

May 19, 2009

TO: Members of the MAG Regional Council

FROM: Councilwoman Peggy Neely, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.  
Wednesday, May 27, 2009  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

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

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

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

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

c: MAG Management Committee

**MAG REGIONAL COUNCIL  
TENTATIVE AGENDA  
May 27, 2009**

**COMMITTEE ACTION REQUESTED**

<p>1. <u>Call to Order</u></p>	
<p>2. <u>Pledge of Allegiance</u></p>	
<p>3. <u>Call to the Audience</u></p> <p>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.</p>	<p>3. Information.</p>
<p>4. <u>Executive Director's Report</u></p> <p>The MAG Executive Director will provide a report to the Regional Council on activities of general interest.</p>	<p>4. Information and discussion.</p>
<p>5. <u>Approval of Consent Agenda</u></p> <p>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 (*).</p>	<p>5. Approval of the Consent Agenda.</p>

**ITEMS PROPOSED FOR CONSENT\***

**MINUTES**

<p>*5A. <u>Approval of the April 22, 2009, Meeting Minutes</u></p>	<p>5A. Review and approval of the April 22, 2009, meeting minutes.</p>
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**TRANSPORTATION ITEMS****\*5B. Fiscal Year (FY) 2009 - Arterial Life Cycle Program Regional Area Road Fund Closeout**

The Regional Area Road Fund (RARF) Closeout Process was established in Section 260 of the Arterial Life Cycle Program (ALCP) Policies and Procedures approved by the MAG Regional Council. A financial analysis of ALCP revenues and expenditures as well as the ALCP bonding program was conducted. After reviewing the output of the analysis, MAG staff recommended that two eligible projects be reimbursed in the FY 2009 ALCP RARF Closeout Process. The MAG Transportation Review Committee and the MAG Management Committee recommended approval. This item is on the May 20, 2009, Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

**\*5C. Project Changes – Amendment and Administrative Modification to the FY 2008-2012 MAG Transportation Improvement Program and FY 2009 Arterial Life Cycle Program**

The FY 2008-2012 Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) 2007 Update were approved by the MAG Regional Council on July 25, 2007, and the FY 2009 Arterial Life Cycle Program (ALCP) was most recently approved by the Regional Council on April 22, 2009. Since that time, there have been requests from member agencies to modify projects in the programs. The proposed amendments and administrative modifications to the FY 2008-2012 TIP that were heard and recommended for approval by the Transportation Review Committee (TRC) are listed in Table A. These include two new projects funded with federal American Recovery and Reinvestment Act (ARRA), and a cost modification to the regionwide trip reduction program. The proposed administrative modifications to the FY 2009 ALCP that were heard and recommended for approval by the TRC are listed in Table B, which are reimbursement changes to ALCP projects located

5B. Approval of advancing reimbursements from fiscal year (FY) 2012 to FY 2009 in the Arterial Life Cycle Program (ALCP) for the selected Regional Area Road Fund (RARF) Closeout Projects: Queen Creek Road from Arizona Avenue to McQueen Road for \$6.076 million and Lake Pleasant Parkway from Union Hills Drive to Dynamite Road for \$4.793 million, totaling \$10.869 million, and amend the FY 2009 ALCP and Regional Transportation Plan 2007 Update, as necessary.

5C. Approval of amendments and administrative modifications to the FY 2008-2012 Transportation Improvement Program, the FY 2009 Arterial Life Cycle Program and as appropriate, to the Regional Transportation Plan 2007 Update, as shown in the attached tables.

in Scottsdale. These funding modifications do not negatively impact ALCP reimbursements in FY 2009, nor increase or decrease overall committed regional reimbursement amounts. Requests made since the TRC meeting to add and modify projects are noted in Table C and include transportation enhancement projects funded with ARRA funds, local projects funded with ARRA, reprogramming of a project, and other project modifications. The Management Committee recommended approval of Tables A, B, and C. Since the Management Committee meeting, there have been additional requests for project changes for federal bridge and ARRA funded projects, which are included in Table D. This item is on the May 20, 2009, Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

\*5D. Update and Review of Project Deferral Requests for Federal Fiscal Year (FFY) 2009 MAG Closeout

An update is provided on the amount of funds available for FFY 2009 MAG Federal Fund Closeout (Closeout) and project deferral requests for the FFY 2009 Closeout. The deadline for FFY 2009 Closeout project submittal and project deferral requests was April 20, 2009. As of April 23, 2009, there were six projects that requested deferral for a second time or more, eleven projects that requested the project deferral for a first time, and there were three requests to remove federal funds from projects programmed in the FY 2008-2012 TIP. These requests were recommended for approval by the Transportation Review Committee and the MAG Management Committee. Projects submitted for use of Closeout funds will be reviewed at the June Regional Council meeting. The related draft MAG Federal Fund Programming Principles are also included in the attached material. Please refer to the enclosed material.

5D. Approval of a list of projects to be deferred from FFY 2009 to FFY 2010 or later, approval of a list of projects requesting to remove federal funds from the project, and making the necessary amendments and modifications to the FY 2008-2012 MAG Transportation Improvement Program, and as necessary to the Regional Transportation Plan 2007 Update.

- \*5E. Update on the American Recovery and Reinvestment Act of 2009: Arizona Department of Transportation (ADOT) Portion, MAG Sub-Allocation, Transportation Enhancement Portion, and MAG Region Transit Funds

The American Recovery and Reinvestment Act (ARRA) of 2009 was signed by President Obama on February 17, 2009. The Act directs transportation infrastructure funds to both highway and transit agencies in states and metropolitan planning organizations. On March 25, 2009, the MAG Regional Council approved the necessary Transportation Improvement Program (TIP) project changes for ADOT-led freeway projects and MAG regional transit projects that are programmed with ARRA funds. On April 22, 2009, the MAG Regional Council approved the necessary TIP project changes for the majority of the local projects funded with ARRA funds. A report is provided regarding project development for the MAG sub-allocated transportation ARRA funds, the status of the highway and transit funded ARRA projects, and any new developments. Please refer to the enclosed material.

- 5E. Information and discussion.

**AIR QUALITY ITEMS**

- \*5F. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program (TIP). The proposed amendment includes several projects, including Cave Creek, Fort McDowell Yavapai Nation, and Salt River Pima-Maricopa Indian Community projects for the MAG sub-allocated portion of the American Recovery and Reinvestment Act. The proposed administrative modification includes several projects, including cost changes for the Travel Reduction Program and the Regional Rideshare Program. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification

- 5F. Consultation.

includes minor project revisions that do not require a conformity determination. Please refer to the enclosed material.

