Program and Annual Budget, and of selecting the firm Wilson & Company to provide consulting services for the US-60/Grand Avenue Access Management Plan Study for the segment between SR-74 and SR-303L, for an amount not to exceed \$538,000.

AIR QUALITY ITEM***5E. 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 minor project revisions to existing projects in the TIP as part of the Interim Closeout of the Federal FY 2007 MAG Federally Funded Program. Minor project revisions do not require a conformity determination. Comments on the conformity assessment are requested by June 22, 2007. Please refer to the enclosed material.

5E. Consultation.

GENERAL ITEMS***5F. MAG 9-1-1 Five Year Plan 2007 Update**

On November 1, 2000, the MAG Regional Council approved the MAG 9-1-1 Five Year Plan. The MAG 9-1-1 Five Year Plan now needs to be updated to provide guidance for the MAG 9-1-1 system for the next five years. During the past year, a working group comprising Public Safety Answering Point (PSAP) Managers and the Maricopa Region 9-1-1 Office staff, worked on an update to the Plan by reviewing the current state of the system. The draft update has been recommended by the MAG PSAP Managers Group, the MAG 9-1-1 Oversight Team, and the MAG Management Committee. Please refer to the enclosed material.

5F. Approval of the MAG 9-1-1 Five Year Plan 2007 Update.

***5G. Consultant Selection for the Financial Auditor for the Maricopa Association of Governments**

The Maricopa Association of Governments requested proposals from qualified firms of certified public accountants to audit the financial statements for five consecutive years beginning in fiscal year 2007. In response to the Request for Proposals released in April 2007, MAG received three proposals from qualified certified public accountant firms. The MAG Audit Selection Team reviewed the proposals and recommended to MAG that Cronstrom, Osuch and Company,

5G. Approval of the selection of the firm Cronstrom, Osuch and Company, P.C. to perform the MAG annual financial audit for fiscal years 2007 through 2011.

P.C. perform the financial audit at MAG for the period beginning FY 2007 through FY 2011. The MAG Management Committee recommended approval of the selection. Please refer to the enclosed material.

*5H. Urban Land Institute Reality Check

The Arizona Chapter of the Urban Land Institute (ULI) is tentatively planning to sponsor one of the organization's signature events in the MAG region. The ULI's Reality Check is a one-day, participatory, regional visioning exercise to engage leaders in a regional dialogue on growth issues. Representatives from the organization have requested participation from MAG, primarily to provide data for the exercise and are requesting the MAG member agencies to participate in the event. The MAG Management Committee recommended approval. Please refer to the enclosed material.

*5I. Social Service Block Grant Revised Allocation Recommendations

In May 2007, the Arizona Department of Economic Security (DES) notified MAG that the U.S. Department of Health and Human Services is requiring revised allocation recommendations for the Social Services Block Grant (SSBG) reflecting a 19.722 percent budget cut proposed at the federal level. Also in May, the MAG Regional Council approved a resolution supporting level or increased funding for four federal programs, including SSBG. While it is hoped that the proposed budget cut will not be approved, a revised plan needs to be submitted to DES by the end of June. In response to the requirement for a revised plan, the MAG Human Services Technical Committee developed recommendations for how the proposed reduction in funding should be applied to the four target groups and services. The Management Committee recommended approval of the revised allocation recommendations. The MAG Human Services Coordinating Committee will meet on June 20, 2007 to vote on the revised allocation recommendations. Please refer to the enclosed material.

5H. Approval for MAG to participate in the Urban Land Institute Reality Check Program by providing data for the exercise and for the MAG member agencies to participate in the event.

5I. Approval of the revised allocation recommendations for the FY 2008 Social Service Block Grant.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

- 6. Requested Material Changes to the ADOT Program

The Arizona Department of Transportation (ADOT) has requested a number of program changes for FY 2007 and FY 2008 to incorporate revised cost estimates, to incorporate the cost to design the L303 to SR 74 connection, and to add a pavement preservation project. The requested changes add \$25.582 million of costs of which \$6 million of additional funding is being added to the program. MAG has reviewed the requested changes and determined that they are reasonable and necessary to meet the RTP Freeway Program. MAG has also reviewed the ADOT cash flows with the requested changes incorporated into the analysis. The additional costs reduce the cash balances in the ADOT program, however, the balances for FY 2007 and FY 2008 are above the minimum balance guidelines used by ADOT to manage the program. These requested changes, therefore, can be incorporated into the program without affecting other future projects. The MAG Management Committee recommended approval of the requested program changes. Please refer to the enclosed material.

- 7. Regional Freeway Program Update on Status of Studies and Construction Activity

A representative from the Arizona Department of Transportation will provide an update on the status of Regional Freeway Program studies and construction activity.

- 6. Approval of the requested program changes.

- 7. For information and discussion.

GENERAL ITEMS

- 8. Election of Regional Council Officers and Executive Committee Members

On May 23, 2007, the MAG Nominating Committee recommended a slate of officers for 2007-2008. The MAG officer positions are Chair, Vice Chair and Treasurer. In accordance

- 8. Election of the Regional Council officers: Chair, Vice Chair and Treasurer, and the three At-Large Members as members of the Executive Committee. According to the MAG Nomination Process, the Past Chair of the Regional Council also serves on the Executive Committee.

with the MAG Nomination Process, three At-Large members were also nominated to serve on the Executive Committee. According to the MAG Nomination Process, the Past Chair of the Regional Council also serves on the Executive Committee. Please refer to the enclosed material.

9. Legislative Update

An update will be provided on legislative issues of interest.

10. Comments from the Council

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

9. Information, discussion and possible action.

10. Information.

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

May 23, 2007
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

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

Chair Cavanaugh noted that materials at each place: for agenda item #7, material prepared by the Maricopa County Air Quality Department, and for agenda item #9, a bill summary chart. Chair Cavanaugh stated that parking validation and transit tickets were available from MAG staff.

Chair Cavanaugh stated that this was the last Regional Council meeting for Mayor Ed Morgan from Carefree. He noted that Mayor Morgan had served on the Council since 1999. Chair Cavanaugh recognized Mayor Morgan for his advocacy for the development of a cost allocation formula for the 2005 Census Survey that would be equitable for small jurisdictions, and thanked him for his service to the MAG region.

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 Dianne Barker, who expressed her hope that the Suggested List of Measures would accomplish the goal of reducing dust and ozone. She stated that residents could rideshare or take a natural gas bus to help in the effort. Ms. Barker stated that the Life Cycle program is done annually to ensure that costs are in balance with revenues for RARF. Ms. Barker commented that no certification was done for 2006. She said that CTOC has an annual audit of RARF, but she had never seen it. Ms. Barker stated that Proposition 400 was mentioned in ADOT's 2007 certification letter, but is not a part of the 2006 Life Cycle report. She commented that no certification was received for 2006. Ms. Barker requested a response be provided. Chair Cavanaugh requested staff to follow up with Ms. Barker.

Chair Cavanaugh recognized public comment from Chuck Ullman, representing the Property Owners and Residents Association of Sun City West (PORA). Mr. Ullman expressed the objections of PORA to averaging the readings for air or noise pollution. He said that data are informative but not acceptable to residents who have to live with pollution. Mr. Ullman stated that anything that exceeds the norm for any length of time is unacceptable. Chair Cavanaugh thanked Mr. Ullman for his comments.

Chair Cavanaugh recognized public comment from Woody Thomas, who expressed his appreciation to Mayor Ed Morgan for his service to the MAG region. Mr. Thomas expanded his on comments made

at the last Regional Council meeting by stating that the success of the entire state, not just Maricopa County, hinges on the South Mountain Freeway. He added that this is more than a regional issue and urged everyone to participate and build bridges for better relationships. Chair Cavanaugh thanked Mr. Thomas for his comments.

4. Executive Director's Report

Dennis Smith, MAG Executive Director, reported that on May 11, 2007, the ADOT Audit and Fiscal Analysis Division recommended approval of the MAG Indirect Cost Plan. He extended his compliments to the MAG Fiscal Services Division on this accomplishment.

Mr. Smith reported that meetings are being scheduled for June throughout the State with the Councils of Governments and the Metropolitan Planning Organizations regarding the Statewide Reconnaissance Study, which is a part of the Building a Quality Arizona effort. The target is to have a draft list of choke points and a transportation modeling tool for discussion at the August 31st meeting of the Arizona COG/MPO Association being held in conjunction with the League of Arizona Cities and Towns Annual Conference.

Chair Cavanaugh thanked Mr. Smith for his report. No questions from the Council were noted.

5. Approval of Consent Agenda

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

Mayor Dunn moved to approve consent agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, and #5K. Mayor Barrett seconded, and the motion carried unanimously.

5A. Approval of the April 25, 2007 Meeting Minutes

The MAG Regional Council, by consent, approved the April 25, 2007 meeting minutes.

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

The MAG Regional Council, by consent, forwarded the priority listing of applicants for FTA Elderly and Persons with Disabilities Transportation Program to the Arizona Department of Transportation. The MAG FTA Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee 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.

5C. MAG Human Services Coordination Transportation Plan

The MAG Regional Council, by consent, approved the 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.

5D. Building a Quality Arizona Resolution

The MAG Regional Council, by consent, approved the Resolution supporting Building a Quality Arizona. 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 Transportation (ADOT) and representatives from the Governor's Office, have been participating in a series of meetings to address statewide transportation needs. At the 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.

5E. Corridors of the Future Program Resolution

The MAG Regional Council, by consent, approved a resolution supporting the I-10 Freight Corridor as a Corridor of the Future. At the April 16, 2007 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 semifinalist in the "Corridors of the Future" program. Phase Two applications were 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 sent a letter in support of the I-10 corridor. 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 was prepared. The MAG Regional Council Executive Committee recommended forwarding the resolution to the Regional Council for approval.

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 were requested by May 18, 2007. This item was on the agenda for 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. This item was on the agenda for information and discussion.

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 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 approved the final rankings at the May 21, 2007 meeting. The final rankings were presented to the MAG Regional Council on May 23, 2007 for information.

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

The MAG Regional Council, by consent, approved 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. 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.

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

The MAG Regional Council, by consent, approved 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. 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 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.

5K. Update on the Regional Office Center

The MAG Regional Council, by consent, approved initiating a Title 34 procurement process for 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.

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

Eric Anderson, MAG Transportation Director, provided a report on a proposed major amendment to delete SR 153 from the MAG Regional Transportation Plan. He stated that the City of Phoenix and the Arizona Department of Transportation have been working on a proposal to remove SR 153/Sky Harbor Expressway from the Regional Freeway System and using the available funding for improvements to SR 143. Mr. Anderson said that if approved, the ownership of SR 153 would be transferred to the City of Phoenix to be used for access to the airport and better access to I-10.

Mr. Anderson stated that there are reasons for improving SR 143 instead of SR 153. He said that SR 153 would not directly connect to I-10 at 40th Street, it complicates the I-10 Collector/Distributor road design, and has a lower traffic volume than SR 143. Mr. Anderson stated that improvements to SR

143 could facilitate increased security measures and better connections at I-10. He said that the project cost is estimated at \$34.4 million. Mr. Anderson stated that this change would be a major amendment to the Regional Transportation Plan. He reviewed the statutory consultation requirements for a major amendment 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. Mr. Anderson said that following the consultation, action would be taken to amend the TIP and RTP subject to air quality conformity analysis. Mr. Anderson then showed aerial photos of the current and proposed plan of the Collector/Distributor road system and pointed out how the SR 143 connection would work better than the SR 153 connection.

Chair Cavanaugh noted that no public comment cards had been received. He called for a motion.

Mayor Morgan moved 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. Councilmember Neely seconded. Chair Cavanaugh opened the floor for discussion.

Mr. Arnett asked what would happen to the already acquired right-of-way south of University to 40th Street. Mr. Anderson replied that it would be sold by ADOT and the funds shifted to the SR 143 project. Mr. Arnett asked what was paid for the right-of-way. Mr. Anderson replied that he did have that information, but the estimated present value is \$10.8 million.

Mayor Hallman stated that he would like to know that information and would also like to understand ADOT's policy on transferring assets and determining value. He expressed concern about setting a precedent for acquiring right-of-way along I-10. Mr. Anderson stated that he could get that information from ADOT.

Vice Mayor Esser asked about the funding used for SR 153 right-of-way acquisition and whether it was an issue. Mr. Anderson replied that ADOT would transfer the facility to the City of Phoenix. As part of that agreement, ADOT would turn over the facility as is. Mr. Anderson noted that in some cases, upgrades are made to facilities, but not in this case. He noted that the City of Phoenix would be responsible for all ongoing operations and maintenance, and reconfiguration costs. Mr. Anderson stated that the original 44th Street to University project was a federal earmark in the early 1990s arranged by Senator Dennis DeConcini. Mr. Anderson noted that FHWA has indicated there is no issue in regard to federal funds with transferring the facility to the City of Phoenix. Mr. Anderson stated that if Proposition 300 funds were used to acquire right-of-way for the Sky Harbor Expressway, those funds are limited to design, right-of-way and construction activities. He noted that SR 143 qualifies under that definition. Mr. Anderson added that State Highway funds could be used on the SR 143 facility also.

Mr. Zubia stated his support for the project. He stated that he would like to formalize discussions in regard to long-term maintenance agreements.

Chair Cavanaugh asked those participating electronically if they had any questions or comments. None were noted. With no further discussion, the vote on the motion passed unanimously.

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

Lindy Bauer, MAG Environmental Director, stated that on March 28, 2007, Maricopa County presented a memorandum at the MAG Regional Council meeting recommending additional PM-10 measures for the Suggested List of Measures and identifying some concerns. Ms. Bauer stated that at the meeting, the MAG Regional Council took action to approve the Suggested List of Measures to Reduce PM-10 Particulate Matter, including one measure and one modification recommended by the County, which would provide the County authority to assess liens to recover dust control costs on vacant lots, and would add "state" as an implementing entity on another measure for vacant lots.

Ms. Bauer noted that the Regional Council also directed the MAG Air Quality Technical Advisory Committee (TAC) to consider the remaining County measures at their April meeting. On April 26, 2007, the Air Quality TAC considered the remainder of the recommendations from the County. Ms. Bauer stated that the Air Quality TAC recommended that two measures from the County should be sent back to the MAG consultant for additional information. These two measures include: 1) Reduce trackout length to 25 feet before immediate cleanup is required at construction sites; 2) No visible emissions at the property line. She said that the TAC also recommended that two measures from the County should not be considered further: 1) Just in time grading for construction; 2) Modeling cumulative impacts for permitted sources of PM-10.

Ms. Bauer stated that in an April 20, 2007 letter sent to MAG, 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. Ms. Bauer noted that if EPA disapproves the PM-10 Plan, sanctions will be imposed. Major industries would be impacted by two-to-one offsets and about \$1 billion in federal funds would be withheld. Ms. Bauer stated that a conformity lapse occurs the day highway sanctions are imposed, which includes a possible stoppage of about \$6 billion in transportation projects, and a federal implementation plan would be imposed.

Ms. Bauer noted two suggested modifications to the Maricopa County Measures. For Measure #2, to delete the following sentence, "Just-in-time grading limitations for construction be placed in Maricopa County Rule 310 and incorporated into local grading and drainage permits," and replace it with "Require barriers in addition to Rule 310 stabilization requirements for construction where all activity has ceased, except for sites in compliance with storm water permits." Ms. Bauer states that the modification is in the same spirit as the original sentence.

Ms. Bauer stated that the second modification is to Item #12 on the Additional MAG Measures and Recommendations: to strike the word "continuous"; replace the word "monitors" with "samplers"; and add the following sentences, "These samplers will be operated simultaneously for five consecutive hours during operating hours for the site or facility. These samplers will not meet EPA approved methods for ambient air quality monitoring." She noted that this is patterned after South Coast Rule 403.

Chair Cavanaugh recognized public comment from Ric Tobin, representing the Homebuilders Association, who stated that his Association is asking that the Regional Council support the recommendations of the Air Quality TAC. He said that more than two-thirds of the Committee are public agencies. Mr. Tobin stated that the TAC spent countless hours and reviewed hundreds of documents. He noted that most of the measures recommended by the TAC were recommended by a super majority. Mr. Tobin said that the TAC concluded that some of the measures incurred steep costs for the benefits received and did not recommend them. He said that the industry supported the measures that reduced emissions. Mr. Tobin stated that the EPA said to base decisions on thorough consideration of the technical information. Mr. Tobin handed out materials that included the three recommendations of the Homebuilders Association: #1) Motion to amend the 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 to add the word “consistent” between “increase” and “enforcement” on the first line of Item 13 to ensure the measure achieves emission reduction goals. # 2) Motion to amend the Suggested List of Measures to Reduce PM-10 Particulate Matter adopted by the MAG Regional Council on March 28, 2007, to add “consistent” before term “inspection(s)” in measures 8-10 to ensure the measures achieve emission reduction goals. #3) Motion to amend the 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 to reflect the need for further refinement and input of the recommended measures to assess the feasibility of these measures. Mr. Tobin requested that the Regional Council reject the Management Committee and Executive Committee recommendations and approve the TAC recommendations that were based on good technical analysis. Chair Cavanaugh thanked Mr. Tobin for his comments.

Chair Cavanaugh recognized public comment from Rusty Bowers, Executive Director of Rock Products Association. Mr. Bowers first extended his appreciation to Mr. Stephen Cleveland, Goodyear City Manager, who chairs the Air Quality Technical Advisory Committee, for his leadership and direction. Mr. Bowers stated that Measure #4 is aimed directly at his industry. He stated that his industry mines where the rocks are and where the market dictates. Mr. Bowers stated that it is a protocol invented to justify a policy to close their plants. Mr. Bowers commented on Measure #12. He commented that it will cost each plant \$160,000 to add samplers and they have more than 100 plants. Mr. Bowers stated that we have Rules 310 and 316 and the industry supports 44 measures. He requested that the Regional Council not accept Measure #12. Chair Cavanaugh thanked Mr. Bowers for his comments.

Chair Cavanaugh recognized public comment from Mr. Thomas, who stated that the region is in this situation because Maricopa County did not hire the inspectors requested by the Regional Council two years ago. Mr. Thomas stated that the housing industry makes profits of 30 to 40 percent while the residents suffer with the dust. He stated that their resistance to the measures is an example of their interest in the profit margin only. Mr. Thomas stated there is a clear corollary between dust violations and hospital admissions and the Phoenix area has the highest asthma rate in the nation.. Mr. Thomas noted that the EPA is there for people’s health. When impacts per cost per house are mentioned, he hoped the residents of this region would not be paying instead with damaged lungs and health. Chair Cavanaugh thanked Mr. Thomas for his comments.

Mayor Dunn stated that MAG was the first in the nation to have a Serious Area PM-10 Plan approved by the Environmental Protection Agency (EPA). He noted that the Serious Area Plan contained 77 measures and was commended by EPA. Mayor Dunn stated that the Plan was not enforced adequately in many cases and now this region has to implement an even more stringent Five Percent Per Year Reduction Plan. Mayor Dunn stated that last month, the Regional Council approved 42 additional measures. Since that meeting, MAG has heard from EPA that the PM-10 Plan in all likelihood will not be approved.

