

August 31, 2007

TO: Members of the MAG Regional Council

FROM: Mayor James M. Cavanaugh, Goodyear, Chair

SUBJECT: NOTIFICATION OF SPECIAL TELEPHONE CONFERENCE CALL MEETING AND
TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Thursday, September 6, 2007
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

A special telephone conference call meeting of the 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. Supporting information is enclosed for your review.

For those attending in person, please park in the garage under the building. 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
September 6, 2007**

COUNCIL ACTION REQUESTED

1. Call to Order

2. 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.

2. Information.

TRANSPORTATION ITEM PROPOSED TO BE HEARD

3. Statewide Transportation Acceleration Needs (STAN) II Account – Interest Reimbursement Subaccount

At the August 22, 2007 Regional Council meeting, the Transportation Acceleration Needs (STAN) Subaccount for interest reimbursement was discussed. Considerable discussion ensued regarding how the \$10 million in the subaccount should be distributed. In this discussion, compelling arguments were made on all sides regarding the distribution of the funding to the cities of Avondale, Goodyear and Litchfield Park for the Interstate 10 widening project. Following several votes, the Regional Council approved having 60 percent of the funds (\$6 million) allocated to the cities to assist them with paying a portion of their interest costs and 40 percent (\$4 million) to assist the Arizona Department of Transportation (ADOT) in paying their portion of the interest costs for the Interstate 10 widening project. The cities were requested to consider this proposal and report back to MAG regarding whether to have MAG forward the approval to the State Transportation Board for their

3. Information, discussion and approval of allocating up to \$10 million in the Statewide Transportation Acceleration Needs Subaccount to the participating cities and to the Regional Freeway Program for interest reimbursement for the Interstate 10 widening project, and to forward the approval to the State Transportation Board for consideration and to authorize the MAG Executive Director to enter into an agreement with ADOT and the participating cities for the project to be eligible for reimbursement.

September 21, 2007 meeting or to have additional discussion. The Regional Council will have further discussion of the options previously considered that distribute the funding to the cities and the Regional Freeway Program. A chart displaying these options is attached. Following discussion by the Regional Council, it is anticipated that a proposal will be considered for approval and forwarded to the State Transportation Board for consideration at their September 21, 2007 meeting. Please refer to the enclosed material.

4. Adjournment

Additional Interest Reimbursement Scenarios - Each using the full \$10 million available

50% Program / 50% Local = \$ 5 million for Program / \$ 5 million for Local Share

	2008	2009	2010	2011	2012	2013	2014	Total	Percent
Total	\$2.002	\$2.649	\$3.590	\$2.751	\$1.471	\$1.461	\$0.248	\$14.172	100.0%
Program Share	\$1.342	\$1.776	\$2.407	\$1.845	\$0.987	\$0.980	\$0.167	\$9.503	67.1%
Local Share	\$0.659	\$0.873	\$1.183	\$0.906	\$0.485	\$0.481	\$0.082	\$4.669	32.9%
Goodyear	\$0.386	\$0.510	\$0.692	\$0.530	\$0.284	\$0.282	\$0.048	\$2.731	19.3%
Avondale	\$0.254	\$0.336	\$0.455	\$0.349	\$0.187	\$0.185	\$0.032	\$1.797	12.7%
Litchfield Park	\$0.020	\$0.026	\$0.035	\$0.027	\$0.015	\$0.014	\$0.002	\$0.140	1.0%

40% Program / 60% Local = \$ 4 million for Program / \$ 6 million for Local Share

	2008	2009	2010	2011	2012	2013	2014	Total	Percent
Total	\$2.002	\$2.649	\$3.590	\$2.751	\$1.471	\$1.461	\$0.248	\$14.172	100.0%
Program Share	\$1.483	\$1.963	\$2.661	\$2.039	\$1.090	\$1.083	\$0.184	\$10.503	74.1%
Local Share	\$0.518	\$0.686	\$0.929	\$0.712	\$0.381	\$0.378	\$0.064	\$3.669	25.9%
Goodyear	\$0.303	\$0.401	\$0.544	\$0.417	\$0.223	\$0.221	\$0.038	\$2.146	15.1%
Avondale	\$0.199	\$0.264	\$0.358	\$0.274	\$0.147	\$0.146	\$0.025	\$1.412	10.0%
Litchfield Park	\$0.016	\$0.021	\$0.028	\$0.021	\$0.011	\$0.011	\$0.002	\$0.110	0.8%

30% Program / 70% Local = \$ 3 million for Program / \$ 7 million for Local Share

	2008	2009	2010	2011	2012	2013	2014	Total	Percent
Total	\$2.002	\$2.649	\$3.590	\$2.751	\$1.471	\$1.461	\$0.248	\$14.172	100.0%
Program Share	\$1.625	\$2.150	\$2.914	\$2.233	\$1.194	\$1.186	\$0.202	\$11.503	81.2%
Local Share	\$0.377	\$0.499	\$0.676	\$0.518	\$0.277	\$0.275	\$0.047	\$2.669	18.8%
Goodyear	\$0.220	\$0.292	\$0.396	\$0.303	\$0.162	\$0.161	\$0.027	\$1.561	11.0%
Avondale	\$0.145	\$0.192	\$0.260	\$0.199	\$0.107	\$0.106	\$0.018	\$1.027	7.3%
Litchfield Park	\$0.011	\$0.015	\$0.020	\$0.016	\$0.008	\$0.008	\$0.001	\$0.080	0.6%

20% Program / 80% Local = \$ 2 million for Program / \$ 8 million for Local Share

	2008	2009	2010	2011	2012	2013	2014	Total	Percent
Total	\$2.002	\$2.649	\$3.590	\$2.751	\$1.471	\$1.461	\$0.248	\$14.172	100.0%
Program Share	\$1.766	\$2.337	\$3.167	\$2.427	\$1.298	\$1.289	\$0.219	\$12.503	88.2%
Local Share	\$0.236	\$0.312	\$0.423	\$0.324	\$0.173	\$0.172	\$0.029	\$1.669	11.8%
Goodyear	\$0.138	\$0.182	\$0.247	\$0.189	\$0.101	\$0.101	\$0.017	\$0.976	6.9%
Avondale	\$0.091	\$0.120	\$0.163	\$0.125	\$0.067	\$0.066	\$0.011	\$0.642	4.5%
Litchfield Park	\$0.007	\$0.009	\$0.013	\$0.010	\$0.005	\$0.005	\$0.001	\$0.050	0.4%