**GENERAL ITEMS**

\*5G. Progress Report on MAG Regional Human Services Summit Projects

In June 2007, participants of the MAG Regional Human Services Summit proposed eight projects to improve the way the region addressed human services topics such as domestic violence, juvenile crime, and aging. In October 2007, the MAG Regional Council approved the report. Since that time, MAG has been working collaboratively with community partners to implement the projects. A progress report on all eight projects was developed and has been recommended for approval by the MAG Human Services Technical Committee, the MAG Human Services Coordinating Committee, and the MAG Management Committee. Please refer to the enclosed material.

\*5H. Census Funding Opportunities

The MAG Count to '10 Census Outreach Group recently received information regarding potential funding opportunities that are available to local jurisdictions for census outreach. Beginning May 1, 2009, active partners in government and nongovernment are able to submit applications for a "Partnership Support Program Proposal" for small purchases. To be a partner, agencies must have a signed partnership agreement with the Census Bureau. Active partners are able to apply for micro-purchases up to \$2,499 for services and up to \$2,999 for products. Guidelines and proposal forms will be made available through the local Partnership Specialist who is in contact with the partner. In addition to the Partnership Agreements, active partners can also submit larger proposals called Special Initiatives that are designed for larger programs. The procurement process for Special Initiatives is a federal acquisition process with vendor bids involved. Please refer to the enclosed material.

5G. Approval of the 2009 Progress Report on the 2007 MAG Regional Human Services Summit.

5H. Information and discussion.

## ITEMS PROPOSED TO BE HEARD

## TRANSPORTATION ITEMS

6. Proposal to Advance the Design and Right of Way for a Portion of the Williams Gateway Freeway

Mesa has requested consideration of a proposal to advance the design and right of way acquisition for the segment of the Williams Gateway Freeway from the Santan Freeway to Ellsworth Road. A request to accelerate the design, right of way and construction of this segment was approved by the MAG Regional Council in January 2009. The legislature subsequently swept the funds that had been designated for the interest expense for the accelerated project. Mesa is now requesting that only the design and right of way be accelerated and that the funding that has been programmed for the advanced acquisition of right of way in the corridor be used to cover the interest expense associated with the financing necessary to accelerate the design and right of way activity. In the currently adopted Freeway Life Cycle Program, \$8 million is programmed for right of way protection for FY 2009 through FY 2012. The request to accelerate the design and right of way would allow the acquisition of the needed property at current land values and could take advantage of extremely attractive interest rates. The Management Committee recommended approval of the request. This item is on the May 20, 2009, Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

7. Transportation Planning Update - Proposition 400 Regional Freeway Program

The Regional Council will receive an update on the strategies identified by MAG staff to address the funding gap in the Regional Freeway Program. Topics covered within this presentation include an update on cost saving proposals in the SR-202L/South Mountain Freeway and SR-303L corridors. The update will conclude with a presentation on overall strategies and scenarios for meeting the Regional Freeway funding gap,

6. Approval of the Mesa request to advance the design and right of way of an interim connection of the Williams Gateway Freeway between the Santan Freeway and Ellsworth Road by approximately three years to be incorporated into the draft FY 2010 to FY 2014 MAG Transportation Improvement Program and the Regional Transportation Plan and that the program funds allocated to the Williams Gateway Freeway for advanced right of way acquisition be used instead to pay for the interest expense associated with the proposed acceleration, and authorize the MAG Executive Director to enter into an agreement with ADOT and Mesa.

7. Information and discussion.

based on the corridor-specific cost savings, data collected from the Central Phoenix Peer Review Group, discussions with ADOT and their Management Consultants, and MAG staff recommendations.

#### GENERAL ITEMS

8. Amendment of the FY 2009 MAG Unified Planning Work Program and Annual Budget to Include Funding to Participate in a Brookings Intermountain Partnership

The Brookings Metropolitan Policy Program is proposing a partnership with leading Intermountain West institutions and leaders to work out specific collaborative steps among the five "Mountain Megs" (and their states) to advance prosperity in their region through the achievement of specific, catalyzing federal policy reforms. Brookings is seeking approximately \$20,000 each from the Mountain Mega states to convene working groups and conduct the research. It estimated that 74.51 percent (\$14,902) would be needed from MAG. The Pima Association of Governments and the Central Arizona Association of Governments have agreed to pay their proportionate share of the project. On March 11, 2009, the Management Committee recommended that the MAG Unified Work Program and Annual Budget be amended. At the March 25, 2009, Regional Council meeting, it was requested that a presentation on this item be provided at the April Executive Committee and Regional Council meetings to more fully explain the objectives of the projects. On April 13, 2009, the Executive Committee took action to amend the FY 2009 MAG Unified Planning Work Program and Annual Budget. Mark Muro, Fellow and Policy Director of the Metropolitan Policy Program from the Brookings Institution, will discuss the proposed partnership and research to be conducted. Please refer to the enclosed material.

8. Approval to amend the FY 2009 MAG Unified Planning Work Program and Annual Budget to include \$14,902 of MAG federal funds to participate in the Brookings Metropolitan Policy Program Intermountain partnership.

9. Approval of the Draft FY 2010 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments

Each year MAG develops a Unified Planning Work Program and Annual Budget. This year, draft budget presentations were held and incremental information on the budget was presented beginning in January 2009 through April 2009. The total dues and assessments for FY 2010 were reduced by 50 percent due to the current uncertain economic conditions facing our members. As adjustments to the budget were made, the draft budget document was updated and presented to the Management Committee, Regional Council Executive Committee, and Regional Council. The overall draft budget for FY 2010 is a 5.4 percent decrease from the current year's budget. The Work Program and Annual Budget was discussed by State and Federal agencies at the April 17, 2009, Intermodal Planning Group meeting. The Draft FY 2010 MAG Unified Planning Work Program and Annual Budget is being presented for approval. Please refer to the enclosed material.

10. Legislative Update

An update will be provided on legislative issues of interest.

11. Presentation on Regional Readiness in Preparing for the Swine Flu

On April 29, 2009, Maricopa County reported its first case of swine flu. Maricopa County has established a Swine Flu Hotline 602-263-8856 or 800-352-3792. This number is available 24 hours per day, seven days per week and is also bilingual. Maricopa County Department of Health also has a Web site <http://www.wearepublichealth.org>. To assist the MAG member agencies in responding to this issue, a representative from the Maricopa County Public Health Department will present information to members of the Regional Council.

9. Approval of the resolution adopting the Draft FY 2010 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments.

10. Information, discussion and possible action.

11. Information and discussion.

12. Maricopa County Clean Air Initiative

In 2009, Maricopa County launched the Clean Air Make More Initiative. The core of the Clean Air Make More initiative revolves around the following ideal: the Maricopa County region is in a critical state when it comes to air pollution and it will take the efforts of every individual to clean up the air. The [CleanAirMakeMore.com](http://CleanAirMakeMore.com) Web site serves as an educational tool for residents within Maricopa County. Through the website, radio advertising, billboard announcements and news releases, Maricopa County strives to inform the public on current air quality issues and to encourage them to take action to help clean the air we breathe.