Mayor Dunn stated that the Plan needs to be submitted to EPA by December 31, 2007. He advised that with the plan preparation and public hearing requirements, the region is out of time. The cities, towns, the County and the Legislature all need to consider their implementation measures that are then given back to MAG for computer modeling and insertion into the Plan. Mayor Dunn stated that the MAG Management Committee and the Executive Committee realized the urgency of this matter and recommended nine additional measures in addition to the four measures requested by the County. Mayor Dunn commented that these measures are tough because the region has a tough problem to solve. He advised that the recommendations would receive further refinement and input through the implementation process. Mayor Dunn stated this is a public health issue and requires immediate action.

Mayor Dunn commented that if the Plan is disapproved by EPA, \$1.1 billion in federal transportation funds could be lost to this region. If this region goes into an air quality conformity lapse, \$6 billion in transportation projects could be stopped. Mayor Dunn stated that this county is the fastest growing county in the nation and losing transportation funding or having transportation projects stopped is not an option.

Mayor Dunn moved 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. Also to include in the motion the recommendation by staff to modify Measures #2 and #12 as follows: Measure #2, Require barriers in addition to Rule 310 stabilization requirements for construction where all activity has ceased, except for sites in compliance with storm water permits. Measure #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 PM-10 samplers certified by the County. These samplers will be operated simultaneously for five consecutive hours during operating hours for the site or facility. These samplers will not meet EPA approved methods for ambient air quality monitoring. 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. Mayor Barrett seconded.

Chair Cavanaugh opened the floor for discussion.

Supervisor Stapley expressed his thanks to MAG staff for their efforts on this issue. He stated support for the modification to Measure #2. Supervisor Stapley commented that these measures are additions to the toolkit to fight dust. He commented that the challenge is the execution of the Plan. Supervisor Stapley said that no one should get a pass, because people's health is at risk. He stated that measures

implemented need to be data driven, and the County will not implement those measures with no discernable dust reduction.

Supervisor Stapley stated that he had appreciation for Measure #12, but then he studied it carefully and now has great concerns. He advised that senior level management at the County Air Quality Department feel there is no value to Measure #12. He said it was included because it was in South Coast as an option. Supervisor Stapley commented that the County is unsure what it would do with the data since the samplers are non-EPA regulated. Supervisor Stapley said that he recommended amending the motion to eliminate Measure #12 and to support the Homebuilders Association's recommendations. Supervisor Stapley said that in previous meetings, it had been noted that the County advised about difficulties associated with the speed limit on dirt roads. He advised that he was now suggesting this be added as an additional measure. Supervisor Stapley added that State Statute allows the Board of Supervisors to decrease the speed if the Board determines an impact to the ambient air quality.

Chair Cavanaugh noted that additional measures could be handled in separate motions.

Supervisor Stapley moved to amend the motion to delete Measure #12. Mayor Schoaf seconded.

Vice Chair Manross asked for clarification of Measure #12. Ms. Bauer responded by saying that having the samplers on large construction and mineral production sites more than 50 acres in size would help site owners keep emissions down and not be in violation of Rules 310 and 316.

Vice Chair Manross asked about the sampler equipment not being certified by EPA. Bob Kard, Director of the Maricopa County Air Quality Department, replied that the County looked at Measure #12. He commented that samplers would be unofficial monitors. Mr. Kard advised that they would be unnecessary, due to the planned enhancements to inspection staff and the fact that the facilities under Rule 316 have a zero visibility emission provision. He said that they proposed the same for Rule 310. Mr. Kard stated that he was unsure Measure #12 would be the most cost effective option. He noted that once the County receives its monitoring van, it will have the capability to portably monitor sites, and not having Measure #12 will not be a great loss. Mr. Kard advised that if this measure is needed in the future, the County could propose a rule amendment. He said that he would like business to spend its dollars toward more cost effective options. Mr. Kard commented that Rule 316 already exists and is being enforced, also the proposal to modify Rule 310 to allow zero visible emissions at the property line.

Mayor Dunn asked Mr. Kard to clarify if he was speaking against the original Measure #12 or the modified Measure #12. Mr. Kard responded that in either case there is not a lot of return on the expense. He added that it might be nice to have some of that data, but the readings would not provide information about when the problem occurred. He noted that the samplers would monitor site specific dust emissions, not the ambient air quality. Mr. Kard stated that the level of enforcement would be far more effective with onsite staff. He advised that this measure would put a burden on industry with questionable value, and added that he would rather have onsite staff and have industry spending its dollars on watering and dust suppressants.

Mayor Dunn asked if one could say that this measure was an attempt to provide industry with a tool to assist them in watching their own, thereby making the County's job easier. Mr. Kard replied that it is

a tool that says something happened, but does not really identify the problem. He said that they are currently proposing in Rule 310 and in Senate Bill 1552 to have dust coordinators on site for projects of 50 acres or larger, which would be a more effective approach. Mayor Dunn remarked that this needed to be kept in perspective, and at this time, the measures were only recommendations. He stated that he was inclined to stay with MAG staff's recommendation.

Supervisor Stapley remarked that the measures were not just recommendations; they carried a lot more weight than recommendations.

Chair Cavanaugh asked about implementation of the measures. Mr. Kard replied that the measures would go to the implementing agencies—cities, towns, the county, or state—for consideration.

Vice Chair Manross stated that she would prefer to err on the side of being too cautious. She asked for clarification if Mr. Kard was saying the samplers would provide no benefit or would provide a small benefit. Mr. Kard replied that the samplers would provide a minimal benefit because their readings would point to a potential problem. He added that he was unsure that a site could be shut down based on a five hour time span.

Vice Chair Manross asked if there was a need to concentrate on both site specific and ambient readings. She commented that even if the samplers provide a moderate impact, she was not sure it was not worth having. Vice Chair Manross asked the amount of the burden to industry. Mr. Kard replied that he did not agree that the monitors would be as expensive as noted earlier. He added that one EPA-approved monitor costs \$50,000. Mr. Kard stated that he was not saying there was zero benefit to the samplers, and would not be a make or break for the County if it was included in the approved suggested measures. Mr. Kard said that the County added to its own rules things that go beyond the measures proposed here. He added that the County anticipates more is needed.

Councilmember Neely asked if citations could be issued based upon a machine that does not meet a standard. Mr. Kard replied that citations could not be issued because the samplers would be monitoring onsite dust, not the ambient air quality standard. Councilmember Neely commented that she needed to understand how the Regional Council could provide tools to the Air Quality Department to ensure the region was in compliance. She said that she was not sure what benefit the samplers could provide and would not be supporting the motion. Councilmember Neely commented if there is no benefit in the end, why collect data if no citations can be issued. Mr. Kard replied that was correct; a business could not be shut down based on data from a sampler. He commented that he was not sure what could be done with the data and thought there was a better way to spend money. Mr. Kard noted that the County will be proposing 78 additional staff—62 inspectors plus support staff—who will be enhancing the County's presence on site. Mr. Kard stated that the Department has received great support from the County Board of Supervisors.

Mayor Barrett asked Mr. Kard if the samplers would function as a tripwire, which would alert the County to take the van and visit the site. He added that a high reading could also forewarn a site's owner that there is an imminent problem and the owner could take action. Mr. Kard responded that there was some benefit, but the level of instantaneous readings would need to be decided because there is no set standard.

Chair Cavanaugh asked Ms. Bauer to clarify the next steps for implementation. Ms. Bauer replied that those recommendations and measures approved by the Regional Council would go on the Suggested List of Measures to Reduce PM-10. Ms. Bauer noted that each entity decides which measures are feasible for it to implement. She advised that this approach is in the South Coast District Rule 403, in which they set a level of 50 micrograms per cubic meter, one monitor upwind and one monitor downwind, and kept watch on the site.

Mayor Schoaf asked who wrote #12. Ms. Bauer replied that staff did. She added that MAG's consultant, Sierra Research, looked at a measure to establish monitoring requirements on large permitted sites. Mayor Schoaf commented that the way Measure #12 was worded, it seemed to anticipate doing something the County is saying it cannot do: "Violators who do not come into compliance would be shut down..." He asked if the whole concept of Measure #12 could be implemented. Ms. Bauer replied that staff had spoken to Mr. Kard, who indicated the County would need legislative authority to implement #12. Mayor Schoaf stated that the County would have to go to the State and the State would have to authorize the graduated system for implementing the instantaneous standard that is different from the 24-hour weighted average. Ms. Bauer replied that was correct.

Mayor Badowski informed the Council that he needed to leave for another engagement. He indicated his support for Supervisor Stapley's amendment because he did not believe there was a strong need for Measure #12.

Mayor Waterman asked about the presence of the air quality monitors. Mr. Kard replied that monitoring would continue at 24 ambient air quality sites. He noted that Measure #12 would provide samplers for sites of 50 acres or larger with dust generating activities. Mayor Waterman asked if Mr. Kard was asking to substitute a person instead of the samplers for those sites 50 acres or larger and how the EPA would react to this. Mayor Waterman commented that if the plan was for substitution, it should be in writing. Supervisor Stapley advised that the County will be increasing staffing irrespective of Measure #12.

Vice Mayor Esser asked how many facilities would be impacted by the implementation of Measure #12. Mr. Kard replied that he did not have that exact number. He commented that there are a large number of homebuilding sites and other sites larger than 50 acres. Mr. Kard also noted that the County has 5,000 currently active earth moving permits.

Chair Cavanaugh asked those participating electronically if they had any questions or comments. Mayor Shafer stated that she did not support the amendment to the main motion. Mayor Scruggs expressed that she did not support the amendment to the main motion.

Mayor Dunn stated that the measures and recommendations are only suggestions. He stated that the Legislature is working on legislation and cities and town will decide which to implement. Mayor Dunn remarked that if this region is making a statement of importance to EPA and about health, it needs to make the statement on the side of caution. These issues can be worked out in the implementation process.

Mayor LeVault expressed his agreement with Mayor Dunn to err on the side of caution. He said he also agreed with Mayor Barrett that the samplers could be a tripwire and have an inherent value that the industry is being monitored. Mayor LeVault remarked that he was all about getting results, and there are finite resources. He stated that he had worked with Mr. Kard in similar circumstances. Mayor LeVault stated that if Mr. Kard says there is no value in the samplers, he would have to come down on the side of Mr. Kard. He stated that finite resources need to be put where they are most effective.

Chair Cavanaugh stated that a yes vote on the amendment to the main motion would support deleting Measure #12. It was determined that because transportation funding was at risk, ADOT could cast a vote.

Mr. Zubia stated that Measure #12 seemed to be written in a regulatory fashion. He commented that it would take more than Regional Council action to effectuate this. Mr. Zubia stated that Measure #11 references the Legislature as the implementing body and Measure #12 would probably read better if it was worded similarly. He advised that it was not that he did not support Measure #12, but the language needs clarification, so for that reason, he would vote yes.

A roll call vote taken on the amended motion resulted in a tie vote of 11 yes and 11 no.

Mayor Hallman indicated that he voted yes because the last sentence of Measure #12, "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," caused him problems. He remarked that the way it was written, he felt it could not be implemented without Legislative action. Mayor Hallman stated that if the last sentence was deleted, he could support Measure #12. Mayor Hallman replied that the issue is getting PM-10 monitors installed to control the dust pollution problem.

Mayor Hallman moved to approve Measure #12 with the deletion of the last sentence. Mayor Hawker seconded. Chair Cavanaugh opened the floor for discussion.

Mayor Manross noted that the second to last sentence, "Also that a graduated penalty system be implemented for exceeding limits at the same location," should also be deleted, as it would also require authority from the Legislature.

Mayor Hallman stated his acceptance to that suggestion. He indicated he would withdraw his motion and remake it to include deletion of the last two sentences, upon agreement by Mayor Hawker, who seconded the motion. Mayor Hawker noted his acceptance.

Chair Cavanaugh called for discussion of the motion, Approval of Measure #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 PM-10 samplers certified by the County. These samplers will be operated simultaneously for five consecutive hours during operating hours for the site or facility. These samplers will not meet EPA approved methods for ambient air quality monitoring.

Mayor Manross commented that if the last two sentences dealing with violations and penalties were deleted, the enforcement aspect was being taken out, yet consistent enforcement was included in other measures.

Supervisor Stapley stated that he would support this amended motion. He commented that he did not think the County will implement this measure anyway, because the County ought not to implement measures that do not have discernable dust reduction value and this measure was one of those.

Mayor Dunn commented how the paragraph had been amended to retain certain language. He noted that the measure is still only a recommendation. It includes the private sector to encourage self monitoring and is still a viable recommendation that the County can consider.

Chair Cavanaugh stated that those voting yes on the motion would be supporting approval of Measure #12 with the last two sentences deleted. He noted that the County would be the implementing agency and will consider it through its process. The motion passed, with Vice Mayor Valenzuela voting no.

Supervisor Stapley moved to amend the main motion by adding the issue relating to lowering the speed limit on unpaved roads that the county controls in the nonattainment area. Councilmember Neely seconded. Ms. Bauer noted that this was a measure already included in the list as Measure #33, which limits speeds up to 15 mph on high traffic dirt roads. Supervisor Stapley and Councilmember Neely withdrew the motion and second.

Supervisor Stapley said that he would make a motion to amend the main motion to include the suggestions handed out by the Homebuilders Association. Chair Cavanaugh asked Mr. Smith to review those suggestions. Mr. Smith read: #1) Motion to amend the 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 to add the word “consistent” between “increase” and “enforcement” on the first line of Item 13 to ensure the measure achieves emission reduction goals. # 2) Motion to amend the Suggested List of Measures to Reduce PM-10 Particulate Matter adopted by the MAG Regional Council on March 28, 2007, to add “consistent” before term “inspection(s)” in measures 8-10 to ensure the measures achieve emission reduction goals. #3) Motion to amend the 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 to reflect the need for further refinement and input of the recommended measures to assess the feasibility of these measures. Mr. Smith noted that suggestions #1 and #2 refer to consistent. He commented that #3 refers to feasibility, and was probably unnecessary because each entity decides which measures are feasible for it to implement.

Supervisor Stapley moved to amend the main motion to amend the 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 to add the word “consistent” between “increase” and “enforcement” on the first line of Item 13 to ensure the measure achieves emission reduction goals, and to amend the Suggested list of Measures to Reduce PM-10 Particulate Matter adopted by the MAG Regional Council on March 28, 2007, to add “consistent” before term “inspection(s)” in measures 8-10 to ensure the measures achieve emission reduction goals. Mayor Hallman seconded.

Chair Cavanaugh asked if there was any discussion by members. No comments were noted. The vote taken on the motion passed unanimously.

Chair Cavanaugh asked members if there was discussion of the main motion. Hearing none, he called for a vote, which passed unanimously.

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

Rebecca Kimbrough, MAG Fiscal Services Manager, stated that the Council was being requested to approve the FY 2008 MAG Unified Planning Work Program and Annual Budget. Ms. Kimbrough stated that the complete document had been included in the agenda packet that was sent to members. She noted that beginning in January 2007, presentations on the budget were provided monthly to the Management Committee, Regional Council Executive Committee, and Regional Council. Ms. Kimbrough advised that one minor change to the budget was being requested: to change the van that was being requested to a vehicle, because it is anticipated that a smaller automobile would be sufficient. Ms. Kimbrough also informed the Council that the budget is 11.8 percent less than the current year. Chair Cavanaugh thanked Ms. Kimbrough for her report. No questions from the Council were noted. Chair Cavanaugh noted that no public comment cards had been received.

Mayor Hallman moved to approve 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. Mayor Schoaf seconded, and the motion carried unanimously.

Mayor Hallman and Mayor Scruggs departed the meeting.

9. Legislative Update

Matthew Clark, MAG Senior Policy Planner, provided an update on legislative issues of interest. Mr. Clark reported that House Bill (HB) 2781 is the House budget bill. He provided a few highlights from the budget bill, including \$948,600 in funding for the Maricopa County travel reduction plan, \$448,862,400 for the Arizona Department of Transportation, and \$62 million from the State Highway Fund to the STAN account.

Mr. Clark stated that HB 2793 contains various provisions related to implementing the budget for the Department of Public Safety and the Department of Transportation for FY 2007-08. He advised that the following provisions are included in the amended bill: Extends the allowable repayment period for State Highway Fund bonds from 20 to 30 years; repeals a \$650,000 appropriation designated for railroad right-of-way acquisition adopted in Laws 2002, Chapter 328, and appropriates any unexpended or unencumbered monies to ADOT for costs related to the study, planning and acquisition of railroad right-of-way and infrastructure necessary to accommodate future freight and passenger rail service in the state's best interest; prevents the State or any political subdivision of the state from issuing permits that are necessary to establish a photo radar system; authorizes the ADOT to use up to \$10 million from the HELP fund for eligible transit capital projects in municipalities with a population of fifty thousand persons or less; and defines eligible transit capital project to mean land, buildings or motor vehicles or

a combination of land, buildings and motor vehicles that is a part of the Federal Transit Administration's Rural Public Transportation Program for municipalities with populations of less than fifty thousand persons and that is included in the Transportation Improvement Plan of a Regional Association of Governments.

Mr. Clark provided highlights from the Senate budget bill, SB 1086, including \$948,600 in funding for the Maricopa County travel reduction plan, \$453,525,400 for the Arizona Department of Transportation, and \$62 million from the State Highway Fund to the STAN account. Mr. Clark stated that the bill passed the Senate May 15th and sent to the House.

Mr. Clark reported that SB 1097 was amended to include many of the provisions in HB 2793. Chair Cavanaugh thanked Mr. Clark for his report. No questions from the Council were noted.

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.

Mayor Hawker, Chair of the 2007 Nominating Committee, reported on the deliberations of the Committee earlier that afternoon to recommend a slate for the Executive Committee. Mayor Hawker advised that Mayor Joan Shafer had decided not to reapply for the Executive Committee. He reported that the slate recommended by the Nominating Committee included Mayor James Cavanaugh as Chair, Mayor Mary Manross as Vice Chair, Councilmember Peggy Neely as Treasurer, Mayor Steve Berman, Mayor Thomas Schoaf, and Mayor Marie Lopez Rogers as At-Large Members, and himself as Past Chair. Mayor Hawker noted that three names had been submitted for the one At-Large seat—Mayor Hugh Hallman, Mayor Marie Lopez Rogers, and Mayor Fred Waterman. He stated that the Nominating Committee considered balance when making the recommendations.

Councilmember Neely extended her congratulations to Chair Cavanaugh on The Arizona Republic newspaper article that had been written about his leadership style. Councilmember Neely said that she echoed the article's viewpoint.

There being no further business, the Regional Council meeting adjourned at 7:00 p.m.

Chair

Secretary

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

DATE:

June 19, 2007

SUBJECT:

Federal Fiscal Year 2007 MAG Federal Funds Interim Closeout and Amendments/Adjustments to the FY 2007-2011 MAG Transportation Improvement Program and FY 2007 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

Annual sub-allocations of Federal Obligation Authority (OA) to the MAG region must be used or they could be lost. Each year, the process to close out the MAG federally funded program is completed in three steps. First, the federal funds that have been sub-allocated to the MAG region are compared with the list of projects programmed in the current year (Federal Fiscal Year 2007) of the most recent Transportation Improvement Program (TIP). Second, by March 1, MAG agencies request the deferral from the current federal fiscal year to the following, or later, of any projects that are not likely to be completed through the federal development process in time. Third, projects are identified that are able to utilize the funds available from the first two phases and from any other obligation authority (OA) that might become available from federal sources.