13. 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.

12. Information and discussion.

13. Information.

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

April 22, 2009  
MAG Office, Saguaro Room  
Phoenix, Arizona

**MEMBERS ATTENDING**

Councilwoman Peggy Neely, Phoenix, Chair	* Mayor Frank Montiel, Guadalupe
Mayor Thomas Schoaf, Litchfield Park, Vice Chair	* Supervisor Max W. Wilson, Maricopa Co. Mayor Scott Smith, Mesa
# Councilmember Robin Barker, Apache Junction	Councilmember Scott LeMarr for Mayor Vernon Parker, Paradise Valley
Mayor Marie Lopez Rogers, Avondale	# Mayor Bob Barrett, Peoria
Mayor Jackie Meck, Buckeye	* Mayor Arthur Sanders, Queen Creek
* Mayor Wayne Fulcher, Carefree	* President Diane Enos, Salt River Pima-Maricopa Indian Community
Councilmember Dick Esser, Cave Creek	# Mayor Jim Lane, Scottsdale
# Mayor Boyd Dunn, Chandler	Mayor Lyn Truitt, Surprise
# Mayor Fred Waterman, El Mirage	Mayor Hugh Hallman, Tempe
* President Clinton Pattea, Fort McDowell Yavapai Nation	* Mayor Adolfo Gamez, Tolleson
Mayor Jay Schlum, Fountain Hills	# Mayor Kelly Blunt, Wickenburg
* Mayor Fred Hull, Gila Bend	Mayor Michael LeVault, Youngtown
Lt. Governor Joseph Manuel for Governor William Rhodes, Gila River Indian Community	* Felipe Zubia, State Transportation Board
Mayor Steven Berman, Gilbert	* Victor Flores, State Transportation Board Vacant, Citizens Transportation Oversight Committee
Mayor Elaine Scruggs, Glendale	
Mayor James M. Cavanaugh, Goodyear	

\* 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 Peggy Neely at 5:03 p.m.

2. **Pledge of Allegiance**

Mayor Steve Berman led the Pledge of Allegiance.

Chair Neely noted that Councilmember Robin Barker, Mayor Bob Barrett, Mayor Kelly Blunt, Mayor Boyd Dunn, Mayor Jim Lane, and Mayor Fred Waterman were participating by teleconference.

Chair Neely announced that the Transportation Policy Committee recommended approval of the Update to the Arterial Life Cycle Program Policies and Procedures. She noted materials at each place included revised material for agenda items #5G, and #7 and a memorandum announcing the appointments to the Nominating Committee for agenda item #11. Chair Neely advised that for agenda item #9, the Brookings Policy Program has requested that the Brookings Intermountain Study be considered at the May Regional Council meeting.

Chair Neely requested that members of the public who would like to comment fill out a blue public comment card for Call to the Audience or a yellow public comment card for Consent Agenda items or items on the agenda for action. She said that parking garage validation and transit tickets for those who used transit to attend the meeting were available.

### 3. Call to the Audience

Chair Neely noted that public comment cards were available to members of the audience who wish to speak 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 are requested to not exceed a three minute time period for their comments. A total of 15 minutes is 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 Neely recognized public comment from Roger Champagne, who said that he had questions on the Northern Parkway. He said that he found out about the impacts of this project to his property by accident and he added that he had spoken to staff at the City of Glendale. Chair Neely advised that Mr. Champagne's questions could not be answered at the meeting because this topic was not agendized, however, staff would follow up with him later. She asked Mr. Champagne to provide his questions for the record. Mr. Champagne listed his questions: 1. When will the Parkway project begin? 2. Why were the residents of Butler Drive not notified about this project? 3. How many properties will be affected? 4. Will their properties be bought or will the residents be landlocked? 5. According to the plan, the water well at 143rd Avenue and Butler Drive will end up in the westbound lanes of the Parkway. Does this mean the residents will not have water? 6. Will residents be paid for part of their properties or for their entire parcels? Chair Neely thanked Mr. Champagne for coming to the meeting and providing comment. She requested that staff meet with him.

Chair Neely recognized public comment from Dianne Barker, who expressed her appreciation for the transit tickets she received for coming to the meeting by bus and bike. Ms. Barker described her success in receiving free passes for various entertainment opportunities through Twitter. She stated that many people are surprised when she tells them how she is able to get around so effectively using transit, and she thought additional advertising might be helpful to informing the public. Ms. Barker indicated that she supported elevated rail over light rail because it is faster. She urged members to encourage their

relatives and friends to use transit, and if they are scared, to sit by the driver. Chair Neely thanked Ms. Barker for her comments.

4. Executive Director's Report

Dennis Smith, MAG Executive Director, provided a report to the Regional Council on activities of interest. He stated that the Government Finance Officers Association awarded the Certificate of Achievement for Excellence in Financial Reporting to the MAG Comprehensive Annual Financial Report. Mr. Smith noted that MAG has received this award for the 11th consecutive year. He stated that for the last reporting year, 3,569 certificates were granted and only 20 Regional Councils in the United States received the award. Mr. Smith noted that there are 500 Regional Councils in the United States. He acknowledged the efforts of the MAG Fiscal Services Division and its Manager, Becky Kimbrough. Chair Neely congratulated MAG staff.

Mr. Smith stated that on April 17, 2009, Intermodal Planning Group representatives from Federal Highway Administration, Federal Transit Administration (FTA), Environmental Protection Agency, the Arizona Department of Transportation, and the Arizona Department of Environmental Quality attended the meeting to review the MAG FY 2010 Work Program. He reported that after the review, they requested that the Resolution on Metropolitan Transportation Planning and Programming be updated by the time of certification next year, and they also commented that MAG as the MPO should be programming its FTA federal funds and not delegating the task to another agency.

Mr. Smith stated that the Continuum of Care Regional Committee on Homelessness Appreciation Luncheon was held April 20, 2009. He noted that 150 people attended the luncheon and 100 people attended the Regional Plan to End Homelessness Implementation Summit held in the morning. Mr. Smith extended his appreciation to Jerry Bisgrove, who sponsors the luncheon each year.

Mr. Smith stated that Governor Jan Brewer recommended to the Environmental Protection Agency (EPA) the eight-hour ozone boundary that was recommended by the MAG Regional Council. He advised that EPA action on this recommendation is expected in approximately one year. Chair Neely thanked Mr. Smith for his report. No questions for Mr. Smith were noted.

5. Approval of Consent Agenda

Chair Neely noted that agenda items #5A through #5H were on the Consent Agenda. She noted that no public comment cards had been received. Chair Neely asked members if they had questions or requests to hear an item individually. No requests were noted.

Mayor Berman moved to approve the Consent Agenda. Mayor Meck seconded, and the motion passed unanimously.

5A. Approval of the March 25, 2009, Meeting Minutes

The Regional Council, by consent, approved the March 25, 2009, meeting minutes.

5B. Update to the Arterial Life Cycle Program Policies and Procedures

The Regional Council, by consent, approved the proposed changes to the previously approved December 19, 2007, Arterial Life Cycle Program (ALCP) Policies and Procedures. The Arterial Life Cycle Program (ALCP) is a key part of Proposition 400 and represents more than \$1.7 billion of regional investment over the next 20 years. The ALCP Policies and Procedures provide guidance to MAG and to MAG member agencies to ensure that the program is implemented in an efficient and effective manner. Revisions are now required to the ALCP Policies and Procedures that were approved by the MAG Regional Council on December 19, 2007. The proposed revisions include refinements to policies on the Regional Area Road Fund (RARF) closeout process, the addition of substitute projects, and the amendment or termination of signed and effective Project Agreements. Other minor technical refinements are also included. MAG staff and the ALCP Working Group met on November 17, 2008 and January 9, 2009 to discuss and develop the suggested technical changes to the December 19, 2007 ALCP Policies and Procedures. A draft version of the suggested changes was disseminated via email to the ALCP Working Group for additional review and comments. Policy language was incorporated to provide guidance on the reimbursement of High Priority Projects (HPP) with funds in the Arterial Life Cycle Program. Language specifying circumstances when an ALCP Project Agreement between MAG and a Member Agency would require an amendment or termination also was incorporated in the ALCP Policies and Procedures. Refinements regarding policies and procedures to change the scope of an ALCP project or to substitute a new project for an existing ALCP project were made. Under the new provisions, agencies must present justification and information on the proposed changes to the MAG Street Committee for a technical review and recommendation for inclusion in the ALCP. Specific deadlines pertaining to Regional Area Road Fund (RARF) Closeout and the ALCP annual update process were removed from the ALCP Policies and Procedures. Instead, deadlines will be published annually in the MAG Transportation Programming Guidebook. Removing the deadlines from the ALCP Policies and Procedures allowed MAG Staff to be flexible to member agency programming needs. Other technical refinements to the ALCP Policies and Procedures include the addition of Capital Improvement Program disclosures, requiring Signature Cards on an annual basis, and expanding the list of project expenditures ineligible for reimbursement. The Management Committee and the Transportation Policy Committee recommended approval.

5C. Arterial Life Cycle Program Status Report

A Status Report on the Arterial Life Cycle Program (ALCP) is provided for the period between October 2008 and March 2009 and includes an update on ALCP Project work, the remaining FY 2009 ALCP schedule, and ALCP revenues and finances. This item was on the agenda for information and discussion.

5D. Section 5310 Elderly Individuals and Individuals with Disabilities Transportation Program Priority Listing of Applicants

The Regional Council, by consent, approved forwarding the priority listing of applicants for FTA Elderly and Persons with Disabilities Transportation Program to the Arizona Department of Transportation. The Federal Transit Administration (FTA) provides Section 5310, Elderly Individuals and Individuals with

Disabilities Transportation Program funding, to the Arizona Department of Transportation (ADOT). These capital assistance awards support agencies and public bodies that provide transportation services for older adults and for people who have a disability. The Councils of Governments, including MAG, prepare priority listings of applications for ADOT to be used when determining awards. In March 2009, the MAG FTA Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee met three times to receive training on the application process, to interview all applicants, and to develop a priority listing. This year, 13 agencies submitted requests for 23 vans and two mobility management projects. The priority listing reflects 24 requests because the committee determined one of the mobility management projects did not fulfill FTA guidelines. Approximately \$3.9 million is available statewide for funding this year's projects. This funding comprises traditional FTA 5310 formula funds and federal Surface Transportation Program (STP) Flexible Funds. The latter is from additional funding targeted by the State Transportation Board to augment rural-area programs. Applicants within small and large urban planning regions are eligible for STP funding if they can substantiate predominately rural routes or service areas within these regions. On April 8, 2009, the Management Committee recommended forwarding the priority listing to ADOT.

5E. Regional Community Network Reporting Structure

The Regional Community Network (RCN) is a fiber optic communications network connecting member agency Traffic Management Centers (TMCs) that, when completed, would connect all MAG member agencies for the primary purpose of coordinating traffic control operations between neighboring agencies. The first phase of the project is currently being implemented by Arizona Department of Transportation through an Intelligent Transportation Systems (ITS) project in the FY 2008 MAG Work Program. The network is being created by closing the gaps between agency-owned fiber optic infrastructure. The active electronics will be installed after the fiber optic infrastructure is in place and the first year of network management will be included in that contract. After that time, responsibility for management of the network will revert to MAG. The RCN Working Group, consisting of agencies represented on the ITS Committee and Technology Advisory Group (TAG) is working to identify network management strategies for moving forward. This will be done through a number of documents that will outline the proposed place of the network in the MAG reporting structure, the roles and responsibilities of all involved parties, and recommended policies and procedures for the operation, maintenance and expansion of the network. The document under consideration is a framework for how management of this network might fit into the MAG reporting structure and allow technical decisions on simple service additions and the day-to-day operation of the network to take place in the technical committees following policies established by the Regional Council. This framework is modeled on the MAG 911 Oversight Committee which invests some decision making abilities in a technical committee. This structure has been recommended for adoption by the ITS and TAG Committees and approval by the Transportation Review Committee and the Management Committee.

5F. ADOT Red Letter Process

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

Letter notifications to MAG. Notifications will be placed on the consent agenda for information and discussion at the Transportation Review Committee, Management Committee, and Regional Council meetings. If a member wishes to take action on a notification, the item can be removed from the consent agenda for further discussion. The item could then be placed on the agenda of a subsequent meeting for action. Advance acquisitions: ADOT is authorized to proceed with advance right-of-way acquisitions up to \$2 million per year in funded corridors. Any change in the budgets for advance right-of-way acquisitions constitutes a material cost change as well as a change in freeway priorities and therefore, would have to be reviewed by MAG and would require Regional Council action. With the passage of Proposition 400 on November 2, 2004, the Regional Transportation Plan (RTP) includes funding for right-of-way acquisition as part of the funding for individual highway projects. This funding is spread over the four phases of the Plan. Funding for advance acquisitions may be made available on a case-by-case basis. For information, the ADOT Advance Acquisition policy allows the expenditure of funds to obtain right-of-way where needed to address hardship cases (residential only), forestall development (typical Red Letter case), respond to advantageous offers or, with remaining funds, acquire properties in the construction sequence for which right-of-way acquisition has not already been funded. In addition to forestalling development within freeway corridors, ADOT, under the Red Letter Process, works with developers on projects adjacent to or close to existing and proposed routes that may have a potential impact on drainage, noise mitigation, and/or access. For this purpose, ADOT needs to be informed of all zoning and development activity within one-half mile of any existing and planned facility. Without ADOT input on development plans adjacent to or near existing and planned facilities, there is a potential for increased costs to the local jurisdiction, the region and/or ADOT. ADOT has forwarded a list of notifications from July 1, 2008 to December 31, 2008. Of the 254 notices received, 92 had an impact to the State Highway System. This item was on the agenda for information and discussion.