The attached memorandum and tables explain the projects that are being deferred (Table A), projects that were submitted to use available close out funds (Table B), the financial status of the Federal Fiscal Year 2007 (FFY 2007) federal funds, and the funds available for FFY 2007 Closeout (memorandum).

An Amendment/Adjustment to the FY 2007-2011 MAG Transportation Improvement Program and the FY 2007 MAG Unified Planning Work Program and Annual Budget will be necessary if the interim closeout is approved.

PUBLIC INPUT:

An opportunity for public input was provided at the MAG Transportation Review Committee meeting on May 24, 2007 and at the MAG Management Committee meeting on June 13, 2007. No public comment was received.

PROS & CONS:

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

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

TECHNICAL & POLICY IMPLICATIONS:

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

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

ACTION NEEDED:

Approval of the FFY 2007 interim closeout, as shown in the attached Tables, and of amending/adjusting the FY 2007-2011 MAG TIP and the FY 2007 MAG Unified Planning Work Program and Annual Budget to allow the projects to proceed.

PRIOR COMMITTEE ACTIONS:

Management Committee: On June 13, 2007, the Management Committee recommended approving the Federal FY 2007 interim closeout and of amending/adjusting the FY 2007-2011 MAG TIP and the FY 2007 MAG Unified Planning Work Program and Annual Budget.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee: On May 24, 2007, the TRC recommended approving the interim closeout of Federal FY 2007, as shown in the attached Tables.

MEMBERS ATTENDING

* Maricopa County: John Hauskins	Mesa: Jim Huling
ADOT: Dan Lance	* Paradise Valley: Robert M. Cicarelli
Avondale: David Fitzhugh	Peoria: David Moody

- * Buckeye: Scott Lowe
- Chandler: Patrice Kraus
- * El Mirage: B.J. Cornwall
- * Fountain Hills: Randy Harrel
- * Gila Bend: Lynn Farmer
- Gilbert: Stephanie Prybyl for Tami Ryall
- Glendale: Terry Johnson
- Goodyear: Cato Esquivel
- Guadalupe: Jim Ricker
- * Litchfield Park: Mike Cartsonis

- Phoenix: Don Herp for Tom Callow
- Queen Creek: Mark Young
- RPTA: Bryan Jungwirth
- Scottsdale: Dave Meinhart for Mary O'Connor
- Surprise: Michael Celaya for Randy Overmyer
- Tempe: Carlos De Leon
- * Wickenburg: Shane Dille
- Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

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

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

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

CONTACT PERSON:

Eileen O. Yazzie, Transportation Programming Manager, 602.452.5058, eyazzie@mag.maricopa.gov



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

June 19, 2007

TO: Members of the MAG Regional Council

FROM: Eileen O. Yazzie, Transportation Programming Manager

SUBJECT: FEDERAL FISCAL YEAR (FFY) 2007 INTERIM YEAR END CLOSEOUT

This memorandum and Table A reflect the approved Project Deferrals and Removal of Funds and the addition of five deferred projects that have been identified since Regional Council approval on April 25, 2007.

FFY 2007 Additional Project

Concurrent with the Year End Closeout process, the Air Quality division has completed a list of measures and recommendations for the PM-10 Plan. These measures include an allocation of \$5 million in FFY 2007 federal funds to pave dirt roads and shoulders, allocated from the FFY 2007 unobligated funds. The Regional Council approved these recommendations on May 23, 2007 and the 2007-2011 Transportation Improvement Program (TIP) will be amended to include this allocation.

FFY 2007 Obligation Authority

The federal highway fund apportionment figures and obligation authority for this fiscal year (FFY 2007) have been finalized. The MAG region has \$113.4 million available for programming for FFY 2007. This includes both the obligation authority for FFY 2007 and the obligation authority (OA) balance from last federal fiscal year. The total does not include any redistributed OA for this fiscal year.

The total amount of the projects programmed for FFY 2007 was \$119.6 million (including the \$5 million allocation to pave dirt roads and shoulders). Member agencies have submitted requests to defer approximately \$42,017,169 from FFY 2007 to FFY 2008 or later. This leaves an unobligated balance for FFY 2007 of \$35,809,300.

MAG staff recommends carrying \$19,016,000 forward to FFY 2008 for the fiscally constrained ALCP and \$3,000,000 for MAG transportation planning that was not obligated. This would leave a remaining balance of \$13,793,300 for closeout funds.

Projects Submitted For Closeout Funds

There were twelve projects submitted to MAG for closeout funds, three projects were identified to be advanced, four projects were requested to have additional funds added, four were asked to be advanced and have additional funds added to the their budget, and one project is identified as new, which is a reimbursement. These are identified in Table B. The total amount requested through the closeout is \$9,337,033. All projects can be funded with the current federal funds, with a remaining balance to be carried forward of \$4,556,267.

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

A Voluntary Association of Local Governments in Maricopa County

TABLE A - MAG Federally Funded 2007 Projects - Deferrals and Removal of Funds

June 19, 2007 Regional Council

Project Deferrals and Removal of Funds Approved by Regional Council (April 2007)						
City	ID#	Location	Type of Work	Funding Type	Fund Amount	
Cave Creek	CVK07-601	Townwide	Pave dirt roads program	CMAQ	\$	250,000
Chandler	CHN06-214	Citywide	Install Chandler Fire/Police signal system integration and variable message signs	CMAQ	\$	377,200
Chandler	CHN07-302C	Dobson Road at Warner Road	Construct dual left turns and add auxiliary lanes in all directions	CMAQ	\$	3,000,000
Chandler	CHN07-601	Commonwealth Ave paving: Hamilton St to McQueen Rd	Pave dirt road	CMAQ	\$	325,000
Fort McDowell I.C.	FTM07-601	Communitywide	Pave dirt roads (a portion will be used in FY07 for design)	CMAQ	\$	525,000
Fountain Hills	FTH07-301	Shea Blvd: Palisades Blvd to Fountain Hills Blvd	Widen for third (westbound) climbing lane and bicycle lane	STP-MAG	\$	1,076,000
Gilbert	GLB04-205	Gilbert Rd: US-60 to Guadalupe Rd; and US-60: Dobson Rd to Gilbert Rd	Install fiber & conduit along Gilbert Rd, fiber only along US-60 (joint with Mesa to link ATMS)	CMAQ	\$	400,660
Gilbert	GLB05-107R	Eastern Canal: Baseline Rd to Guadalupe Rd (Santan Vista Trail phase I)	Design and construct multi-use path	CMAQ	\$	549,769
Gilbert	GLB06-201R	Eastern Canal: Guadalupe Rd to Elliot Rd (Santan Vista Trail phase II)	Design and construct multi-use path	CMAQ	\$	636,000
Gilbert	GLB07-302	Eastern Canal: Elliot Rd to Warner Rd (Santan Vista Trail phase III)	Design and construct multi-use path	CMAQ	\$	500,000
Glendale	GLN07-311	Alley 250ft. North of Glendale Ave: 57th Ave to 57th Dr	Design and construct alley improvements and pedestrian walkway	CMAQ	\$	75,000
Litchfield Park	LPK05-101C	Litchfield Road and Wigwam Blvd	Construct bicycle underpass	CMAQ	\$	886,420
MAG/Multi-Agency	MMA120-06D	Northern Pkwy: US-60 (Grand Ave) to SR-303	Pre-design and design of roadway widening	STP-MAG	\$	3,464,000
MAG/Multi-Agency	MMA120-08RW1	Northern Pkwy: Dysart Rd to SR-303	Acquire right-of-way for roadway widening	STP-MAG	\$	15,552,000
Mesa	MES07-315	Southern Ave at Country Club	Add 1 right turn lane and three bus pullouts	CMAQ	\$	910,000
Peoria	PEO07-309	83rd Ave at Union Hills Dr	Improve intersection and widen bridge	CMAQ	\$	800,000
Peoria	PEO07-312	Skunk Creek Corridor: 75th Ave to New River confluence (follows Greenway Ave)	Develop multi-use path	CMAQ	\$	900,000
Phoenix	PHX07-308	16th St at Glendale Ave	Widen Intersection	CMAQ	\$	800,000
Phoenix	PHX07-309	19th Ave at Thunderbird Rd	Widen Intersection	CMAQ	\$	656,000
Phoenix	PHX07-314	44th St at Indian School Rd	Widen Intersection	CMAQ	\$	1,424,000
Phoenix	PHX07-315	7th Ave at the ACDC Canal	Design & Construct Multi-use Underpass	CMAQ	\$	1,750,000
Phoenix	PHX07-316	7th St at McDowell Rd	Widen Intersection	CMAQ	\$	1,256,000
Phoenix	PHX07-317	Downtown Phoenix	Design Parking Management System (Phase 3)	CMAQ	\$	400,000
Queen Creek	QNC06-201	Ellsworth Rd at Ocotillo Rd	Reconstruct intersection to add left turn lanes, curb, gutter, sidewalk and traffic signals.	CMAQ	\$	300,000

City	ID#	Location	Type of Work	Funding Type	Fund Amount
Surprise	SUR07-325	Various locations	Pave dirt roads	CMAQ	\$ 305,520
Tempe	TMP07-303	College Ave: Alameda Dr to Superstition Freeway	Improve pedestrian facilities (Phase 1 of 2)	CMAQ	\$ 800,000
Tempe	TMP07-312	West Dam: South Bank to North Bank	Construct bicycle/pedestrian bridge	CMAQ	\$ 1,750,000
TOTAL				\$	39,668,569

Additional - Requested Project Deferrals					
City	ID#	Location	Type of Work	Funding Type	Fund Amount
Goodyear	GDY07-304C	Yuma Rd at Bullard Wash	Construct bridge and approaches	STP-MAG	\$ 746,000
Goodyear	GDY07-302	Chandler Heights Rd: Rainbow Valley Road to one mile west	Pave dirt road	CMAQ	\$ 255,600
Guadalupe	GDL04-201	8413 S Avenida Del Yaqui	Install emergency signal device at fire station	STP-MAG	\$ 47,000
Guadalupe	GDL05-202	Guadalupe Rd: Highline Canal to Calle Bella Vista	Add left and right turn lanes, curb, gutter, sidewalks, frontage road, bus stops and cross walks	CMAQ	\$ 500,000
Peoria	PEO06-202C	91st Ave at Olive Ave		CMAQ	\$ 800,000
TOTAL				\$	2,348,600

Total FY2007 Federally Funded Projects Approved or Requested for Deferral: \$42,017,169

TABLE B - Projects requested for FFY07 Federal Close-Out Funds

June 19, 2007 Regional Council

Name of Agency	Project & Location	Mode	Close out Category	Current year Programmed	Additional Federal Funds Requested	Total Federal Funds Consideration
City of Chandler	Various Locations – Upgrade Outdated TS1 Signal Equipment	ITS	Advance	2010	\$ -	\$ 422,700
City of Glendale	Glendale Sports Facilities area - reimbursement for installation of ITS equipment installation	ITS	Advance	2009	\$ -	\$ 120,000
City of Glendale	63 rd Avenue at Loop 101 (Agua Fria) - Construct a multi-use overpass over Loop 101, including approach ramps, landscaping, and lighting. (Phase II)	Bicycle/Ped	Advance	2012	\$ -	\$ 1,100,000
City of Chandler	Chandler Blvd at Price/101 TI - This project will extend bike lanes along Chandler Boulevard that currently stop east and west of the Price Freeway.	Bicycle/Ped	Advance Study/Design Funds	2012	\$ -	\$ 200,000
City of Glendale	Glendale Sport Facilities - Installation of fiber optic cable and video detection cameras. The project will install five miles of fiber optic cable, nine CCTV cameras at key intersections, two dynamic message signs, and video detection cameras in the sports facilities area.	ITS	Advance & Additional Funds	2009	\$ 367,625	\$ 686,825
City of Glendale	63rd Avenue at Loop 101 (Agua Fria) - Construct a multi-use overpass over Loop 101, including approach ramps, landscaping, and lighting. (Phase I)	Bicycle/Ped	Advance & Additional Funds	2008	\$ 800,000	\$ 800,000
City of Glendale	Glendale Sports Facilities area - Purchase and install two dynamic message signs and three reversible lane control sign bridges with message signs.	ITS	Advance & Additional Funds	2011	\$ 200,000	\$ 356,018
MAG/ITS Committee (ADOT will be the Lead Agency to implement)	Regionwide - Implementation of CMAQ eligible phases of the regional community WAN study	ITS	Additional Funds	2007	\$ 350,000	\$ 350,000
MAG/AQ Tech. Committee	Purchase the four remaining street sweepers from the Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2007 CMAQ: Goodyear, Mesa, and Litchfield Park	AQ	Additional Funds	2007	\$ 507,109	\$ 507,109
City of Goodyear	Litchfield Rd: Wigwam Blvd to MC 85 - Furnishing and installation of 4.65 miles of fiber optic communications infrastructure along Litchfield Rd, a major urban arterial.	ITS	Additional Funds	2007	\$ 402,440	\$ 402,440
Valley Metro RPTA	Regionwide - Repayment of advance design, right of way acquisition and construction of intermodal transfer facilities.	Transit	Additional Funds	2007	\$ 391,941	\$ 391,941
Valley Metro Rail (METRO)	Regionwide - Construction activities for the Central Phoenix/East Valley (METRO) light rail transit project.	Transit	New Project	Total	\$ 4,000,000	\$ 4,000,000
					\$ 7,019,115	\$ 9,337,033

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

DATE:

June 19, 2007

SUBJECT:

Draft FY 2008 Arterial Life Cycle Program and Administrative Adjustment to the FY 2007 Arterial Life Cycle Program

SUMMARY:

A.R.S. 28-6352 (B) requires MAG to develop a budgeting process that ensures that the costs for the arterial program do not exceed available revenues from the regional sales tax extension and MAG federal funds.

The Arterial Life Cycle Program (ALCP) provides a listing of projects by year over the 20-year life cycle of the sales tax. The projects follow the priorities established in the Regional Transportation Plan (RTP). In some cases, projects are advanced, deferred or exchanged following the ALCP Policies and Procedures. The ALCP represents a program that is balanced for each year.

As part of the ALCP process, Lead Agencies are required to update ALCP Project at least once a year and MAG staff will produce a new ALCP that reflects the Project updates annually. While developing the Draft FY 2008 ALCP, participating Lead Agencies submitted project information for all ALCP Projects following the process and deadlines that were set for the 2008-2012 Transportation Improvement Program (TIP) and the RTP 2007 Update. MAG Staff has programmed the Draft FY 2008 ALCP using this project information and the projected revenue streams of the Regional Area Road Fund (RARF), MAG Surface Transportation Program funds (STP-MAG), and Congestion Mitigation and Air Quality (CMAQ) funds.

The final reimbursement requests for FY 2007 are underway and there have been requests to administratively adjust the reimbursements for 2007. Since the MAG Transportation Review Committee and the MAG Management Committee recommended approval of the administrative adjustments to Arizona Avenue/Ray Road and Val Vista: Warner to Pecos, three additional projects have been identified that need to be administratively adjusted: Power Road - Baseline to East Maricopa Floodway, Dobson at Guadalupe, and North Frontage Road at SR-101L: Pima/Princess to Scottsdale Road. The adjustments do not negatively affect the FY 2007 ALCP budget. The Draft FY 2008 ALCP confirms the Project schedules for MAG and jurisdictions to move forward on Project Overviews, Project Agreements, and Project Reimbursement Requests for FY 2008 Projects.

PUBLIC INPUT:

An opportunity for public input was provided at the MAG Transportation Review Committee meeting on May 24, 2007 and at the MAG Management Committee meeting on June 13, 2007. No public comment was received.

PROS & CONS:

PROS: An approved Draft FY 2008 ALCP meets the legal requirement of MAG for the arterial street component of the RTP. The approved Draft FY 2008 ALCP will allow jurisdictions and MAG to complete Project Overviews, enter into Project Agreements and allow Lead Agencies to receive regional reimbursements for FY 2007 ALCP Projects.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: MAG will have a current Life Cycle budget for the arterial portion of Proposition 400, which totals about \$1.7 billion. This information is also reflected in the MAG 2008-2012 TIP and the 2007 RTP update.

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

ACTION NEEDED:

Approval of the Draft FY 2008 Arterial Life Cycle Program and an Administrative Adjustment to the FY 2007 Arterial Life Cycle Program.

PRIOR COMMITTEE ACTIONS:

Management Committee: On June 13, 2007, the Management Committee recommended approval of the Draft FY 2008 Arterial Life Cycle Program and an Administrative Adjustment to the FY 2007 Arterial Life Cycle Program.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee: The Transportation Review Committee voted to recommend approval of the Draft FY 2008 Arterial Life Cycle Program (ALCP) on May 24, 2007.