5G. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program (TIP). The proposed amendment and administrative modification involve several projects, including two FY 2009 paving projects from the City of Phoenix that require cost and scope changes. In addition, MAG is conducting consultation on a conformity assessment for an amendment and administrative modification to the TIP for member agency projects for the distribution of the MAG sub-allocated portion of the American Recovery and Reinvestment Act (ARRA) funds. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. This item was on the agenda for consultation.

5H. Discussion and Update on the Draft FY 2010 MAG Unified Planning Work Program and Annual Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed each year in April by the federal agencies and approved by the Regional Council in May. Since the budget presentation in March, there have been no significant changes to the draft budget. This item was on the agenda for information and discussion.

6. Update on the American Recovery and Reinvestment Act of 2009: ADOT Portion, MAG Sub-Allocation, and MAG Region Transit Funds

Eileen Yazzie, MAG Transportation Program Manager, reported on the American Recovery and Reinvestment Act of 2009 (ARRA), which provides funds for highway, transit, and transportation enhancement projects. She stated that at the March 2009 meeting, the MAG Regional Council approved the necessary Transportation Improvement Program (TIP) project changes for five ADOT-led freeway projects programmed with ARRA funds. Ms. Yazzie stated that two highway projects have already gone out to bid, with bid openings in mid-May and the other three highway projects will be advertised within the next three months.

Ms. Yazzie stated that also at the March meeting, the Regional Council approved amendments and modifications to the MAG TIP to include 15 transit projects submitted by the Regional Public Transportation Authority (RPTA). She noted that MAG is coordinating with Federal Transit Administration, City of Phoenix, RPTA, and METRO for the grant application and concurrence letters.

Ms. Yazzie stated that the ARRA legislation designates three percent, about \$15.6 million, of the state highway portion of the ARRA funds for transportation enhancement projects. She advised that the Transportation Enhancement Review Committee recommended using the list of existing enhancement projects, replacing the transportation enhancement funding with ARRA money, and allocating additional ARRA funding to the projects. Ms. Yazzie stated that this means that the local share will be lower. She said that 11 of the 23 transportation enhancement projects are in the MAG region and total about \$7.1 million. Ms. Yazzie noted that any amendments or modifications to the MAG TIP will go through the MAG process after the State Transportation Board takes action, and she added that this will likely take place in the May/June timeframe.

Ms. Yazzie stated that for the ARRA funds sub-allocated to MAG, the Regional Council approved Scenario #1, Option A, with a minimum agency allocation of \$500,000 plus funding based on population. She said that the process will then be followed to conduct any necessary air quality conformity or consultations and to administratively adjust or amend the FY 2008-2012 TIP.

Ms. Yazzie stated that the MAG sub-allocated ARRA Funds total \$104,578,340, and to date, 61 projects have been identified in the MAG region totaling about \$103,200,000. She expressed her appreciation to member agency staff for their work on identifying projects. Ms. Yazzie advised that project identification is still underway with five MAG member agencies, Federal Highway Administration, the Bureau of Indian Affairs, and the Federal Transit Administration.

Ms. Yazzie reviewed some of the projects that have been submitted for the sub-allocation funding, including some Americans with Disability Act projects, pavement rehabilitation and reconstruction projects, bridge projects, intersection and/or capacity improvement projects, ITS projects, pedestrian projects, safety and sign projects, and transit projects. She advised that pavement rehabilitation projects, at almost \$50 million, represent the largest portion of the sub-allocation.

Ms. Yazzie stated that the next steps include action to approve the amendments and administrative modifications to the MAG TIP and RTP, which is addressed in agenda item #7. She noted that a joint meeting of local governments with ADOT and FHWA is scheduled for April 28, 2009, and the meeting notification has been sent to the Management Committee, Transportation Review Committee, and Intergovernmental Representatives.

Ms. Yazzie stated that MAG staff will be providing a status report on ARRA funds and requested that staff would like to know the Regional Council's preference for a reporting timeline. Chair Neely noted that the consensus was to receive a status report monthly. No questions from the Council were noted.

7. Project Changes – Amendment and Administrative Modification to the FY 2008-2012 MAG Transportation Improvement Program and FY 2009 Arterial Life Cycle Program, Including Funding from the American Recovery and Reinvestment Act of 2009

Ms. Yazzie stated that the Regional Council was requested to take action on the administrative modifications and amendments to the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) 2007 Update, and the FY 2009 Arterial Life Cycle Program (ALCP) to include projects that previously were approved for funding by the Regional Council. She referenced the material at each place, dated April 20, 2009, by saying that 59 of the 61 ARRA-funded projects she had mentioned in agenda item #6, and the other two projects will begin the MAG approval process at the Transportation Review Committee meeting the following day. Ms. Yazzie stated that additionally, there are a few projects that require minor technical changes. Chair Neely thanked Ms. Yazzie for her report. No questions by the Council were noted.

Mayor Smith moved approval of amendments and administrative modifications to the FY 2008-2012 Transportation Improvement Program, the FY 2009 Arterial Life Cycle Program and as appropriate, to the Regional Transportation Plan 2007 Update, as shown in the attached tables. Mayor Berman seconded, and the motion passed, with Vice Chair Schoaf voting no.

8. Proposed Amendment to Add Stage One of the Phoenix Sky Harbor Automated Train System (Sky Train) to the FY 2008-2012 MAG Transportation Improvement Program and MAG Regional Transportation Plan 2007 Update and Inclusion of Stage Two of the Phoenix Sky Harbor Automated Train System (Sky Train) in the MAG Regional Transportation Plan 2007 Update as an Illustrative Project

Eric Anderson, MAG Transportation Director, described the Sky Train as an automated transit system that will connect the major facilities at Phoenix Sky Harbor International Airport with the METRO light rail system. He said that Stage One would connect the light rail station at 44th Street and Washington to Terminal Four at Sky Harbor Airport; Stage Two is to continue Sky Train to connect to Terminal Three and Terminal Two and then to the rental car center.

Mr. Anderson reported that this agenda item is a request by the City of Phoenix to amend the FY 2008-2012 MAG Transportation Improvement Program and MAG Regional Transportation Plan 2007 Update

to include Stage One of the Sky Train project and to add Stage Two to the Regional Transportation Plan (RTP) 2007 Update as an illustrative project.

Mr. Anderson stated that the City of Phoenix is funding Stage One with airport revenue and passenger facility fees. He explained that the MAG Plan must be fiscally constrained and to add Stage Two to the Plan, it would need to be added as an illustrative project, which is a project that does not have identified funding. Mr. Anderson noted that adding the project to the MAG Plan would allow the City of Phoenix to explore a US Department of Transportation financing program called Transportation Infrastructure Financing Innovation Act of 1998 (TIFIA). He explained that in order to be eligible to receive TIFIA funds, a project must be in the TIP and RTP of a metropolitan planning organization. He advised that the City of Phoenix has no intent to pursue any Proposition 400 funding for the Stage One or Stage Two, and this request is just to accommodate the City's attempt to acquire additional federal funds. Mr. Anderson said that the repayment sources for Stage One financing are from passenger facility fees and airport revenue, and the repayment sources for Stage Two will be similar sources, but the City also needs to look at alternative programs for financing.

Jane Morris, Assistant Aviation Director for the City of Phoenix Aviation Department, continued the presentation. She introduced her colleague at the Aviation Department, Mr. Paul Blue, who was also present at the meeting to answer any questions. Ms. Morris said that she was at the meeting to provide an overview of the Sky Train project. She emphasized that the City is not requesting any Proposition 400 funding for the project, but is requesting an amendment to the FY 2008-2012 MAG Transportation Improvement Program and MAG Regional Transportation Plan 2007 Update to include Stage One of the Sky Train project and to add Stage Two to the Regional Transportation Plan (RTP) 2007 Update as an illustrative project to allow the City to be eligible for TIFIA, a credit enhancement program. Ms. Morris advised that the train's funding will be from airport facility charges and revenue.

Ms. Morris displayed a map of Sky Harbor Airport and pointed out the METRO light rail station will be co-located with the Sky Train station at 44th Street and Washington. She said that Sky Train will provide a seamless connection from the station to the east economy parking lot.

Ms. Morris stated that the decision to construct Sky Train in two stages was purely financial; the City preferred to build the \$1.5 billion project all at one time, but was constrained by financial capabilities. She displayed the route of Stage Two and said that the whole system received NEPA approval about three years ago.

Ms. Morris displayed a rendition of the 44th Street and Washington Street station, which showed the METRO light rail stop and the Sky Train station. She said that passengers will disembark light rail, and take an escalator to an air conditioned walkway over Washington Street, which will take them to the Sky Train station. Ms. Morris advised that service is a three to five minute headway time. She pointed out that they have been seeing more than 1,000 riders per day, and up to 1,300 riders, making the connection to light rail at the Washington Street station. Ms. Morris stated that this number of riders has exceeded expectations, and they think the trend will continue and increase.

Ms. Morris then showed a real-time animation of a Sky Train ride, and said that the train's guideway will run on the southbound lanes of 44th Street and private vehicle traffic will be reassigned to the northbound lanes. She acknowledged the support of ADOT and MAG to return this road to the City. Ms. Morris stated that Stage One will take passengers from the METRO light rail station at 44th Street and Washington to Terminal Four at the airport, and Stage Two will be the completion of the system to Terminals Two and Three and the rental car center.

Chair Neely thanked Ms. Morris for her report. She said that the City has been hearing that people are anxious to ride light rail and be connected with the airport. Chair Neely added that the City is looking forward to making the connections seamless. No questions from the Council were noted.

Mayor Lopez Rogers moved approval of a proposed amendment to add Stage One of the Phoenix Sky Harbor Automated Train System (Sky Train) to the FY 2008-2012 MAG Transportation Improvement Program and MAG Regional Transportation Plan 2007 Update for the necessary air quality conformity analysis, and to include Stage Two of the Phoenix Sky Harbor Automated Train System (Sky Train) in the MAG Regional Transportation Plan 2007 Update as an illustrative project. Mayor Berman seconded, and the motion carried unanimously.

9. Amendment of the FY 2009 MAG Unified Planning Work Program and Annual Budget to Include Funding to Participate in a Brookings Intermountain Study and to Include Funding for Arizona State University's North American Center for Transborder Studies to Provide Research Regarding the Global and North America Forces Impacting the MAG Region and the Sun Corridor

Mr. Smith referenced the announcement made earlier in the meeting that the Brookings Metropolitan Policy Program portion of this agenda item would be heard at the next Regional Council meeting. He explained that Brookings wanted to present at this meeting, but had an unavoidable conflict. Mr. Smith introduced Dr. Rick Van Schoik, Director of the North American Center for Transborder Studies, for a presentation on ASU's proposal for a paper on the Sun Corridor area.

Dr. Van Schoik expressed his appreciation on behalf of the university and Dr. Crow for the opportunity to work with MAG. He stated that most people think of borders as those with Canada and Mexico, but the ASU North American Center for Transborder Studies thinks about borders in general, and feel there is an opportunity to connect Phoenix, Maricopa County, and Arizona to the rest of the world.

Mr. Van Shoik displayed a quote by Professor Arnold Maltz, which states that, "As a 'pass through' state, Arizona gains relatively little from the majority of the movement in the state. A continuing challenge is determining how to improve the economic yield from this traffic either by value-added and/or leveraging the availability of this traffic to attract new business." Dr. Van Schoik noted that Professor Maltz, as a former truck driver, understands the issues.

Dr. Van Schoik stated that the objective of the study is to describe how global forces are impacting the three regions – MAG, the Pima Association of Governments, and the Central Arizona Association of Governments – individually and collectively, and how the three regions working together could mutually benefit by taking advantage of these opportunities to be more globally competitive in the Sun Corridor.

Dr. Van Schoik stated that planning and analysis is necessary to develop the Sun Corridor, the Intermountain West and eventually the entire NAFTA corridor, and a focus is required, not only on infrastructure and transportation, but also on creating jobs and an economic development “cluster.”

Dr. Van Schoik stated that recently, the Brookings Institute demonstrated the immense pressure from fast demographic growth in the Sun Corridor and Intermountain West, and even though the Center will not be working with Brookings on the ASU study, the Center will be informed by the Brookings findings.

Dr. Van Schoik stated that the three regions are already connected by corridors to employment centers and recreation and have overlapping air quality boundaries. He said that the future could be optimized by working together instead of individually. Dr. Van Schoik stated that one challenge is the “white map syndrome,” where people are not able to think outside the boundary because they are informed only about what is inside their boundary. He added that the study will help with knowledge of what is happening outside our immediate boundaries.