MEMBERS ATTENDING

- * Maricopa County: John Hauskins
ADOT: Dan Lance
Avondale: David Fitzhugh
- * Buckeye: Scott Lowe
Chandler: Patrice Kraus
- * El Mirage: B.J. Cornwall
- * Fountain Hills: Randy Harrel
- * Gila Bend: Lynn Farmer
Gilbert: Stephanie Prybyl for Tami Ryall
Glendale: Terry Johnson
Goodyear: Cato Esquivel
Guadalupe: Jim Ricker
- * Litchfield Park: Mike Cartsonis

- Mesa: Jim Huling
- * Paradise Valley: Robert M. Cicarelli
Peoria: David Moody
Phoenix: Don Herp for Tom Callow
Queen Creek: Mark Young
RPTA: Bryan Jungwirth
Scottsdale: Dave Meinhart for
Mary O'Connor
Surprise: Michael Celaya for
Randy Overmyer
Tempe: Carlos De Leon
- * Wickenburg: Shane Dille
Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

- *Regional Bicycle Task Force: Randi Alcott,
RPTA
- *Street Committee: Darryl Crossman, City of
Litchfield Park

- *Pedestrian Working Group: Eric Iwersen,
City of Tempe
- *ITS Committee: Alan Sanderson

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

CONTACT PERSON:

Eileen O. Yazzie, Transportation Programming Manager, 602.452.5058, eyazzie@mag.maricopa.gov

RTP Project	RTP Code	Remn. Reg. Budget 2007\$	Fund Type	Work Phase	FY for Work	AD/Work E	FY07-2006\$	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26	
FOUNTAIN HILLS Shea Blvd: Palisades Blvd to Saguaro Blvd	ACI-SHA-10-03	5.778	RARF RARF RARF	DES ROW CONST	2008 2009 2010			0.809	1.445	3.525																	
GILBERT Elliot/Cooper: Intersection Improvements	All-ELT-30-03	3.929	RARF RARF RARF	DES ROW CONST	2011 2012 2013	E														0.223	0.786	2.920					
Elliot/Gilbert: Intersection Improvements	All-ELT-40-03	3.582	RARF RARF RARF	DES ROW CONST	2016 2017 2018										0.238	3.345											
Elliot/Greenfield: Intersection Improvements	All-ELT-10-03	3.582	RARF RARF RARF	DES ROW CONST	2011 2012 2013	A														0.239	1.646	1.697					
Elliot/Higley: Intersection Improvements	All-ELT-20-03	3.582	RARF RARF RARF	DES ROW CONST	2016 2017 2018	A														0.152	0.611	2.567	0.233				
Elliot/Val Vista: Intersection Improvements	All-ELT-50-03	3.582	RARF RARF RARF	DES ROW CONST	2011 2012 2013	A														0.207	0.722	2.654					
Germann Rd: Gilbert to Power Rd	ACI-GER-20-03	21.033	RARF RARF RARF	DES ROW CONST	2009 2010 2011	E														0.756	1.158	4.395					
Germann Rd: Gilbert to Val Vista	ACI-GER-20-03- A		RARF RARF RARF	DES ROW CONST	2009 2010 2011	E																					
Germann Rd: Gilbert to Val Vista	ACI-GER-20-03- B		RARF RARF RARF	DES ROW CONST	2009 2010 2011	E															1.086	2.353	11.284				
Germann Rd: Val Vista to Higley			RARF RARF RARF	DES ROW CONST	2011 2012 2013	E				0.398	1.520	1.664															
Germann Rd: Val Vista to Higley			RARF RARF RARF	DES ROW CONST	2021 2022 2023	E															0.251	1.520	1.811				
Greenfield Rd: Elliot Rd to Ray Rd	ACI-GRN-10-03	3.582	RARF RARF RARF	DES ROW CONST	2011 2012 2013					0.253	1.234	2.095															
Guadalupe/Cooper: Intersection Improvements	All-GUD-30-03	3.582	RARF RARF RARF	DES ROW CONST	2008 2009 2010	E																					
Guadalupe/Gilbert: Intersection Improvements	All-GUD-40-03	3.582	RARF RARF RARF	DES ROW CONST	2008 2009 2010	E															0.235	0.517	2.792	0.038			
Guadalupe/Greenfield: Intersection Improvements	All-GUD-10-03	3.582	RARF RARF RARF	DES ROW CONST	2008 2009 2010	E																					
Guadalupe/Power: Intersection Improvements	All-GUD-20-03	3.582	RARF RARF RARF	DES ROW CONST	2008 2009 2010	E																					
Guadalupe/Val Vista: Intersection Improvements	All-GUD-50-03	3.582	RARF RARF RARF	DES ROW CONST	2010 2011 2012	A																					

RTP Project	RTP Code	Remn. Budget 2007\$	Fund Type	Work Phase	FY for Work	AD E	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Power Rd: Galveston to Chandler Heights	ACI-PWR-10-03	19,646																							
Power Rd at Pecos: Intersection Improvement	ACI-PWR-10-03-A		RARF	DES	2008	E	0.574																		
Power Rd at Pecos: Intersection Improvement			RARF	ROW	2008	E	0.879																		
Power Rd at Pecos: Intersection Improvement			RARF	CONST	2008	E	3.885																		
Power: Galveston to Pecos	ACI-PWR-10-03-B		RARF	DES	2009	E		0.962																	
Power: Galveston to Pecos			RARF	ROW	2009	E		2.534																	
Power: Galveston to Pecos			RARF	CONST	2009/2010	E		0.400	10.591																
Power: Pecos to Chandler Heights	ACI-PWR-10-03-C		RARF	DES	2022	D																			
Power: Pecos to Chandler Heights			RARF	ROW	2023	D																			
Power: Pecos to Chandler Heights			RARF	CONST	2024	D																			
Ray Rd: Val Vista Rd to Power Rd	ACI-RAY-10-03	15,832																							
Ray/Gilbert: Intersection Improvements	ACI-RAY-30-03	3,582																							
Val Vista Rd: Warner Rd to Pecos Rd	ACI-VAL-20-03	6,934																							
Warner/Cooper: Intersection Improvements	ACI-WNR-10-03	3,582																							
Warner/Greenfield: Intersection Improvements	ACI-WRN-20-03	3,582																							
MARICOPA COUNTY Dobson Rd: Bridge over Salt River	ACI-DOB-10-03	17,681																							
El Mirage Rd: Bell Rd to Jomax Rd	ACI-ELM-10-03-A	18,606																							
El Mirage Rd: Bell Rd to Beardslay			RARF	DES	2006-09	E								0.523											
El Mirage Rd: Bell Rd to Beardslay			RARF	ROW	2007	E								2.273											
El Mirage Rd: Bell Rd to Beardslay			RARF	CONST	2010/11	E																			
El Mirage Rd: Beardslay to L303	ACI-ELM-10-03-B		RARF	DES	2007	E								0.682											
El Mirage Rd: Beardslay to L303			RARF	ROW	2003-2006	E								1.304											
El Mirage Rd: Beardslay to L303			RARF	CONST	2011/12	E								0.959											
El Mirage Rd: L303 to Jomax	ACI-ELM-10-03-C		RARF	DES	2013	E																			
El Mirage Rd: L303 to Jomax			RARF	ROW	2014/15	E																			
El Mirage Rd: L303 to Jomax			RARF	CONST	2015/16	E																			
El Mirage Rd: Thunderbird Rd to Bell	ACI-ELM-20-03	20,339																							
			RARF	STUDY	2006	E																			
			RARF	PRE-DES	2008-2009	E																			
			RARF	DES	2010-2012	E			1.781																

RTP Project	RTP Code	Regr. Budget 2007\$	Fund Type	Work Phase	FY for Work	AD/ E	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
MESA/M.C. Power Rd: Baseline Rd to Galveston	ACI-PWR-20-03	17,219	STP-MAG	Reimb.	2024																	19,824			
MESA-Power Rd: East Maricopa Floodway (EMF) to Galveston	ACI-PWR-20-03 A		RARF	PRE DES	2008	E	0.374																		
MESA-Power Rd: East Maricopa Floodway (EMF) to Galveston			RARF	DES	2008	E	0.624																		
MESA-Power Rd: East Maricopa Floodway (EMF) to Galveston			RARF	ROW	2008	E	1.502																		
MESA-Power Rd: East Maricopa Floodway (EMF) to Galveston			RARF	CONST	2009	E	7.235																		
M.C.-Power Rd: Baseline Rd to East Maricopa Floodway (EMF)	ACI-PWR-20-03 B		RARF	DES	2007	E	0.242																		
M.C.-Power Rd: Baseline Rd to East Maricopa Floodway (EMF)			RARF	ROW	2007	E	2.534																		
M.C.-Power Rd: Baseline Rd to East Maricopa Floodway (EMF)			RARF	CONST	2008 & 2009	E	4.709																		
MESA Baseline Rd: Power Rd to Meridian Rd	ACI-BSL-10-03	16,988				A																			
Baseline Rd: Power Rd to Ellsworth Rd	ACI-BSL-10-03 A		RARF	DES	2014	A																			
Baseline Rd: Power Rd to Ellsworth Rd			RARF	ROW	2015	A																			
Baseline Rd: Power Rd to Ellsworth Rd			RARF	CONST	2016	A																			
Baseline Rd: Ellsworth Rd to Meridian Rd	ACI-BSL-10-03 B		RARF	DES	2017	A																			
Baseline Rd: Ellsworth Rd to Meridian Rd			RARF	ROW	2018	A																			
Baseline Rd: Ellsworth Rd to Meridian Rd			RARF	CONST	2019	A																			
Broadway Rd: Dobson Rd to Country Club Dr.	ACI-BDW-10-03	7,049	RARF	PRE-DES	2008		0.195																		
			RARF	DES	2008		1.258																		
			RARF	ROW	2009			1.767																	
			RARF	CONST	2010				3.829																
Country Club/University: Intersection Improvements	All-CCB-10-03	2,658	RARF	PRE-DES	2007	A																			
			RARF	DES	2008	A																			
			RARF	ROW	2008	A																			
			RARF	ROW	2008	A																			
			RARF	CONST	2009	A																			
Country Club/Brown: Intersection Improvements	All-CCB-20-03	2,658	RARF	DES	2010	A																			
			RARF	DES	2010	A																			
			RARF	ROW	2011	A																			
			RARF	CONST	2012	A																			
Crismon Rd: Broadway to Germann Rd	ACI-CRS-10-03	34,900				A																			
Crismon Rd: Broadway to Guadalupe	ACI-CRS-10-03 A		RARF	DES	2014	A																	1,189		
Crismon Rd: Broadway to Guadalupe			RARF	ROW	2015	A																	3,567		
Crismon Rd: Broadway to Guadalupe			RARF	CONST	2016	A																		7,134	
Crismon Rd: Guadalupe to Ray	ACI-CRS-10-03 B		RARF	DES	2016	A																			1,154
Crismon Rd: Guadalupe to Ray			RARF	ROW	2017	A																			3,462
Crismon Rd: Guadalupe to Ray			RARF	CONST	2018	A																			6,924
Crismon Rd: Ray to Germann	ACI-CRS-10-03 C		RARF	DES	2018	A																			1,154

RTP Project	RTP Code	Remin. Reg. Budget 2007\$	Fund Type	Work Phase	FY for Work	AD/E	FY06 2005\$	FY07 2006\$	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Crimson Rd: Ray to Germann			RARF	ROW	2019	A																					
Crimson Rd: Ray to Germann			RARF	CONST	2020	A																					
Dobson/Guadalupe: Intersection Improvements	All-DOB-10-03	2.658	RARF	PRE-DES	2007																						
			RARF	DES	2008			0.072																			
			RARF	ROW	2008			0.496		2.017																	
			RARF	CONST	2009																						
Dobson/University: Intersection Improvements	All-DOB-20-03	2.658	RARF	DES	2009	A															0.267						
			RARF	ROW	2010	A															0.801						
			RARF	CONST	2011	A															1.590						
Elliot Rd: Power Rd to Meridian Rd	ACI-ELT-10-03	17.219	STP-MAG	DES	2021																						
Elliot Rd: Power Rd to Ellsworth Rd	ACI-ELT-10-03-A		STP-MAG	ROW	2022																	2.603					
Elliot Rd: Power Rd to Ellsworth Rd	STP-MAG		STP-MAG	CONST	2023																						
Elliot Rd: Ellsworth Rd to Meridian Rd	ACI-ELT-10-03-B		STP-MAG	DES	2023																						
Elliot Rd: Ellsworth Rd to Meridian Rd	STP-MAG		STP-MAG	ROW	2024																						
Elliot Rd: Ellsworth Rd to Meridian Rd	STP-MAG		STP-MAG	CONST	2025																						
Germann: Ellsworth Rd to Signal Butte Rd	ACI-GER-10-03	11.903	RARF	DES	2019	A															1.201						
			RARF	ROW	2020	A															3.494						
			RARF	CONST	2021	A															7.208						
Gilbert/University: Intersection Improvements	All-GIL-10-03	2.658	RARF	DES	2007	A																					
			RARF	ROW	2007	A																					
			RARF	CONST	2008	A																					
Greenfield Rd: University Rd to Baseline Rd	ACI-GRN-20-03	10.285																									
Greenfield Rd: Baseline Rd to Southern	ACI-GRN-20-03-A		RARF	DES	2008			0.326																			
Greenfield Rd: Baseline Rd to Southern	RARF		RARF	ROW	2008			0.724																			
Greenfield Rd: Baseline Rd to Southern	RARF		RARF	CONST	2008			3.941																			
Greenfield Rd: Southern to University Rd	ACI-GRN-20-03-B		RARF	PRE-DES	2010	D				0.290																	
Greenfield Rd: Southern to University Rd	RARF		RARF	DES	2011	D					0.290																
Greenfield Rd: Southern to University Rd	RARF		RARF	ROW	2012	D						1.551															
Greenfield Rd: Southern to University Rd	RARF		RARF	CONST	2013	D							3.164														
Guadalupe Rd: Power Rd to Meridian Rd	ACI-GUD-10-03	21.957																									
Guadalupe Rd: Power Rd to Hawes Rd	ACI-GUD-10-03-A		RARF	DES	2011						0.747																
Guadalupe Rd: Power Rd to Hawes Rd	RARF		RARF	ROW	2012																						
Guadalupe Rd: Power Rd to Hawes Rd	RARF		RARF	CONST	2013																						
Guadalupe Rd: Hawes Rd to Crimson	ACI-GUD-10-03-B		RARF	DES	2011						0.747																
Guadalupe Rd: Hawes Rd to Crimson	RARF		RARF	ROW	2012																						
Guadalupe Rd: Hawes Rd to Crimson	RARF		RARF	CONST	2013																						
Guadalupe Rd: Crimson to Meridian	ACI-GUD-10-03-C		RARF	DES	2013																						
Guadalupe Rd: Crimson to Meridian	RARF		RARF	ROW	2014																						
Guadalupe Rd: Crimson to Meridian	RARF		RARF	CONST	2015																						
Hawes Rd: Broadway Rd to Ray Rd	ACI-HWS-10-03	19.761				A																					

RTP Project	RTP Code	Remn. Budget 2007\$	Fund Type	Work Phase	FY for Work	AD/ E	FY07-2006\$	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Signal Butte Rd. Broadway Rd to Pecos Rd	ACI-SGB-10-03	31,433	STP-MAG	SAVINGS	2025																					
Signal Butte Rd. Broadway Rd to Elliot Rd	ACI-SGB-10-03-A		STP-MAG	DES	2020	A				1,602											1,602					
Signal Butte Rd. Broadway Rd to Elliot Rd			STP-MAG	ROW	2021					4,805											4,805					
Signal Butte Rd. Broadway Rd to Elliot Rd			STP-MAG	CONST	2022																					
Signal Butte Rd. Elliot Rd to Pecos Rd	ACI-SGB-10-03-B		STP-MAG	DES	2022																					
Signal Butte Rd. Elliot Rd to Pecos Rd			STP-MAG	ROW	2023																					
Signal Butte Rd. Elliot Rd to Pecos Rd			STP-MAG	CONST	2024																					
Southern Ave. Country Club Dr to Recker Rd	ACI-SOU-10-03	29,238				E																				
Southern Ave. Country Club to Recker			RARF	STUDY	2006																					
Southern/Country Club Intersection Improvement	ACI-SOU-10-03-A		RARF	DES	2009			0.290																		
Southern/Country Club Intersection Improvement			RARF	ROW	2010				1.448																	
Southern/Country Club Intersection Improvement			RARF	CONST	2011					2.896																
Southern/Stapley Intersection Improvements	ACI-SOU-10-03-B		RARF	PRE-DES	2007		0.125																			
Southern/Stapley Intersection Improvements			RARF	DES	2009				1.178																	
Southern/Stapley Intersection Improvements			RARF	ROW	2010					2.896																
Southern/Stapley Intersection Improvements			RARF	CONST	2011																					
Southern/Lindsay Intersection Improvements	ACI-SOU-10-03-C		RARF	DES	2009			0.304																		
Southern/Lindsay Intersection Improvements			RARF	ROW	2010					1.127																
Southern/Lindsay Intersection Improvements			RARF	CONST	2011																					
Southern/Higley Intersection Improvement	ACI-SOU-10-03-D		RARF	DES	2011																					
Southern/Higley Intersection Improvement			RARF	ROW	2012						2.207															
Southern/Higley Intersection Improvement			RARF	CONST	2013																					
Southern Ave. Sossaman Rd to Meridian Rd	ACI-SOU-20-03	17,219				A																				
Southern Ave. Sossaman Rd to Crismon	ACI-SOU-20-03-A		STP-MAG	DES	2020																1,041					
Southern Ave. Sossaman Rd to Crismon			STP-MAG	ROW	2021																					
Southern Ave. Sossaman Rd to Crismon			STP-MAG	CONST	2022																					
Southern Ave. Crismon to Meridian	ACI-SOU-20-03-B		STP-MAG	DES	2022																					
Southern Ave. Crismon to Meridian			STP-MAG	ROW	2023																					
Southern Ave. Crismon to Meridian			STP-MAG	CONST	2024																					
Stapley/University Intersection Improvements	All-STA-10-03	2,658				A																				
Stapley/University Intersection Improvements			RARF	DES	2010																					
Stapley/University Intersection Improvements			RARF	ROW	2011																					
Stapley/University Intersection Improvements			RARF	CONST	2012																					
Thomas Rd. Gilbert Rd to Val Vista Dr	ACI-THM-10-03	5,316																								
Thomas Rd. Gilbert Rd to Val Vista Dr			RARF	DES	2008		0.357																			
Thomas Rd. Gilbert Rd to Val Vista Dr			RARF	ROW	2009																					
Thomas Rd. Gilbert Rd to Val Vista Dr			RARF	CONST	2009																					
University Dr. Val Vista Dr to Hawes Rd	ACI-UNV-10-03	20,666				A																				
University Dr. Val Vista Dr to Hawes Rd	ACI-UNV-10-03-A		STP-MAG	DES	2019																					
University Dr. Val Vista Dr to Hawes Rd			STP-MAG	CONST	2019																					

RTP Project	RTP Code	Remn. Reg. Budget 2007\$	Fund Type	Work Phase	FY for Work	AD/ E	FY07-2008	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
University Dr: Val Vista Dr to Higley			STP-MAG	ROW	2020	A															3.123					
University Dr: Val Vista Dr to Higley			STP-MAG	CONST	2021																6.247					
University Dr: Higley to Hawes	ACI-UNV-10-03-B		STP-MAG	DES	2021																1.041					
University Dr: Higley to Hawes			STP-MAG	ROW	2022																	3.123				
University Dr: Higley to Hawes			STP-MAG	CONST	2023																		6.110			
Val Vista Dr: University Dr to Baseline Rd	ACI-VAL-10-03	10.516				A																				
Val Vista Dr: Baseline Rd to Southern	ACI-VAL-10-03-A		RARF	DES	2010	A															0.608					
Val Vista Dr: Baseline Rd to Southern			RARF	ROW	2011	A															1.579					
Val Vista Dr: Baseline Rd to Southern			RARF	CONST	2012	A															3.123					
Val Vista Dr: Southern to University	ACI-VAL-10-03-B		RARF	DES	2012	A															0.521					
Val Vista Dr: Southern to University			RARF	ROW	2013	A															1.562					
Val Vista Dr: Southern to University			RARF	CONST	2014	A															3.123					
PEORIA																										
Beardsley Connection :SR-101L to Beardsley Rd at 83rd Ave/Lake Pleasant Parkway	ACI-BRD-10-03	22.073				E																				
Happy Valley Rd: L303 to Happy Valley Rd: Lake Pleasant Pkwy to Terramar Blvd- 0 to 2 lanes	ACI-HPV-10-03	19.646				A																				
Happy Valley Rd: Lake Pleasant Pkwy to Terramar Blvd- 0 to 2 lanes	ACI-HPV-10-03-A		RARF	DES	2004	A																				
Happy Valley Rd: Lake Pleasant Pkwy to Terramar Blvd- 0 to 2 lanes			RARF	ROW	2005	A																				
Happy Valley Rd: Lake Pleasant Pkwy to Terramar Blvd- 0 to 2 lanes			RARF	CONST	2008	A															6.549					
Happy Valley Rd: Lake Pleasant Pkwy to 67th Ave - 6 lanes	ACI-HPV-10-03-B		STP-MAG	DES	2022																					
Happy Valley Rd: Lake Pleasant Pkwy to 67th Ave - 6 lanes			STP-MAG	ROW	2022																	6.549				
Happy Valley Rd: Lake Pleasant Pkwy to 67th Ave - 6 lanes			STP-MAG	CONST	2022																		6.549			
Lake Pleasant Parkway: Beardsley Rd and Lake Pleasant Parkway/83rd Avenue to SR-74 (PHASE 1, 4 Lanes)	ACI-LKP-10-03	38.137																								
Lake Pleasant Parkway: Dynamic Blvd to SR-74 - DCR: 2 to 4 lanes	ACI-LKP-10-03-A		RARF	Interim DES	2004	A					0.971															
Lake Pleasant Parkway: Dynamic Blvd to SR-74 - DCR: 2 to 4 lanes			RARF	FINAL DES	2011						3.640															
Lake Pleasant Parkway: Dynamic Blvd to SR-74 - DCR: 2 to 4 lanes			RARF	ROW	2012 & 2013						3.843	3.843														
Lake Pleasant Parkway: Dynamic Blvd to SR-74 - DCR: 2 to 6 lanes			RARF	CONST	213 & 2014							5.432	5.432													
Lake Pleasant Pkwy: Union Hills to Dynamic Rd, 4 lane portion	ACI-LKP-10-03-B		RARF	DES	2003	E																				
Lake Pleasant Pkwy: Union Hills to Dynamic Rd, 4 lane portion			RARF	ROW	2004	E																				

RTP Project	RTP Code	Remn. Reg. Budget 2007\$	Fund Type	Work Phase	FY for Work	AD/E	FY09	FY08	FY07	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
SR-101L North Frontage Roads: Pima/Princess Dr to Scottsdale Rd	ACI-SFN-10-03	22.073																									
SR-101L Frontage Rd: Hayden Rd to Scottsdale Rd	ACI-SFN-10-03-A		RARF	DES	2007			0.688																			
SR-101L Frontage Rd: Hayden Rd to Scottsdale Rd			RARF	ROW	2008			2.461																			
SR-101L Frontage Rd: Hayden Rd to Scottsdale Rd			RARF	CONST	2008			3.558																			
SR-101L Frontage Rd: Pima Rd/Princess Dr to Hayden Rd	ACI-SFN-10-03-B		RARF	PRE-DES	2008			0.050																			
SR-101L Frontage Rd: Pima Rd/Princess Dr to Hayden Rd			RARF	DES	2008			0.598																			
SR-101L Frontage Rd: Pima Rd/Princess Dr to Hayden Rd			RARF	ROW	2008			0.584																			
SR-101L Frontage Rd: Pima Rd/Princess Dr to Hayden Rd			RARF	CONST	2009			4.490																			
SR-101L South Frontage Roads: Hayden to Pima	ACI-SFS-10-03	13.174	RARF	SAVINGS	2009			9.645																			
			RARF	PRE-DES	2008			0.127																			
			RARF	DES	2008			0.578																			
			RARF	ROW	2009			5.663																			
			RARF	CONST	2010			4.045																			
			RARF	SAVINGS	2010			2.762																			
Miller Rd/SR-101L Underpass	ACI-MLR-10-03	13.290																									
			STP-MAG	DES	2018														1.329								
			STP-MAG	ROW	2019															3.280							
			STP-MAG	CONST	2020																8.701						
Pima Rd: Happy Valley Rd to Dynamite Blvd	ACI-PMA-20-03	22.535	RARF	DES	2016																						
			RARF	ROW	2017																						
			RARF	CONST	2018																						
Pima Rd: Thompson Peak Parkway to Happy Valley & Dynamite to Cave Creek	ACI-PMA-10-03	79.046																									
			RARF	DES	2006	A																					
			RARF	ROW	2006	A																					
			RARF	CONST	2008	A																					
			RARF	CONST	2007	A																					
			RARF	DES	2011																						
			RARF	ROW	2012																						
			RARF	CONST	2013																						
			RARF	DES	2011																						
			RARF	ROW	2012																						
			RARF	CONST	2013-2014																						
			RARF	CONST	2014																						
			RARF	Project Savings	2014&2015																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						
			RARF	CONST	2014																						

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY. . . for your review

DATE:

June 19, 2007

SUBJECT:

Amendment of the FY 2007-2011 MAG Transportation Improvement Program and Consultant Selection for the US-60/Grand Avenue, from SR-303L/Estrella Freeway to SR-74, Access Management Plan Study

SUMMARY:

On October 16, 2006, the Regional Council Executive Committee approved amending the FY 2007 MAG Unified Planning Work Program and Annual Budget to include \$538,000 to conduct the US-60/Grand Avenue Access Management Plan. The purpose of the study is to assist in controlling access on Grand Avenue between SR-303L and SR-74. Funding for the project comes from MAG federal Surface Transportation Program (STP) funds (\$500,000) and the City of Surprise (\$38,000). The STP funds (\$500,000) were inadvertently omitted from the MAG Transportation Improvement Program. Therefore, the FY 2007-2011 MAG Transportation Improvement Program needs to be amended to include the project.

A Request for Proposals (RFP) for the project was advertised on February 22, 2007 and one proposal was received on the due date of March 15, 2007. A multi-agency group consisting of representatives from the Arizona Department of Transportation - Prescott District, the City of Surprise, and MAG reviewed the proposal on May 11, 2007 and determined it met the scope of services, qualifications, and budgetary guidelines outlined in the Request for Proposals. This review group recommended to MAG that Wilson & Company be selected to conduct the study for an amount not to exceed \$538,000.

The US-60/Grand Avenue Corridor between SR-74 and SR-303L is currently a four-lane facility with a number of at-grade crossings by local roadways. The land uses adjacent to US-60 are in transition from an area predominantly rural in nature to a suburban character. Several large residential planned area developments have been approved, or are under review for areas within two miles of the corridor. In addition to the planned area developments, the Burlington Northern Santa Fe Railway (BNSF) has acquired more than 700 acres near US-60 and SR-74 to develop a logistics center, intermodal freight facility and commerce park, which will generate additional traffic on US-60, and increase commercial traffic in the corridor.

Maintaining reasonable service levels on US-60 requires controlling access to the facility. This study will document existing corridor conditions and predict future capacity demands on the corridor based on committed and planned land uses near the corridor, as well as external traffic from anticipated new facilities being identified in the MAG Hassayampa Valley Framework Study now underway. This should result in:

1. Definition of an ultimate facility concept and accompanying access control requirements.
2. Identification of the need for any additional rights-of-way for both US-60 and current and future arterial intersections and interchanges.
3. Description of approaches to controlling access through design, site planning of adjacent development, zoning powers and ordinances, and administrative procedures.
4. Establishing consent among the affected jurisdictions regarding approaches to access control.

MAG's procurement rules state that when one proposal is received, selection of the single proposal is appropriate provided the firm's proposal consists of staff professionally qualified to conduct the requested services, presents a proposal addressing all of the services stated in the Request for Proposals, and meets the budgetary and scheduling guidelines established for the project. The Wilson & Company team proposal meets these criteria.

PUBLIC INPUT:

No public input has been received.

PROS AND CONS:

PROS: An access management plan for US-60 will promote good traffic flow, minimize the potential for crashes, and encourage compatible land uses along this important arterial roadway linking Phoenix with Wickenburg and points west, including Las Vegas.

CONS: Without an access management plan, future development along this portion of US-60/Grand Avenue will continue to grow and traffic will be subject to greater periods of stop-and-go traffic. Additionally, nationwide studies have proven that facilities without any form of access management have higher crash rates than those with a plan. Grand Avenue will strain the existing and future transportation infrastructure in this portion of the MAG region, especially the pending proposals for new corridors from the Interstate 10-Hassayampa Valley Roadway Framework Study.

TECHNICAL AND POLICY IMPLICATIONS:

TECHNICAL: Access management plans have been developed for other key corridors in the MAG region, including SR-74, SR-85 and SR-87. The most important technical implication is obtaining cooperation with adjacent land owners and key project stakeholders in the development of a workable and feasible plan to reach the four goals identified above.

POLICY: Recommendations from this project will provide transportation planning guidance to MAG, ADOT, Maricopa County, the City of Surprise, and the Federal Highway Administration. The project may also identify other connections and roadways to US-60 that could be included as part of the regional transportation planning process, and for possible incorporation into a future update of the Regional Transportation Plan.

ACTION NEEDED:

Approval of amending the FY 2007-2011 MAG Transportation Improvement Program (TIP) to include \$500,000 of MAG Surface Transportation Program (STP) funds for the US-60/Grand Avenue Access Management Plan, of carrying forward the funds from the FY 2007 MAG Unified Planning Work Program and Annual Budget to the FY 2008 MAG Unified Planning Work Program and Annual Budget, and of selecting the firm Wilson & Company to provide consulting services for the US-60/Grand Avenue Access Management Plan Study for the segment between SR-74 and SR-303L, for an amount not to exceed \$538,000.

PRIOR COMMITTEE ACTIONS:

Executive Committee: On June 11, 2007, the MAG Regional Council Executive Committee recommended approval of the TIP Amendment and the consultant selection.

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair
Mayor Keno Hawker, Mesa
Mayor Mary Manross, Scottsdale, Vice Chair
Mayor Thomas L. Schoaf, Litchfield Park

Mayor Joan Shafer, Surprise, Treasurer
Councilmember Peggy Neely, Phoenix
Mayor Steven M. Berman, Gilbert

* Not present

Participated by video or telephone conference call

On May 11, 2007, a multi-agency group consisting of representatives from the Arizona Department of Transportation, the City of Surprise, and MAG reviewed the proposal and determined it met the scope of services, qualifications, and budgetary guidelines outlined in the Request for Proposals. This review group recommended to MAG that Wilson & Company be selected to conduct the study for an amount not to exceed \$538,000.

MULTI-AGENCY GROUP

John Fought, ADOT
Dallas Hannit, ADOT
Bob LaJeunesse, ADOT

Bob Hazlett, MAG
Bob Mackie, Surprise
Randy Overmyer, Surprise

On October 16, 2006, the Regional Council Executive Committee approved an amendment to the FY 2007 MAG Unified Planning Work Program and Annual Budget to conduct the study.

- * 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

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

The Regional Council approved the use of MAG STP closeout funds for the study on June 29, 2005.

MEMBERS ATTENDING:

- Mayor Keno Hawker, Mesa, Chair
- Mayor Woody Thomas, Litchfield Park, Vice Chair
- * Mayor Douglas Coleman, Apache Junction
- Vice Mayor Betty Lynch for Mayor Ron Drake, Avondale
- * Mayor Dusty Hull, 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 Chris Riggs, Gila Bend
- * Governor Richard Nardca, Gila River Indian Community
- Mayor Steven Berman, Gilbert
- Mayor Elaine Scruggs, Glendale
- Mayor James M. Cavanaugh, Goodyear
- Mayor Bernadette Jimenez, Guadalupe
- * Supervisor Don Stapley, Maricopa County
- Councilmember Jini Simpson for Mayor Ron Clarke, Paradise Valley
- Mayor John Keegan, Peoria
- Mayor Phil Gordon, Phoenix
- + Councilmember Gary Holloway for Mayor Wendy Feldman-Kerr, Queen Creek
- * President Joni Ramos, Salt River Pima-Maricopa Indian Community
- Mayor Mary Manross, Scottsdale
- Mayor Joan Shafer, Surprise
- Mayor Hugh Hallman, Tempe
- * Mayor Adolfo Gamez, Tolleson
- * Mayor Ron Badowski, Wickenburg
- Mayor Bryan Hackbarth, Youngtown
- + Rusty Gant, ADOT
- * Joe Lane, ADOT
- F. Rockne Arnett, Citizens Transportation Oversight Committee

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

CONTACT PERSON:

Bob Hazlett, 602 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... *for your review*

DATE:

June 19, 2007

SUBJECT:

Conformity Consultation

SUMMARY:

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2007-2011 MAG Transportation Improvement Program (TIP). The proposed amendment includes minor project revisions to existing projects in the TIP as part of the Interim Closeout of the Federal FY 2007 MAG Federally Funded Program. Comments on the conformity assessment are requested by June 22, 2007.

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

PUBLIC INPUT:

At the June 13, 2007 MAG Management Committee meeting, a citizen commented that a number of projects were being built with public money around the area of the Glendale sports facilities.

PROS & CONS:

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

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

TECHNICAL & POLICY IMPLICATIONS:

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

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

ACTION NEEDED:

Consultation.

PRIOR COMMITTEE ACTIONS:

Management Committee: This item was on the agenda of the June 13, 2007 MAG Management Committee meeting for consultation.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee: On May 24, 2007, the MAG Transportation Review Committee unanimously recommended approval of the interim closeout of Federal FY 2007.

MEMBERS ATTENDING

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

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott,
RPTA

*Street Committee: Darryl Crossman, City of
Litchfield Park

*Pedestrian Working Group: Eric Iwersen,
City of Tempe

*ITS Committee: Alan Sanderson

* Members neither present nor represented by proxy.

+ - Attended by Videoconference

- Attended by Audioconference

CONTACT PERSON:

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

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

DATE:

June 19, 2007

SUBJECT:

MAG 9-1-1 Five Year Plan 2007 Update

SUMMARY:

On November 1, 2000, the MAG Regional Council approved the MAG 9-1-1 Five Year Plan. The MAG 9-1-1 Five Year Plan now needs to be updated to provide guidance for the MAG 9-1-1 system for the next five years. During the past year, a working group comprising Public Safety Answering Point (PSAP) Managers and the Maricopa Region 9-1-1 Office staff, worked on an update to the Plan by reviewing the current state of the system and making recommendations for the direction of the 9-1-1 system. The ultimate goal of this review was to determine how the 9-1-1 system could continue to provide the highest level of service to the communities that are served by the system.

Issues of the 9-1-1 system reviewed in this plan update are: The staffing level of 9-1-1 Administration; formalized process to capture statistical data; decrease of the 9-1-1 fund; need for system lifecycles or software maintenance plan; influx of new technology; telecommunicator training and public education; new communications technological enhancements; recovery procedures; best use of resources.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: The MAG 9-1-1 Five Year Plan will provide the MAG PSAP Managers and the MAG 9-1-1 Oversight Team guidance in addressing critical issues facing the MAG 9-1-1 system.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: The process for approval of the MAG 9-1-1 Five Year Plan, which includes recommendations of the MAG 9-1-1 Oversight Team and MAG Management Committee and approval by the MAG Regional Council, demonstrates greater participation by management to implement changes.

ACTION NEEDED:

Approval of the MAG 9-1-1 Five Year Plan 2007 Update.

PRIOR COMMITTEE ACTIONS:

Management Committee: On June 13, 2007, the Management Committee recommended approval of the MAG 9-1-1 Five Year Plan 2007 Update.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
Jan Dolan, Scottsdale, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
Dave Wilcox, Buckeye
Jon Pearson, Carefree
Usama Abujbarah, Cave Creek
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
Mario Saldamando for Stephen
Cleveland, Goodyear

Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park
Christopher Brady, Mesa
Tom Martinsen, Paradise Valley
John Wenderski for 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
Bill Hayden 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.

9-1-1 Oversight Team: On May 2, 2007, the 9-1-1 Oversight Team recommended approval of the MAG 9-1-1 Five Year Plan 2007 Update.

MEMBERS ATTENDING

Chief Harry Beck, Mesa Fire Department,
Chair
* Chief Mark Burdick, Glendale Fire
Department
* Deputy Chief Don Schneidmiller, Maricopa
County Sheriff's Office
Chief Mike Fusco, Emergency Management,
Peoria

Asst. Chief Steve Kreis for Cassie Peters,
Phoenix Fire Department
Commander Robert Demlong, Phoenix Police
Department
Helen Gandara-Zavala, Scottsdale Police
Department
* Brenda Buren, Tempe Police Department
Chief Lawrence Rodriguez, Tolleson Police
Department

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

Public Safety Answering Point (PSAP) Managers: On April 19, 2007, the PSAP Managers recommended approval of the MAG 9-1-1 Five Year Plan 2007 Update.

MEMBERS ATTENDING

Chris Nadeau, Goodyear, Chair
* Kathy Jeter, Apache Junction
* Carrie Lombana, Avondale
Velma Washington, Buckeye
* Vicki Szczepkowski, Chandler
* Mary Schlosser, Ft. McDowell Yavapai Nation

Peggy Nunez for Janet Laird, Gilbert
Sherrie Clark for Loretta Hadlock, Glendale
Erika Wilson, Mesa
Mary Millard, Maricopa County
Jim Tortora for Larry Scott, Paradise Valley
Karin McCranie for Vicky Scott, Peoria

Tami deRuiter, Phoenix
Darren Shortey for Curtis Thomas, Salt River
Pima-Maricopa Indian Community
* Tom Melton, Scottsdale
Carol Campbell, Surprise
* Karen Allen, Tempe
Kristi Selph for Toni Rogers, Tolleson
Ed Syzponik, Wickenburg

+ Brian Tobin, ASU
+ Barbara Jaeger, ADOA
*+Nicole Ankenman, Capitol Police
Debbie Henry, DPS
+ David Demers Luke AFB
+ Louise Smith, Phoenix
*+ Ellen Anderson, Rural Metro/Southwest
Ambulance

* Those members neither present nor represented by proxy.
+ Ex-Officio member

MAG 9-1-1 FIVE YEAR PLAN 2007 UPDATE WORKING GROUP:

Mike Benjamin, Maricopa Region 9-1-1 Office
Laura Butterfield, Scottsdale Police
Tami deRuiter, Phoenix Police
Dave Eaton, Maricopa Region 9-1-1 Office
Mary Franklin, Maricopa Region 9-1-1 Office

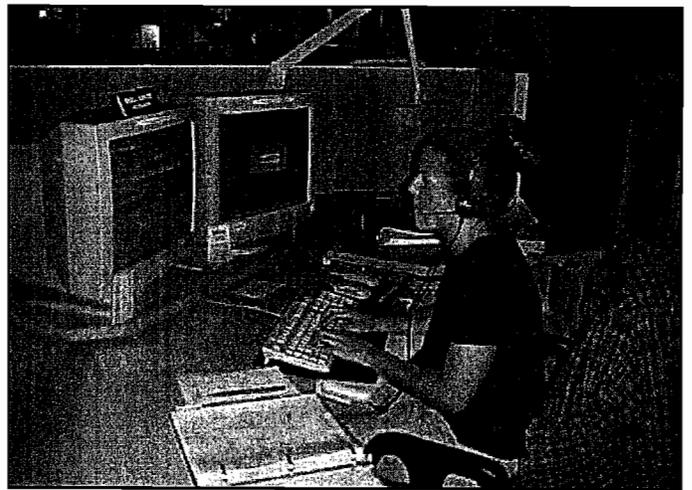
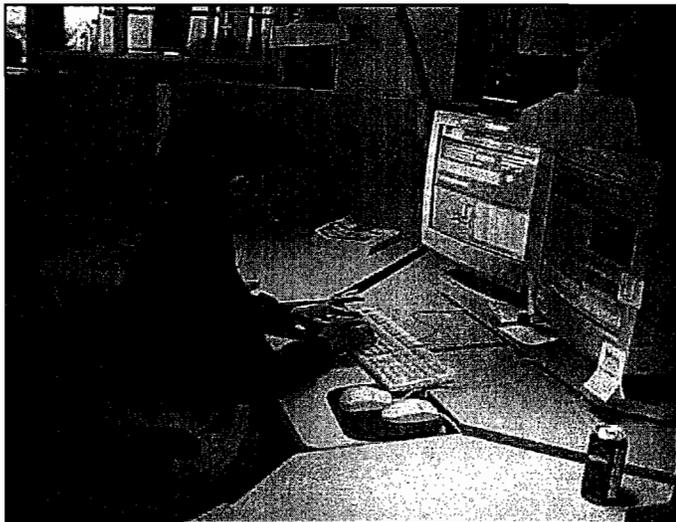
Liz Graeber, Maricopa Region 9-1-1 Office
Mary Millard, Maricopa County Sheriff's Office
Erika Wilson, Mesa Police
Louise Smith, Phoenix Fire

CONTACT PERSON:

Liz Graeber, Maricopa Region 9-1-1 Administrator, 602-534-9775.