Dr. Van Schoik stated that North American and global factors have implications for regions both today and in the future. He explained that he has been working with Dennis Smith on a draft outline of elements they would like to include in the report, such as current actual and projected freight shipments through Arizona by modality, regional transportation scenarios, economic “cluster” hypotheses, political and economic climate and outlook, air, sea, rail, and trucking ports of entry potentials, natural competitive advantage, and sustainability challenges and public-private partnership options. Dr. Van Schoik stated that they are already working with partners who have insights into these elements, and they will be able to consult with them on what they think would be important considerations. He indicated that they think the ability to telescope the perspective from local to national to global provided by the report will be valuable. Chair Neely thanked Dr. Van Schoik for his report and asked if there were questions.

Mr. Smith advised that the Pima Association of Governments and the Central Arizona Association of Governments have informed MAG that they would participate in the study. Mr. Smith noted that the cost to MAG would be \$8,942. Chair Neely asked Mr. Smith for clarification of the action needed. Mr. Smith replied that the Regional Council is requested to amend the FY 2009 MAG Unified Planning Work Program and Annual Budget to include \$8,942 of MAG federal funds to have the Arizona State University North American Center for Transborder Studies conduct a study to describe the global and North American forces that impact the MAG region and the Sun Corridor. Mr. Smith added that the Brookings study would not be a part of action taken.

Mayor Berman moved, Councilmember Esser seconded, and the motion passed unanimously.

#### 10. Legislative Update

Nathan Pryor, MAG Senior Policy Planner, provided an update on legislative issues of interest. He noted that the focus of his presentation would be more on the federal side due to the State being bogged down with the FY 2010 budget. He said that he reported at the March meeting that the final FY 2009

Omnibus Appropriations Bill was signed by President Obama and the President's budget framework was released, and the pending reauthorization of SAFETEA-LU that expires September 30, 2009.

Mr. Pryor displayed a graph, which illustrated the unmet need in the region by comparing the transportation projects submitted for the stimulus funds and the actual amount received. He said that in addition to the many needed transportation projects, wastewater, public housing, and public safety projects also were submitted.

Mr. Pryor stated that the Congressional Budget Office baseline for the transportation trust fund shows flat growth for the next ten years, and there should not be an expectation of receiving large amounts of stimulus funds. He noted that by 2019, the federal deficit is expected to be 80 percent of the nation's gross daily product, a level that has not been seen since 1948.

Mr. Pryor displayed a map that showed the amount of gasoline taxes per gallon by state and noted that the Arizona rate is 37.4 cents per gallon, well below the US average of 45 cents per gallon. He noted that there is not much political will, nationally or in the State, to increase the gas tax or implement a vehicle miles traveled approach as potential solutions to funding.

Mr. Pryor explained a draft concept called "A New Federal Partnership," which is based on helping those regions who help themselves. He said that the concept is geared toward large regions, such as the MAG region, that have dedicated local taxes that fund federal or state systems. Mr. Pryor stated that some of the points in the draft concept that is still under development include federal funds proportionate with regional funding, increased certainty in funding, a streamlined planning process, and reduced bureaucracy. Mr. Pryor stated that Mr. Smith will meet later in the week with the Executive Directors of the Intermountain MPOs to discuss the draft concept.

Mr. Smith stated that the MAG region, in 1985, was one of the first in the nation to implement its own sales tax for transportation, which was then renewed in 2004. He noted that the amount the MAG region collects from the sales tax exceeds the amount of federal funds received. Mr. Smith noted that if Secretary LaHood sees the flat line of funding for transportation, it may be to the USDOT's advantage to encourage regions to follow the MAG example. He stated that incentives could include mode neutral funding, considering a region's own tax as matching funds, and streamlining bureaucracy in the process.

Mr. Smith noted that Western cities, such as Denver, Salt Lake City, Las Vegas, and San Diego, where the high growth is occurring, have implemented their own tax due to the lack of federal funds. He stated that a pilot program could provide a relaxation of some of the requirements and it could end up helping the federal government. Mr. Smith commented that if there is a lack of money nationally, perhaps the regulations could be eased.

Chair Neely commented that she thought MAG could encourage something like that. She asked Mr. Smith if he had spoken to regions similar to MAG about the draft concept. Mr. Smith replied that so far, he had spoken to the Pike's Peak Council of Governments in Colorado Springs, Colorado, and would be speaking to the rest of the Intermountain COGs the next day. Mr. Smith also noted that the Draft Concept Paper was under review by the MAG Intergovernmental Representatives.

11. Nominating Committee

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

Chair Neely noted that a memorandum regarding the appointment of the members of the Nominating Committee was at each place. She announced that Mayor James Cavanaugh, Goodyear, will Chair the Committee. Other members of the Committee include Councilmember Dick Esser, Town of Cave Creek; Mayor Boyd Dunn, City of Chandler; President Diane Enos, Salt River Pima-Maricopa Indian Community; and Mayor Lyn Truitt, City of Surprise. Chair Neely thanked the members of the Nominating Committee for agreeing to serve. She requested that those interested in being nominated for the Executive Committee to contact Mayor Cavanaugh. Chair Neely stated that the Nominating Committee meets immediately prior to the May Regional Council meeting.

12. 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.

Chair Neely commented that the MAG communities had been busy submitting projects for the ARRA funds and it looked like a lot of work will be going on in the region.

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

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Chair

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Secretary

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

May 19, 2009

**SUBJECT:**

Fiscal Year (FY) 2009 - Arterial Life Cycle Program Regional Area Road Fund Closeout

**SUMMARY:**

The Arterial Life Cycle Program (ALCP) Regional Area Road Fund (RARF) Closeout process is outlined in the approved ALCP Policies and Procedures (Policies). This is the second year of the ALCP RARF Closeout process. This process was established to address the positive balance of funds for the current year in the ALCP RARF account. Each year there are projects scheduled for work in the current year that are deferred for a number of reasons leaving unexpended RARF funds in the account. The ALCP program allows local agencies to advance construct projects with their own funds to be reimbursed in a later year, which the Regional Transportation Plan (RTP) originally established. The ALCP RARF Closeout process evaluates both these two events to determine the possibility of reimbursing advanced completed projects earlier than scheduled.

The ALCP RARF Closeout process begins with a fiscal analysis of the ALCP and proposed ALCP RARF Closeout options. The ALCP RARF Closeout options are connected to eligible, advanced, completed projects; and the priorities established in the ALCP Policies and Procedures. The allocation of ALCP RARF Closeout funds is prioritized by: (1) projects scheduled for reimbursement in the next fiscal year, (2) all other projects according to the chronological order of the programmed reimbursement, (3) the date of the final project invoice, and (4) the date the ALCP Project Reimbursement Request was accepted by MAG staff.