911 SYSTEM

Five Year Plan



2007

**E
X
E
C
U
T
I
V
E
S
U
M
M
A
R
Y**

In 1985, through the member agencies of the Maricopa Association of Governments, an enhanced 911 system was implemented. This system provides a means for the citizens in the region to call one of the many Public Safety Answering Points (PSAPs) for help.

Wireless Phase II was implemented in the Maricopa Region in 2005. This provides location information from citizens calling 911 from wireless phones. The Maricopa Region has grown at a rapid rate since the implementation of the original 911 system. This growth, coupled with technological advances that have occurred, has presented a new set of issues that must be addressed. A specialized group was formed to review the current state of 911 and make recommendations for the direction of the 911 system over the next five years. This multi-agency group, the Ad Hoc Working Group, was formed because of two core issues: a decrease in funding and changing technology.

The Ad Hoc Working Group has extensively examined these issues and the effects they have had on the 911 system. The ultimate goal of this review is to determine how the 911 system can continue to provide the highest level of service to the communities that are served by the system.

Issues of the 911 system reviewed in this plan are:

- The staffing level of 911 Administration
- Formalized process to capture statistical data
- Decrease of the 911 fund
- Need for system lifecycles or software maintenance plan
- Influx of new technology
- Telecommunicator training and public education
- New communications technological enhancements
- Recovery procedures
- Best use of resources

Each of these areas is critical to the success of the 911 system and significant steps need to be taken over the next five years to ensure the ongoing integrity of the system. Aggressive action plans are outlined in each section of this document and demonstrate not only the strong commitment of the Ad Hoc Working Group, but also of the 911 committees, to ensure the continued success and improvement of the 911 system.

**M
I
S
S
I
O
N
S
T
A
T
E
M
E
N
T**

**To provide the highest level of 911 service to our community
Through the extension of quality answering
And call routing services
And proactive maintenance of technical support systems**

Values:

- We value the life and safety of those individuals whom we serve
- We value professional, well-trained employees
- We value the collection and distribution of accurate information
- We value the creation of information systems that regularly evaluate the quality of the services we provide
- We value fiscal responsibility in purchasing and maintaining the equipment necessary to fulfill our mission
- We value the development and implementation of new technology that aids us in our mission
- We value responsibility and accountability for our actions and decisions

**T
A
B
L
E

O
F

C
O
N
T
E
N
T
S**

ADMINISTRATION1

BUDGET AND FUNDING3

EQUIPMENT MAINTENANCE5

TRAINING AND PUBLIC EDUCATION.....7

TECHNOLOGY.....9

DISASTER RECOVERY11

STRATEGIC PLANNING.....12

ACTION PLAN SUMMARY.....13

ADMINISTRATION

Overview

The 911 system is currently managed through MAG with one full time System Coordinator position funded equally by MAG, through assessments to member agencies, and the City of Phoenix. The City of Phoenix also contributes one full time Administrator. Over the last five years the 911 office has added eleven full time positions through several funding mechanisms. The Administrator and System Coordinator currently provide all administrative support for the twenty-six PSAPs and the 911 Office. The added eleven positions oversee maintenance and installation of 911 equipment, Geographic Information Systems administration, and management the Community Emergency Notification System. Within the MAG structure, the PSAP Managers Group facilitates coordination with the 911 Oversight Team to review recommendations for action by the MAG Management Committee and MAG Regional Council.

Maricopa County continues to experience phenomenal population growth with a corresponding increase in 911-service demand. Besides taking over maintenance of PSAP equipment, the Maricopa Region 911 Office now manages all ordering and project coordination of PSAP equipment upgrades and expansions. The Maricopa Region has implemented and is also managing wireless Phase I and Phase II routing and an internal data network. With these projects we are now able to get statistical data never before available. This data would help steer the future of the 911 system and ensure that the appropriate level of service is being given.

Issue 1

Administrative staffing that provides the appropriate system management has been expanded and needs have shifted to emphasis on project management and data analysis.

Issue 2

Due to the major improvements and changes to our system the current System Manual is out dated and needs to be revamped to be more conducive to PSAPs and be available on the Maricopa Region 911 secure web site.

Action Plan

Year One

- Obtain funding for Database Administrator to analyze incoming data from wireless selective routing and data network
- Obtain funding for Project Manager to manage PSAP equipment upgrades and expansions
- Review and set position requirements/classification for Database Administrator
- Review and set position requirements/classification for Project Manager

- Develop a new system manual and make it available on the Maricopa Region 911 secure web site

Year Two

- Recruit and hire Database Administrator
- Recruit and hire Project Manager
- Implement the collection of data from a centralized point

Years Three - Five

- Develop region wide reports using data collected through the network
- Collect, monitor, and review the data
- Continue to monitor the need for unbundling the tariff

BUDGET AND FUNDING

Overview

The 911 system and its equipment are funded by a revolving fund administered by the Arizona Department of Administration (ADOA). This fund derives its revenue from an excise tax on telephones. The ADOA distributes one percent of the annual budget for the administrative costs of 911. The 911 excise tax was \$.37 for wireline and wireless telecommunications access services. Existing legislation reduced the tax to \$.28 for wireline and wireless telecommunications in FY 2007 with a further reduction to \$.20 in FY 2008. This results a 46 percent reduction of the state 911 fund.

The collection of the 911 excise tax is limited to wireline and wireless customers only and does not include other telecommunications such as Voice over Internet Protocol (VoIP). The 911 excise tax collected in Arizona is still one of the lowest in the country. With the current budgeted projects, the 911 fund will be depleted by FY 2010.

The 911 system continues to experience huge growth in calls and in new technology. The ability to handle a 911 call from several venues already exists. To handle these calls effectively and efficiently, the PSAPs must have the appropriate equipment to process the calls.

The Maricopa Region 911 manages the Community Emergency Notification System (CENS). This program allows public safety agencies to notify their citizens by sending a recorded message through the telephone system during emergencies and disasters.

Issue 1

The current funding system does not ensure that funds will be available for necessary 911 administrative staffing, infrastructure upgrades, replacements and operational requirements.

Issue 2

CENS is funded through grant monies and will be depleted by May of 2008.

Action Plan

Year One

- Introduce legislation to increase the percentage of emergency telecommunication services revolving fund used for administrative costs and to include the 911 tax for all communication devices that are used to call 911
- Enlist support from regional and statewide organizations for the proposed legislation
- Explore alternative funding for 911 and CENS
- Develop a plan for the implementation of an in-house CENS program

Year Two

- Introduce legislation changes to increase the 911 excise tax
- Establish funding priorities and affectively communicate them to the 911 community
- Develop revenue and cost allocation practices to continue equity and objectivity
- Implement an in-house CENS program

Years Three – Five

- Continue to review cost allocations and funding priorities and make necessary adjustments

EQUIPMENT MAINTENANCE

Overview

As of July 1, 2004, the region's PSAP equipment has been maintained by the Maricopa Region technical team. The technical team consists of seven members who respond to and manage associated equipment and systems at the constituent PSAPs. Since the formation of the technical team there have been significant additions and changes to the operation of 911 in the region. The technical team continues to respond whenever necessary to PSAP's specific needs and also must deal with the region wide database and integrated systems. Additionally, the technical team serves as customer advocate, systems consultant and vendor partner for PSAP Customer Premise Equipment (CPE) installations. This has included in-place upgrades, new construction and moves to Computer Telephony Integrated (CTI) systems.

The additional systems that have been added are designed to support the continually evolving needs of the PSAP, including the FCC wireless Phase II mandate and the emergence of VoIP and other personal communications means that are entering the consumer marketplace. Systems that have been successfully deployed include the 911 Data Network, Emergency Call Routing System (Phase II wireless), ALI over IP, Distributed Geographic Information System (GIS) Mapping System and Integrated Systems Monitoring. Taken together these systems have become indispensable components of the current 911 system.

Issue 1

The current equipment maintenance plan does not address system lifecycles, or the issue of software maintenance.

Issue 2

Numerous additional systems that serve PSAPs on a region-wide basis have quickly been brought into the 911 system. These systems rapidly have become indispensable. The available technical resources are unable to adequately handle the responsibilities of system administration and maintenance to these systems while maintaining a high level of customer service to the other basic PSAP maintenance needs.

Action Plan

Year One

- Review and set specific requirements for local service parts
- Set specific standards for software upgrades on CPE

Year Two

- Establish lifecycles for hardware and software

Year Three

- Develop oversight of all related maintenance contracts [Positron, CML, Cisco, Microsoft, ...] to ensure all are kept current and only needed contracts are maintained

Years Four - Five

- Review maintenance and staffing requirements

TRAINING AND PUBLIC EDUCATION

Overview

The range of requirements for 911 center employees within the Maricopa Region vary greatly because there are not any established formal requirements, either for training or certification. Each center determines its own requirements and standards for hiring and training. Once a position is obtained, there is no standardized skill set each employee must complete to receive any type of certification. The issues facing 911 centers are the initial training requirements and ultimately, the certification of 911 employees. A minimum standard of practice would assist in adding recognition to the Public Safety career field, therefore, making employees more marketable within the State. The Association of Public Safety Communications Officials (APCO), the National Emergency Number Association (NENA) and the Arizona Association of Chiefs of Police (AACOP) all support and are involved in the development of recommendations for training and certification requirements.

As evidenced by the surge of new technology within 911 centers such as VoIP and Wireless, it is imperative employees and the public be provided with education on the advancement and changes to 911 technologies. The expectations of the 911 calling public have dramatically increased as the types of telephone services grow. Although it is not always feasible, callers expect 911 center staff to always know their location.

Issue 1

There is no standardized provision for the continuing education of 911 center employees to keep the appropriate level of knowledge and professionalism.

Issue 2

Public perception of how the 911 system works is not always accurate.

Action Plan

Year One

- Identify training requirements in conjunction with state PSAP Managers
- Review APCO and NENA programs
- Identify issues and develop public education program to address community needs
- Participate with agencies to utilize local municipal TV channels for information dissemination

Year Two

- Public Awareness Program implemented to include pamphlets, community speakers bureau, media functions, etc.

- Establish Statewide new-hire training requirements

Year Three

- Establish training program, initially targeting Maricopa Region
- Identify high risk/low frequency issues within 911 centers and develop continuing education process to address the issues identified, in turn reducing liability and providing education to 911 centers
- Determine certification needs via assessments of centers

Year Four

- Develop and implement multi-level certification program

Year Five

- Develop training newsletter to inform centers of new technology, practices, etc
- Evaluate the new hire training program for effectiveness and to determine if needs are being met

TECHNOLOGY

Overview

The telephone number 911 has become synonymous with a high level of service performance expectation. The public is aware of, and has become accustomed to, PSAPs knowing their location when an emergency call is made. The technology that enables emergency communications personnel to know callers' locations was historically landline-based. With the implementation of Phase I and II wireless communications, that knowledge has grown to include the ability to identify callers' telephone numbers and locations within a range based upon cell towers, and/or to plot latitude and longitude. Internet service providers and Automatic Collision Notification systems are rapidly contributing to changing this fixed location assumption.

As consumers continue to transition in large numbers to wireless communications, greater numbers of 911 calls will come from mobile customers. Wireless callers expect the same level service from PSAPs that they receive from their wireline telephone.

The technology used within the 911 network has been in place since the 1970s. Since the mid-1980s, the technology in the rest of the telephone system has been changing rapidly. Automatic Collision Notification systems and VoIP are two examples of current emerging technologies that have become more important as they evolve. The 911 network must be upgraded to implement the features required to provide location information on Next Generation telecommunications and to keep the present 911 system current with telephone system technology.

Issue

The 911 network and associated PSAP equipment does not support many of the technological enhancements available today, or being developed, that provide improved services and 911 access to citizens. There is a critical need to establish plans and procedures to ensure that these technological enhancements do not negatively affect the system.

Action Plan

Year One

- Create a technical working group from the PSAP Managers to deal with technical issues facing Maricopa Region
- Establish network performance standards and monitoring

Year Two

- Develop a plan to research and make recommendations regarding Next Generation PSAP Equipment
- Develop a plan for enhanced network signaling and trunking from network to PSAPs

Year Three

- Implement enhanced network signaling from network to PSAPs
- Implement plan for Next Generation PSAP Equipment
- Develop a plan for design and implementation of a Business Intelligence System

Year Four

- Implement Business Intelligence System
- Develop a plan for interfacing with Intelligent Transportation Systems (ITS)

Year Five

- Implement interface plan with ITS

DISASTER RECOVERY

Overview

Maricopa Region 911 is committed to a strong disaster recovery preparedness program to assist in limiting the negative impact of emergency events: data loss, communications problems, or facilities damage. Disaster recovery is considered to be a vital element of every 911 Center's planning activities. The most common causes of data loss for the average 911 Center are: system failure, viruses or other corrupted data attacking the system, and disaster-type accidents (hazardous material spill, fire, flood, power failure or any natural disaster). Ongoing assessments of the potential risks, impacts, appropriate solutions, to include 911's future plans, are all essential in system recovery and stability. Risk management is also a key component to disaster recovery. Well thought out planning for disasters will not only benefit the PSAPs but also the citizens.

Issue

There needs to be an evolving disaster recovery plan that will protect Maricopa Region's 24/7 911 operations not only during natural disasters such as 100 year floods, micro bursts or forest fires, but also localized disasters including fires, power outages, downed trees, or even the accidental cutting of cables.

Action Plan

Year One

- Identify categories and impact of possible service interruptions
- Collect needed information for each PSAP to identify possible routing concerns
- Implement (or evaluate) the alternate network routing plan for all PSAPs
- Validate current backup plan by testing

Year Two

- Identify ongoing vulnerabilities
- Develop and/or maintain 911 technical system detailed diagram

Years Three – Five

- Review and test alternate network routing for each PSAP

STRATEGIC PLANNING

Overview

The Maricopa Region's implementation Phase I and Phase II of the wireless is unique in that it routes the wireless calls instead of relying on the current 911 system provider. Two network centers were established that house diverse selective routers. The selective routers have the potential to do more than route wireless 911 calls and could possibly be used to generate revenue.

Each PSAP struggles with very similar issues: employee retention, costly equipment replacements on limited budgets, space needs and call volume increases.

Issue 1

The two selective routers in the Maricopa Region are underutilized and have the facilities for additional services.

ISSUE 2

There is no regional guidance to help the PSAPs deal with similar resource issues.

Action Plan

Year One

- Research selective router capabilities to generate revenue
- Develop reports overviewing the similar issues that the PSAPs are facing with growth and the impact on the 911 system

Year Two

- Implement product development plan
- Use data to make recommendations for forecasting impact of growth on the 911 system

Year Three

- Explore impact of a regional alternate 911 operation center

Years Four - Five

- Make recommendation of regional alternative 911 operation center
- Continue to review data and projections and make alterations as needed
- Continue to review product development and make changes as necessary

ACTION PLAN SUMMARY

Year One

- Obtain funding for Database Administrator to analyze incoming data from wireless selective routing and data network
- Obtain funding for Project Manager to manage PSAP equipment upgrades and expansions
- Review and set position requirements/classification for Database Administrator
- Review and set position requirements/classification for Project Manager
- Develop a new system manual and make it available on Maricopa Region 911 secure web site
- Introduce legislation to increase the percentage of emergency telecommunication services revolving fund used for administrative costs and to include the 911 tax for all communication devices that are used to call 911
- Enlist support from regional and statewide organizations for the proposed legislation
- Explore alternative funding for 911 and CENS
- Develop a plan for the implementation of an in-house CENS program
- Review and set specific requirements for local service parts
- Set specific standards for software upgrades on CPE
- Identify training requirements in conjunction with state PSAP Managers
- Review APCO and NENA training programs
- Identify issues and develop public education program to address community needs
- Participate with agencies to utilize local municipal TV channels for information dissemination
- Create a technical working group from PSAP Managers to review technical issues facing Maricopa Region
- Establish network performance standards and monitoring
- Identify categories and impact of possible service interruptions
- Continue to collect needed information for each PSAP to identify possible routing concerns
- Implement (or evaluate) the alternate network routing plan for all PSAPs
- Validate current backup plan by testing
- Research selective router capabilities to generate revenue
- Develop reports over viewing the similar issues that the PSAPs are facing with growth and the impact on the 911 system

Year Two

- Recruit and hire Database Administrator
- Recruit and hire Project Manager
- Implement the collection of data from a centralized point t
- Introduce legislation changes to increase the 911 excise tax
- Establish funding priorities and affectively communicate them to the 911 community
- Develop revenue and cost allocation practices to continue equity and objectivity
- Implement in-house CENS program
- Establish lifecycles for hardware and software
- Public Awareness Program implemented to include pamphlets, community speakers bureau, media functions, etc.
- Establish Statewide new-hire training requirement
- Develop a plan to research and make recommendations regarding Next Generation PSAP Equipment
- Develop a plan for enhanced network signaling and trunking from network to PSAPs
- Identify ongoing vulnerabilities
- Develop and/or maintain 911 technical system map
- Implement product development plan
- Use data to make recommendations for forecasting impact of growth on 911 system

Year Three

- Develop region wide reports using data collected through the network
- Collect, monitor, and review the data
- Continue to monitor the need for unbundling the tariff
- Continue to review cost allocations and funding priorities and make necessary adjustments
- Develop oversight of all related maintenance contracts [Positron, CML, Cisco, Microsoft, ...] to ensure all are kept current and only needed contracts are maintained
- Establish training program, initially targeting Maricopa Region
- Identify high risk/low frequency issues within 911 centers and develop continuing education process to address the issues identified, in turn reducing liability and providing education to 911 centers
- Determine certification needs via assessments of centers
- Implement enhanced network signaling from network to PSAPs
- Implement plan for Next Generation PSAP Equipment

- Develop a plan for design and implementation of a Business Intelligence System
- Review and test alternate network routing for each PSAP
- Explore the impact of a regional alternate 911 operation center

Year Four

- Review maintenance and staffing requirements
- Develop and implement multi-level certification program
- Implement Business Intelligence System
- Develop a plan for interfacing with Intelligent Transportation Systems (ITS)
- Make recommendation of regional alternate 911 operation center
- Continue to review data and projections and make alterations as needed
- Continue to review product development and make changes as necessary

Year Five

- Develop training newsletter to inform centers of new technology, practices, etc.
- Evaluate the new hire training program for effectiveness and to determine if needs are being met
- Implement interface plan with ITS

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 19, 2007

SUBJECT:

Consultant Selection for the Financial Auditor for the Maricopa Association of Governments

SUMMARY:

The Maricopa Association of Governments requested proposals from qualified firms of certified public accountants to audit the financial statements for five consecutive years beginning in fiscal year 2007. In response to the Request for Proposals released in April 2007, MAG received three proposals from qualified certified public accountant firms, including Heinfeld, Meech & Co., P.C.; Henry and Horne, L.L.P.; and Cronstrom, Osuch and Company, P.C. The MAG Audit Selection Team reviewed the proposals and met to do a final evaluation of the proposals on May 3, 2007. The MAG Audit Selection Team recommended to MAG that Cronstrom, Osuch and Company, P.C. be selected to perform the financial audit at MAG for the period beginning FY 2007 through FY 2011.

The all-inclusive price summary for the financial audit by Cronstrom, Osuch and Company, P.C. for each of the fiscal years 2007 through 2011 is listed below:

June 30, 2007	\$36,000
June 30, 2008	\$37,800
June 30, 2009	\$37,800
June 30, 2010	\$39,600
June 30, 2011	\$39,600

PUBLIC INPUT:

A citizen commented at the Management Committee meeting on June 13, 2007 that Deloitte and Touche, L.L.P. were the auditors for MAG in the past. The citizen went on to say that Cronstrom, Osuch and Company, P.C. were the financial auditors for other government entities.

PROS & CONS:

PROS: MAG is required by its By-laws and federal regulations to have an audit performed for all major federal programs on an annual basis. The audit must be performed in compliance with the provisions described in the U.S. Office of Management and Budget ("OMB") Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The annual financial audit must be in accordance with Generally Accepted Auditing Standards (GAAS), and the standards applicable to financial audits contained in the Government Audit Standards, issued by the Comptroller General of the United States and the provisions of OMB Circular A-133. Additionally, the audit report will indicate whether MAG conducted its activities in conformance with the laws and regulations governing federal financial assistance programs and according to Generally Accepted Accounting Principles (GAAP).

POLICY: Pursuant to Article 12, Section 5 of the MAG By-laws, an annual audit must be conducted by a public accountant or a certified public accountant selected by the Regional Council at the end of each fiscal year.

ACTION NEEDED:

Approval of the selection of the firm Cronstrom, Osuch and Company, P.C. to perform the MAG annual financial audit for fiscal years 2007 through 2011.

PRIOR COMMITTEE ACTIONS:

On June 13, 2007, the MAG Management Committee recommended that MAG select Cronstrom, Osuch and Company, P.C. to perform the MAG annual financial audit for fiscal years 2007 through 2011.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

On June 11, 2007, the MAG Executive Committee recommended that MAG select Cronstrom, Osuch and Company, P.C. to perform the MAG annual financial audit for fiscal years 2007 through 2011.

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair	Mayor Thomas L. Schoaf, Litchfield Park
Mayor Keno Hawker, Mesa	# Mayor Joan Shafer, Surprise, Treasurer
Mayor Mary Manross, Scottsdale, Vice Chair	Councilmember Peggy Neely, Phoenix
	Mayor Steven M. Berman, Gilbert

* Not present

Participated by video or telephone conference call

On May 3, 2007, the MAG Audit Selection Team recommended to MAG to select Cronstrom, Osuch and Company, P.C. to perform the MAG annual financial audit for fiscal years 2007 through 2011.

Larry Lange, City of Goodyear
Rebecca Kimbrough, MAG

Janice Tazner, City of Scottsdale
Veronica Martinez, MAG

CONTACT PERSON:

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



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

June 19, 2007

TO: Members of the MAG Regional Council

FROM: Matthew Clark, MAG Senior Policy Planner

SUBJECT: URBAN LAND INSTITUTE REALITY CHECK

The Arizona Chapter of the Urban Land Institute (ULI) is tentatively planning to sponsor one of the organization's signature events in the MAG region. The ULI's Reality Check is a one-day, participatory, regional visioning exercise to engage leaders in a regional dialogue on growth issues. Representatives from ULI Arizona have contacted MAG staff to see if MAG member agencies would be interested in participating in the Reality Check.

Reality Check is a visioning exercise that allows regional leader to work in diverse groups of 8-10 individuals in an effort to analyze the region's expected growth. The exercise is designed to provide a region wide awareness of the level of growth that is expected; recognize the legitimate points of view of different stakeholders; and lay the foundation for the development of a concrete list of next steps to assure quality growth to meet the region's needs in the future.

Reality Check exercises have been successfully held in Los Angeles, CA, Washington, DC, North Texas, and most recently in the state of Maryland. There are also plans to hold Reality Checks in Seattle, Washington; Tampa Bay, Florida; and other regions in Arizona.

Representatives from the organization have requested that MAG assist in the effort by providing data and participation from MAG's member agencies in the event. Representatives from the Reality Check program will be available at the Regional Council meeting to answer any questions.

If you have any further questions, please contact Matthew Clark at (602) 254-6300.

Reality Check ✓ Foresight for Arizona's Future



Urban Land
Institute



VISIONING ARIZONA VIDEO

<http://www.uli.org/misc/VisioningArizona.wmv>

"Communities can be shaped by choice or... by chance. We can keep accepting the kind of communities we get or we can insist on getting the kind of communities we want."

-Richard Moe, *Changing Places*

Urban Land
Institute



What is Reality Check?

- Reality Check is a regional effort to raise the awareness of both the public and elected officials about the level and pace of growth coming to Arizona over the next 30 years.
- Reality Check will encourage both the public and elected officials to think regionally on how best to accommodate the new growth that is coming.
- Reality Check will involve unique visioning exercises to be held in three regions of the state: Central, Southern and Northern Arizona.
- Stakeholders representing political, business, environmental, real estate and civic interests will be invited to participate in each of the three regional events. The first regional event will be held in 1st Quarter 2008.
- The goal of Reality Check is that the results of these visioning exercises will be used to form the basis of implementable regional plans.



Reality Check

- Is *not* government sponsored - in fact, its organization has intentionally been non-governmental, however COG/MPO support of Reality Check is imperative.
- The direct participation of elected officials will be critically important in each of the regional events and in any action that comes as a result of this effort.
- Reality Check is *not* intended to produce regional plans, but it will produce robust alternative scenarios of where Arizona citizens believe new growth should occur and what areas should be protected.
- Reality Check provides new information that local governments can use as they periodically update their comprehensive plans and that state government can use in re-evaluating policies.
- Reality Check is based on credible, broadly accepted data and accurate mapping.



Why are We Doing This?

- Because Arizona is the fastest growing state in the nation; both in terms of population and land use change.
- Because the U.S. Census Bureau predicts Arizona will grow from its 2000 population of approximately 5.1 million to 9.3 million by 2030 - just 23 years from now – an increase of 4.2 million beyond current state estimates.
- The urgent questions for Arizona are:
 - Where will these new residents- and the millions more who will follow them in subsequent years- live and work?
 - Can our existing cities and town absorb such an increase in population and jobs?
 - What will be the cumulative effect of such an increase in population and development on our transportation network, housing costs, taxes and the health of Arizona's natural environment?
 - What, ultimately, will be the effect on the quality of life for all Arizonans?

Urban Land
Institute



What Strategic Alliances are Necessary?

- Public Sector
 - Local Jurisdictions
 - Counties
 - COG/MPO
- Private Sector
 - Developers
 - Business Community at Large
 - Business and Professional Organizations
- Environmental/Conservation
 - Nature Conservancy
- Public/Private Partnership
 - GPEC
 - TREO
- Institutions & Foundations
 - ASU
 - Lincoln Institute
- Civic Organizations
 - Neighborhood Groups
 - Non-Profits
- Native American Communities

Urban Land
Institute



Washington, D.C. Reality Check Video

http://www.uli.org/misc/video/DC_Video_Small.wmv

Urban Land
Institute



What Results Have Other Reality Checks Achieved?

Location/Date	Region Covered	Theme/Website	Results
Utah 1997	Salt Lake City/Wasatch Valley 10 Counties including six partial counties 7,000 square miles	Envision Utah http://www.envisionutah.org	Support for: 1) Light Rail, 2) Kennecott Land Plan adding 96,000 acres west of SLC and 3) A non-profit resource focusing communities on keeping Utah beautiful and prosperous.
Chicago 2000	8 M people in 280 local governments 4,000 square miles	Chicago Metropolis 2020 www.chicagometropolis2020.org	Attracting investment and creating new jobs like the Boeing relocation by focusing on workforce housing and land use planning for freight transportation centers in the region
Southern California 2004	Five counties of Southern California: LA, OC, Ventura, Riverside, San Bernardino 20,000 square miles	The 2% Strategy, "Shared Values", "Shared Future" www.uli-la.org/realitycheck.org	More intensive land use redevelopment on 2% of the land area will yield significant transportation and environmental benefits. The Southern California Association of Governments provides on-going assistance implementing the 2% Strategy.
Washington, DC February 2005	15 Counties in MD, VA & DC 6,000 square miles	Where will 2 Million people and 1.6 Million jobs go? www.scalliance.org	Recognition of Transit Oriented Development potential in areas like Prince George's County to accommodate growth and especially the creation of incentives for housing in those areas. The Smart Growth Alliance provides technical assistance and project certification to facilitate entitlement.
Dallas/Fort Worth April 2005	10 Counties within North Central Texas 8,125 square miles	Vision North Texas www.visionnorthtexas.org	A polycentric land use approach supported by rail to improve resource sufficiency and to lower infrastructure costs by \$15 billion
Maryland May/June 2006	Statewide in four phases 12,417 square miles	Reality Check Plus www.realitycheckmaryland.org	Importance of preserving legacy lands and creating priority funding areas served by multi-modal transportation
Tampa, FL Reg May 2007	Tampa Bay Regional as part of Statewide effort Seven Counties	Reality Check Tampa Bay www.realitychecktampabay.org	Scheduled for May 2007

Arizona Reality Check Objectives

1. Create region-wide awareness of the level of growth that is projected and its potential impact on our quality of life.
2. Provide a review of choices available for accommodating growth that will support economic vitality, environmental sustainability and the development of thriving, livable communities.
3. Recognize points of view of different stakeholders and create an ongoing forum for public and private sector actions necessary to sustain and improve our quality of life.
4. Help initiate the public policy changes necessary to meet the challenges of the projected growth.

Urban Land
Institute



What Do We Need From You?

- Feedback on Feasibility
- Your Guidance
- Input on How to Build Community Support
- How Best to Approach Local Governments



Urban Land
Institute



MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 19, 2007

SUBJECT:

Social Service Block Grant Revised Allocation Recommendations

SUMMARY:

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

In May 2007, DES notified MAG that the U.S. Department of Health and Human Services is requiring revised allocation recommendations for SSBG funding reflecting a 19.722 percent budget cut proposed at the federal level. Also in May, the MAG Regional Council approved a resolution supporting level or increased funding for four federal programs, including SSBG. While it is hoped that the proposed budget cut will not be approved, a revised plan needs to be submitted to DES by the end of June.

In response to this request, the MAG Human Services Technical Committee (HSTC) met on May 17, 2007 and decided to implement the proposed cut evenly across the four target groups: Adults, Families and Children; Elderly, Persons with Disabilities; and Persons with Developmental Disabilities. HSTC also recommended that the proposed cut should be applied evenly to the services within the four target groups with one exception. The Committee recommended that service funding for persons with developmental disabilities would be allocated exclusively for extended employment services instead of funding other services as well. This was done under advisement from DES that the limited funding would have the most impact in this area. A report showing the new allocation recommendations is attached. The MAG HSTC voted to recommend the revised allocations for approval. The MAG Human Services Coordinating Committee will have the opportunity to vote on this item on June 20, 2007.

PUBLIC INPUT:

An opportunity for public input was given at the May 17, 2006 HSTC meeting and the June 13, 2007 MAG Management Committee meeting. No public input was received. An additional opportunity will be provided at the MAG Human Services Coordinating Committee meeting on June 20, 2007. Any input received at that meeting will be made available at the MAG Regional Council meeting on June 27, 2007.

PROS & CONS:

PROS: DES allows MAG to identify, at the most local level, priority needs to be funded and contracted by DES in local communities. This flexibility allows the funding to be directed at the most critical needs based on assessment by people in the community.

CONS: The needs exceed the funds available. The funding base continues to decrease at the federal level and state transferred Temporary Assistance to Needy Families (TANF) funds are no longer available – causing significant cuts at the local level. This proposed further reduction in funding could eliminate some services as the programs may not be able to withstand the reduction in dollars. This will place a greater strain on the municipalities.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The shortfall in state revenue funds negatively impacted the amount of funds that have been made available to compensate for federal reductions in SSBG suffered over the past seven years. In addition, since 1996, it has been a challenge to have midyear changes to funding levels that often include

retroactive effective dates. The flexibility of the funds and the MAG process allow us to respond to the changes.

POLICY: Since the advent of welfare reform in 1996, Congress has reduced the federal allocation of SSBG by 15 percent. This has forced the states to backfill losses to SSBG with TANF savings accumulated from the reduction in the welfare case loads. Since the federal SSBG allocation has diminished, and the state TANF replacement funds are not available this year, we continue to maintain allocations which have reduced locally planned SSBG services. The futures of both the locally and state planned SSBG services depend on the recognition of the importance of these dollars at the federal level and a restoration of SSBG to its original \$2.38 billion level.

ACTION NEEDED:

Approval of the revised allocation recommendations for the FY 2008 Social Service Block Grant.

PRIOR COMMITTEE ACTIONS:

MAG Management Committee: On June 13, 2007, the MAG Management Committee recommended approval of the revised SSBG allocation recommendations.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

MAG Human Services Technical Committee: On May 17, 2007, the MAG Human Services Technical Committee recommended approval of the revised allocation recommendations.

MEMBERS ATTENDING

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

+Those members present by audio/videoconferencing.

*Those members neither present nor represented by proxy.

CONTACT PERSON:

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

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

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#1 Adults, families and children are unable to meet basic needs and to attain a level of self-sufficiency.	SHELTER - (1) Homeless Families and Individuals (7) Transitional Housing for the Homeless who are Elderly and Disabled	SHELTER - Provide homeless families with shelter at an emergency homeless shelter and supportive services to decrease future emergency housing needs. Provide transitional housing for homeless individuals who are elderly or have physical disabilities.	\$165,479 [\$82,739.5] [\$82,739.5]	132,843.23
	CASE MANAGEMENT - (5) Basic Needs	Assist individuals and families in dealing with a variety of crisis situations (financial, housing, nutrition, abuse, stress, family functioning) by providing support, identifying appropriate resources, assisting in the development of a plan to resolve the immediate problem(s) presented, and assisting the client in developing a plan to achieve self-sufficiency.	\$920,979	739,343.52
	CASE MANAGEMENT (8) Homeless, Emergency Shelter	Provide a broad array of support and services to homeless individuals in emergency shelter to develop a service plan and secure appropriate resources.	\$173,059	138,928.30
#1 - continued	CASE MANAGEMENT (9) Homeless, Transitional Housing	Assist homeless individuals/families, including victims of domestic violence, in a transitional housing program to develop a service plan, provide support and secure appropriate resources.	\$64,376	51,679.77
	TRANSPORTATION (14) Homeless/Unemployed	Assist homeless or unemployed individuals with transportation.	\$15,736	12,632.55

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

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#2. Individuals Experience Abuse and Neglect	CRISIS SHELTER SERVICES (3) Domestic Violence	Provide short-term counseling and shelter to adults and families experiencing crisis situations, which may include domestic violence, neglect, exploitation and abuse (physical/mental).	\$334,136	268,237.70
	CRISIS SHELTER SERVICES (6) Children and Runaway Children	Assist children who have run away from home or who are experiencing serious family disruption. The service is intended for children referred from a variety of sources, not only Child Protective Services (CPS) referrals.	\$69,217	55,566.02
	SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING (18) Outpatient Domestic Violence Victims	This service is intended to be provided countywide and first priority should be given to referrals for service that come from the domestic violence shelters in Maricopa County. This service focuses on providing short-term support and identification of community resources. The goals of this service are to improve the emotional and mental well being of eligible individuals; to increase or maintain safety and self-sufficiency of the eligible individuals; and to ensure the availability of information about and access to appropriate human services and community resources.	\$40,332	32,377.72
#2 Continued	SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING (19) High Risk Children	Provide counseling directly to a "high risk= child to prevent the child=s lack of self-esteem, poor school performance, illiteracy, or functional limitations. The service may secondarily address impacts upon the child resulting from inadequate parenting, inadequate role modeling, poverty, or family stresses. Assistance may be provided in a community or school setting. The intent is not to supplant other funding sources, but to expand the availability of this type of service.	\$47,021	37,747.52
	CASE MANAGEMENT (28) Pregnant/Parenting Youth	Assist pregnant and parenting youth to resolve immediate problems and secure necessary resources to achieve self-sufficiency.	\$93,976	75,442.05
	(37) PARENTING SKILLS TRAINING	Train parents to prevent abuse and neglect of children. This service also targets pregnant teenagers to prevent potential child abuses.	No SSBG funds recommended.	No SSBG funds recommended

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

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#3 Affordable housing is not available for all individuals.			No SSBG funds recommended.	No SSBG funds recommended
#4 Individuals need encouragement, education and support to enable them to find and maintain jobs with adequate wages and relevant job training.			No SSBG funds recommended.	No SSBG funds recommended
#5 An adequate level of supervision, education and protection is needed for infants and children.			No SSBG funds recommended.	No SSBG funds recommended
#6 There is a need to support community programs that create conditions and opportunities for children and youth that support positive development.	(39) PREVENTION <i>[AZ Dictionary definition: This service provides for planned efforts to prevent specific conditions, illnesses, injuries, or environmental hazards that could place an individual or community at risk for a negative social or health outcome.]</i>	<ul style="list-style-type: none"> Community-based service which demonstrates and documents increased resiliency among youth at risk and demonstrates and documents the reduction of risk factors within a community or youths= living environment(s). For purposes of this intent, <i>resiliency</i> is defined as <i>the capacity to spring back, rebound, successfully adapt in the face of adversity, and develop social competency despite exposure to severe stress. Youth are defined as young residents of Maricopa County generally described by (but not limited to) school grade/year levels Kindergarten through nine and/or ages five (5) years through sixteen (16) years--with emphasis on upper elementary through junior high age youth.</i> Process and outcome evaluation methodology and reporting are required components of all proposals and awards. Requires collaborative effort among agencies, documented by signed letters of commitment. Collaboration is defined as: Communities, agencies or local organizations joining 	No SSBG funds recommended.	No SSBG funds recommended

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

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
		together, through written agreements, to provide services, based on common goals and shared funding. Partners agree to pool resources, jointly plan, implement and evaluate new services and procedures and delegate individual responsibility for the outcomes of their joint efforts. (See RFP for more complete definitions.)		
#7 Families with infants and children require support to develop and maintain a positive, stable atmosphere, which will nurture children, provide them with security and protection, and prepare them for the future.			No SSBG funds recommended.	No SSBG funds recommended
#8 Individuals, families and children are unable to effectively cope with behavioral health (alcohol and drug abuse and mental health) problems. Lack of prevention and early intervention services increases the seriousness of these problems. The suicide rate for teenage Arizona youth continues to be one of the highest in the nation.			No SSBG funds recommended.	No SSBG funds recommended
9 Minority youth are over represented in the criminal justice system and child protective services system and under represented in other systems.			No SSBG funds recommended.	No SSBG funds recommended
#10 The increasing number and circumstances of teen pregnancies is alarming in terms of negative social consequences for the teen parents, their child, their families, and society in general. Teen pregnancy may be a symptom or an indicator of other serious problems. There appears to be no consensus regarding which strategy(ies) may prevent unnecessary			No SSBG funds recommended.	No SSBG funds recommended

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

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
teen pregnancies or their causes.			No SSBG funds recommended.	No SSBG funds recommended
#11 Individuals need opportunities for positive socialization.			No SSBG funds recommended.	No SSBG funds recommended
#12 The service delivery system is fragmented and lacks a coordinated approach to meeting the community-identified needs of children and families.			No SSBG funds recommended.	No SSBG funds recommended
TOTAL TARGET GROUP FUNDING RECOMMENDATION			\$1,924,311	1,544,798.38

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

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding reflecting 19.722% reduction
#1 Elderly persons with physical or mental limitations and economic barriers increasingly are unable to provide for their nutritional needs. Collaboration, coordination and/or cooperation in delivering services are of prime importance to resolving this problem. There is increased concern about the possible loss of federal programs that have met this need in the recent past.	(2) HOME DELIVERED MEALS	Assist persons who cannot prepare their meals, are without other resources to assist them in this function, and who would be at risk of institutionalization were it not offered.	\$411,214	330,114.37
#2 Elderly persons with physical or mental limitations and economic barriers may be institutionalized prematurely because of a lack of home and community based services.	(4) HOME CARE: Housekeeping/Homemaker, Chore, Home Health Aid, Personal Care, Respite, and Nursing Services	Provide in-home care (Housekeeping/Homemaker, Chore, Home Health Aid, Personal Care, Respite, and Nursing Services) to persons who are unable to perform activities of daily living and thus are at risk of institutionalization.	\$159,604	128,126.90
#3 Specialized transportation is a major problem for elderly because (a) their physical and economic conditions often limit their ability to use available transportation and (b) transportation is unavailable in some areas of the county and unavailable at needed times in those areas of the county where there is available transportation. Because of these limitations, elderly persons are unable to access available services. This is especially critical for the growing	(11) ADULT DAY CARE/ADULT DAY HEALTH CARE (12) TRANSPORTATION	Provide care and supervision, a noon meal, socialization, structured activities, personal care and physical/intellectual stimulation in a community setting to frail elderly who are at risk of institutionalization because they are unable to be alone for long periods of time due to their condition. Transport and/or escort elderly people who are without other resources to needed services.	\$203,322	163,222.84
			\$34,581	27,760.94

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

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding reflecting 19.722% reduction
number of elderly individuals with chronic medical conditions, such as the need for dialysis and chemotherapy.				
#4 Elderly living on fixed incomes experience difficulty meeting their housing costs including rent, utilities, maintenance, repairs, taxes and insurance. There is concern about potential funding cuts in federal utility assistance programs.			No SSBG funds recommended.	No SSBG funds recommended.
#5 Elderly people often have difficulty obtaining medical, dental, housing, social or recreational services. Programs such as Medicaid (AHCCCS or ALTCS), energy assistance, food stamps, housing, and others are inadequate to meet the needs of elderly people. As a result of the delays and denials encountered, they experience economic hardships and emotional stress.	(24) SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING	Assist elderly who are in crisis or in an unsatisfactory living situation to enable them to live as independently as possible.	\$177,775	142,714.21
#6 Elderly are subjected to physical, emotional and financial abuse, neglect and exploitation.			No SSBG funds recommended.	No SSBG funds recommended.
#7 Limited behavioral health resources do not provide adequate prevention and treatment services to this population. Elderly living in Arizona experience the highest suicide rate in the nation.			No SSBG funds recommended.	No SSBG funds recommended.
#8 Community outreach to the elderly generally is not inclusive nor responsive to cultural and language diversity, and			No SSBG funds recommended.	No SSBG funds recommended.

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

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2007 Funding	FY2008 Funding reflecting 19.722% reduction
some elderly do not perceive themselves as being eligible or needing services.				
#9 Care giving responsibilities often produce physical, emotional and financial stress for a family.			No SSBG funds recommended.	No SSBG funds recommended.
#10 Elderly often need to work due to economic conditions and changing family structures. They often experience age discrimination in employment and need education, retraining and support to help them find and retain jobs with adequate wages.			No SSBG funds recommended.	No SSBG funds recommended.
#11 Elderly often need assistance with legal issues, including guardianship, living wills, durable powers of attorney, and medical and property issues.			No SSBG funds recommended.	No SSBG funds recommended.
TARGET GROUP TOTAL FUNDING RECOMMENDATION			\$986,496	791,939.26

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

2007 - 2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#1 Individuals who have developmental disabilities and their families lack access, resources and opportunities to year round community day programs, socialization services, recreation activities, respite services and transportation resources.	(25) RESPITE SERVICE (40) SOCIALIZATION AND RECREATION SERVICES	Trained and qualified staff provide supervision, short-term care, a safe living environment, support and relief to the caregivers of individuals who have developmental disabilities. Service priority is to caregivers, whose individuals are not eligible for ALTCS or AzEIP funded services. Trained and qualified staff provide opportunities and participation in integrated socialization, recreation and community day programs to individuals who have developmental disabilities. Service is not used by ALTCS eligible individuals for ALTCS funded services.	\$36,229 No SSBG Funds recommended.	0 No SSBG Funds recommended.
#2 Many individuals who have developmental disabilities exit the school system and are unable to access meaningful community employment or specialized employment-related programs. MAG committee members agree mentoring/training of employers who hire individuals who have developmental disabilities are beneficial. Retraining employers is also critical so positions held by individuals who have developmental disabilities are retained in the event of a leadership change or staff turnover.	(16) TRANSPORTATION SERVICE EXTENDED SUPPORTED EMPLOYMENT SERVICES (15) (23)	Trained and qualified staff provide transportation services to individuals of any age who have developmental disabilities. ALTCS eligible individuals may use SSBG funded transportation service to access non-ALTCS services described in their Individual Service Plan (ISP). Services are for individuals who have developmental disabilities and need work training opportunities or specialized employment services in individual job coaching, job support modifiers, supported employment, sheltered employment, specialized work programs and transportation. More than one type of service may be used simultaneously. The individual support plan (ISP) team determines the choice of service, duration, frequency and specific strategies used. Services are for non-ALTCS and ALTCS eligible individuals. Services are for individuals who have developmental disabilities, reside in their family home and need work training opportunities or specialized employment services in individual job coaching, job support modifiers, supported employment, sheltered employment, specialized work programs and transportation. More than one type of service may be used simultaneously. The individual support plan (ISP) team determines the choice of service, duration, frequency and specific strategies used. Services are for non-ALTCS eligible individuals.	\$25,350 \$336,435	0 436,532.50
			\$74,761 (\$411,196)	0 0

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

2007 - 2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#3 Individuals who have developmental disabilities have limited access to therapeutic services, instructional role models and community support systems, to minimize functional severity of their disabilities and to enhance necessary coping skills for daily life activities with their families and others in the community.	(32) OCCUPATIONAL THERAPY	Service is by medical prescription and under the supervision and/or delivered by a licensed or registered Occupational Therapist, to direct participation of individuals who have developmental disabilities in selected therapy activities to restore, maintain and improve functional skills. Service is for non-ALTCS eligible individuals and does not supplant or supplement AzeIP funded services.	No SSBG funds recommended.	No SSBG funds recommended.
	(36) SPEECH THERAPY	Service is by medical prescription and under supervision and/or delivered by a licensed or registered Speech Language Pathologist, to improve communication skills of individuals who have developmental disabilities, in the areas of receptive and expressive language, voice, articulation, fluency and aural habilitation, through therapy evaluations, programs, training and treatment modalities. Service is for non-ALTCS eligible individuals and does not supplant or supplement AzeIP funded services.	No SSBG funds recommended.	No SSBG funds recommended.
	(33) PHYSICAL THERAPY	Service is by medical prescription and under supervision and/or delivered by a licensed or registered Physical Therapist, to provide therapy treatment for individuals who have developmental disabilities and to maintain, improve or restore muscle tone, joint mobility or physical function. The service is for non-ALTCS eligible persons and does not supplant or supplement AzeIP funded services.	No SSBG funds recommended.	No SSBG funds recommended.
	(38) SUPPORTIVE INTERVENTION/ GUIDANCE COUNSELING	Service is delivered by a licensed psychologist to provide support, intervention and counsel to an individual's caregiver, family member or individual who has developmental disabilities. Service is not limited by age or ALTCS eligibility.	No SSBG funds recommended.	No SSBG funds recommended.
#4 Many individuals who have developmental disabilities need skill development, training and assistance in their daily living activities and personal care needs, in one's home or in the community.	(27) HABILITATION SERVICES	Trained and qualified staff provide individuals who have developmental disabilities with strategies, training and assistance in the areas of habilitative therapies, special developmental skills, behavior intervention, sensory motor skills, daily living activities and personal care, to maximize one's functional skills and quality of life in the community. Service is for non-ALTCS eligible individuals.	\$35,671	0

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

2007 - 2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
	(21) ATTENDANT CARE SERVICE	Trained and qualified staff provide individuals who have developmental disabilities the necessary services to remain in one's home, to maintain a safe and sanitary living environment, to participate in daily living activities, community resources and work activities. Service is for non-ALTCS eligible individuals.	\$35,330	0
#5 Individuals who have developmental disabilities become parents and lack or have limited family support systems, appropriate community resources, family assistance benefits, varied levels of parenting skills and limited or no transportation resources, to be effective parents for their children and to function as a family unit in the community.	PARENT AIDE SERVICE	Qualified staff that are trained and skilled in parent aide services, provide to parents who have developmental disabilities, a range of long term, in-home support services, which include parent training in roles and responsibilities to their children, home management training and direct family assistance services, according to the family's service plan. Service is not limited by client age or ALTCS eligibility.	No SSBG funds recommended.	No SSBG funds recommended.
TARGET GROUP TOTAL FUNDING RECOMMENDATION			\$543,776	436,532.50

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

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#1 Many individuals with disabilities need assistance and access to a more coordinated and greater array of resources and services such as employment, training, transportation, affordable and accessible housing, attendant and personal care and dental care to achieve independent living.	(10) HOME DELIVERED MEALS	Provide and deliver nutritious meals to non-elderly persons with disabilities to enable them to remain as independent as possible. Persons with physical disabilities should be given first consideration.	\$19,104	15,336.31
	(13) HOME CARE: <ul style="list-style-type: none"> • Housekeeping/Homemaker, Chore, Home Health Aid, Personal Care, Respite, and Nursing Services 	Provide a program of services to enable non-elderly persons with disabilities to remain in their own homes. Persons with physical disabilities should be given first consideration.	\$37,318	29,958.14
	(17) SUPPORTED EMPLOYMENT, EXTENDED	Provide a continuum of specialized employment related services for persons with severe disabilities to enable them to maintain employment in the least restrictive environment possible for the individual.	\$239,452	192,227.28
	(20) CONGREGATE MEALS	Provide nutritious meals to persons with disabilities in a congregate setting.	\$13,425	10,777.32
	(22) ADULT DAY CARE/ADULT DAY HEALTH CARE <ul style="list-style-type: none"> • Non elderly 	Provide services to non-elderly persons with disabilities utilizing existing community programs wherever possible. Persons with physical disabilities should be given first consideration.	\$13,425	10,777.32
	(26) SUPPORTIVE INTERVENTION/GUIDANCE COUNSELING <ul style="list-style-type: none"> • Employment Related 	Assist persons with disabilities in recognizing strengths and limitations, needs and opportunities, to enable the individual to	\$22,540	18,094.66

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

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING A CROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
#1 <i>Continued</i>	(29) ADAPTIVE AIDS AND DEVICES	become employable. Provide aids or devices to assist persons with disabilities to become as self-sufficient as possible.	\$19,692	15,808.34
#2 Lack of transportation is the greatest barrier and frustration to accessing programs that are available to persons with disabilities.	(30) REHABILITATION INSTRUCTIONAL SERVICES	Provide a program of services to enable individual persons with disabilities to remain as independent as possible.	\$21,040	16,890.49
#3 Many individuals with disabilities, including those who are homeless and those who are from diverse and/or non-English speaking cultures, lack the information, training, skills or assistance to effectively access services and benefit programs.	(34) INTERPRETER --access community services	Provide interpreter service to assist individual persons with disabilities in accessing community services.	No SSBG funds recommended.	No SSBG funds recommended.
#4 Many individuals with disabilities have	(35) Access to Benefits (41) People with disabilities who are homeless (35) Coping with Stress of a Disability	a. Provide information and assistance to persons with disabilities to access services and benefit programs. Persons with physical disabilities should be given first consideration. b. Provide information and assistance to homeless persons with disabilities to access services and benefit programs. Persons with physical disabilities should be given first consideration. 3. Assist persons with disabilities in coping with stress and the effects of their disability to enable them to be as independent as possible.	No SSBG funds recommended.	No SSBG funds recommended.
#4 Many individuals with disabilities have	(42) VOLUNTEER MANAGEMENT		No SSBG funds recommended.	No SSBG funds recommended.

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

2007-2008 PROBLEM STATEMENT	SERVICE TITLE & SERVICE RANKING ACROSS TARGET GROUPS	SERVICE INTENT(S)	FY2008 Funding	FY2008 Funding reflecting 19.722% reduction
limited access to social and recreational programs in the community.	<ul style="list-style-type: none"> • Socialization and Recreation Services 	Provide a coordinator of volunteers for a recreation/socialization program for persons with severe disabilities.	No SSBG funds recommended.	No SSBG funds recommended.
#5 Early information is needed for people with disabilities to attain an optimal functional level.			No SSBG funds recommended.	No SSBG funds recommended.
#6 Many individuals with disabilities have limited access to public buildings.			No SSBG funds recommended.	No SSBG funds recommended.
#7 A lack of sensitivity awareness or peer mentoring by employers of people who have disabilities often exists. A good employer of people with disabilities is needed to mentor other employers who may potentially hire persons with disabilities.			No SSBG funds recommended.	No SSBG funds recommended.
TARGET GROUP TOTAL FUNDING RECOMMENDATION			\$385,996	309,869.87

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 19, 2007

SUBJECT:

Requested Material Changes to the ADOT Program

SUMMARY:

The Arizona Department of Transportation (ADOT) has requested a number of program changes for FY 2007 and FY 2008 to incorporate revised cost estimates, to incorporate the cost to design the L303 to SR 74 connection, and to add a pavement preservation project.

The requested changes include:

- **US 93: Wickenburg Bypass:** Increase the FY 2007 construction budget by \$3.3 million to a total of \$32.3 million. The cost increase is the result of utility relocations, retaining walls, and flood protection.
- **I-17: SR 101 to Jomax Road:** Increase the FY 2008 construction budget by \$13 million to a total of \$84 million. Of the cost increase, \$2 million is being funded by Maricopa County Flood Control and the City of Phoenix. The cost increase includes an additional southbound lane between Pinnacle Peak Road and Deer Valley Road to reduce weaving movements, additional drainage work, the cost to increase the pavement thickness to accommodate heavy truck volumes and soil conditions, and revised unit costs.
- **SR 303: Happy Valley Road to I-17:** Increase the FY 2007 design budget by \$5.282 million to a total of \$19.282 million to include the cost to design the system interchange that will be required to connect L303 to SR 74.
- **SR 347: County Line to Queen Creek Road TI:** Add a new \$4 million pavement preservation project for FY 2008. Funding for this project will be provided by ADOT's Pavement Preservation state fund.

The requested changes add \$25.582 million of costs of which \$6 million of additional funding is being added to the program. MAG has reviewed the requested changes and have determined that they are reasonable and necessary to meet the RTP Freeway Program. MAG has also reviewed the ADOT cash flows with the requested changes incorporated into the analysis. The additional costs reduce the cash balances in the ADOT program however, the balances for FY 2007 and FY 2008 are above the minimum balance guidelines used by ADOT to manage the program. These requested changes, therefore, can be incorporated into the program without affecting other future projects.

PUBLIC INPUT:

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

PROS & CONS:

PROS: The proposed changes reflect the best cost and schedule information available and, if approved, will result in the FY 2007 and FY 2008 planned ADOT projects staying on schedule.

CONS: Higher costs reduce the available cash flow for the freeway program.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None

POLICY: MAG is required to approve material changes to the ADOT Life Cycle Program.

ACTION NEEDED:

Approval of the requested program changes.

PRIOR COMMITTEE ACTIONS:

Management Committee: On June 13, 2007, the Management Committee recommended approval of the requested program changes.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

CONTACT PERSON:

Eric J. Anderson, (602) 452-5008.



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 29, 2007

TO: Members of the MAG Regional Council

FROM: Mayor Keno Hawker, Mesa, Chair
 MAG Regional Council Nominating Committee

SUBJECT: MAG NOMINATING COMMITTEE REPORT

It has been my pleasure to serve as the Chair of the 2007 MAG Nominating Committee. The Committee was appointed by Regional Council Chair James Cavanaugh at the April 25, 2007 MAG Regional Council meeting. The Nominating Committee, according to the MAG Nomination Process, consists of five members. The other members appointed to the Nominating Committee include Mayor Bobby Bryant, Town of Buckeye, Vice Mayor Dick Esser, Town of Cave Creek, Mayor Boyd Dunn, City of Chandler, and Mayor Bob Barrett, City of Peoria. Mayor Bryant was unable to attend the Nominating Committee meeting.

The Nominating Committee met and made recommendations for the positions of Chair, Vice Chair, Treasurer, and three At-Large Members for the coming year (2007-2008). According to the Nomination Process, the past Chair also serves on the Executive Committee. The election will be held at the June 27, 2007 Regional Council meeting. The slate recommended by the Nominating Committee is noted below:

Chair	Mayor James Cavanaugh, Goodyear
Vice Chair	Mayor Mary Manross, Scottsdale
Treasurer	Councilmember Peggy Neely, Phoenix
At-Large Member	Mayor Steve Berman, Gilbert
At-Large Member	Mayor Thomas Schoaf, Litchfield Park
At-Large Member	Mayor Marie Lopez Rogers, Avondale
Past Chair	Mayor Keno Hawker, Mesa

Again, it was my pleasure to serve as the Chair of the 2007 Nominating Committee. Please contact me at (480) 644-2388 if you have any questions about the Nominating Committee report.