An important part of the Closeout process is the financial analysis done by MAG to determine the impact of proposed ALCP RARF Closeout options. This is explained in the memorandum for this agenda item.

Section 260 of the Policies established RARF Closeout procedures, project eligibility, prioritization, and the allocation process of available closeout funds. A copy of this section of the ALCP Policies and Procedures is in the attachment for this agenda item.

**PUBLIC INPUT:**

No public comment was received at the April 23, 2009, Transportation Review Committee meeting or the May 13, 2009, Management Committee meeting.

**PROS & CONS:**

**PROS:** Once the recommended projects are approved for reimbursements, \$10.869 million of ALCP RARF funds can be reimbursed in FY 2009. In addition, the ALCP RARF Closeout aids in the fiscal management of the life cycle program by recognizing available funds for eligible projects

CONS: If not approved, reimbursements will not be made and the balance of ALCP RARF funds in the account would remain the same.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: MAG will modify the ALCP for the advancement of reimbursements.

POLICY: A.R.S. 28-6352 (B) required that MAG performs life cycle management for the arterial street component of the RTP.

**ACTION NEEDED:**

Approval of advancing reimbursements from fiscal year (FY) 2012 to FY 2009 in the Arterial Life Cycle Program (ALCP) for the selected Regional Area Road Fund (RARF) Closeout Projects: Queen Creek Road from Arizona Avenue to McQueen Road for \$6.076 million and Lake Pleasant Parkway from Union Hills Drive to Dynamite Road for \$4.793 million, totaling \$10.869 million, and amend the 2009 ALCP and Regional Transportation Plan 2007 Update, as necessary.

**PRIOR COMMITTEE ACTIONS:**

This item is on the May 20, 2009, Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

On May 13, 2009, the Management Committee recommended approval of advancing reimbursements from fiscal year (FY) 2012 to FY 2009 in the Arterial Life Cycle Program (ALCP) for the selected Regional Area Road Fund (RARF) Closeout Projects: Queen Creek Road from Arizona Avenue to McQueen Road for \$6.076 million and Lake Pleasant Parkway from Union Hills Drive to Dynamite Road for \$4.793 million, totaling \$10.869 million, and amend the 2009 ALCP and Regional Transportation Plan 2007 Update, as necessary.

MEMBERS ATTENDING

- |   |   |
|---|---|
| Charlie McClendon, Avondale, Chair                                  | Sonny Culbreth for Darryl Crossman, Litchfield Park       |
| Mark Pentz, Chandler, Vice Chair                                    | Christopher Brady, Mesa                                   |
| # George Hoffman, Apache Junction                                   | Jim Bacon, Paradise Valley                                |
| David Johnson for Jeanine Guy, Buckeye                              | Susan Daluddung for Carl Swenson, Peoria                  |
| Gary Neiss, Carefree  | * Frank Fairbanks, Phoenix                                |
| Wayne Anderson for Usama Abujbarah, Cave Creek                      | John Kross, Queen Creek                                   |
| Spencer Isom for B.J. Cornwall, El Mirage                           | * Bryan Meyers, Salt River Pima-Maricopa Indian Community |
| Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation | John Little, Scottsdale                                   |
| Rick Davis, Fountain Hills  | * Randy Oliver, Surprise                                  |
| + Rick Buss, Gila Bend  | Charlie Meyer, Tempe                                      |
| * David White, Gila River Indian Community                          | Chris Hagen for Reyes Medrano, Tolleson                   |
| George Pettit, Gilbert  | Gary Edwards, Wickenburg                                  |
| Jessica Blazina for Ed Beasley, Glendale                            | Lloyce Robinson, Youngtown                                |
| Romina Korke for John Fischbach, Goodyear                           | Steve Hull for John Halikowski, ADOT                      |
| RoseMary Arellano, Guadalupe  | David Smith, Maricopa County                              |
|   | David Boggs, Valley Metro/RPTA                            |

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

On April 22, 2009, the Transportation Review Committee voted to advance reimbursements from 2012 to 2009 for the FY 2009 ALCP RARF Closeout for ALCP Projects: Lake Pleasant Parkway and Queen Creek Road from Arizona Avenue to McQueen Road, totaling \$10.869 million, and amend the FY 2009 ALCP, and 2007 RTP Update as necessary.

MEMBERS ATTENDING

Peoria: David Moody  
ADOT: Steve Hull for Floyd Roehrich  
\* Avondale: David Fitzhugh  
Buckeye: Scott Lowe  
Chandler: Dan Cook for Patrice Kraus  
\* El Mirage: Lance Calvert  
Fountain Hills: Randy Harrel  
\* Gila Bend: Rick Buss  
Gila River: Sreedevi Samudrala for Doug Torres  
Gilbert: Kurt Sharp for Tami Ryall  
Glendale: Terry Johnson  
Goodyear: Cato Esquivel  
Guadalupe: Gino Turrubiarres  
\* Litchfield Park: Dave Hedlund for Mike Cartsonis

Maricopa County: Clem Ligocki for John Hauskins  
Mesa: Brent Stoddard for Scott Butler  
\* Paradise Valley: Robert M. Cicarelli  
Phoenix: Ed Zeurcher  
\* Queen Creek: Mark Young  
RPTA: Bryan Jungwirth  
Scottsdale: Dave Meinhart for Mary O'Connor  
Surprise: Randy Overmyer  
Tempe: Chris Salomone  
Valley Metro Rail: John Farry  
Wickenburg: Gary Edwards  
Youngtown: Grant Anderson for Lloyce Robinson

EX-OFFICIO MEMBERS ATTENDING

\* Regional Bicycle Task Force: Jim Hash  
\* Street Committee: Darryl Crossman  
\* ITS Committee: Mike Mah

Pedestrian Working Group: Brandon Forrey  
\* Transportation Safety Committee: Kerry Wilcox

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

**CONTACT PERSON:**

Christina Hopes, (602) 254-6300.

May 19, 2009

TO: Members of the MAG Regional Council

FROM: Christina Hopes, Transportation Planner II

SUBJECT: ARTERIAL LIFE CYCLE PROGRAM (ALCP) - REGIONAL AREA ROAD FUND (RARF) FISCAL YEAR (FY) 2009 CLOSEOUT PROCESS

The Arterial Life Cycle Program (ALCP) Regional Area Road Fund (RARF) Closeout process is outlined in the approved ALCP Policies and Procedures (Policies). After a fiscal analysis of the FY 2009 and Draft FY 2010 ALCP; and advance constructed projects, it is suggested to reimburse two ALCP Projects, Queen Creek Rd from Arizona Ave to McQueen Road for \$6.076 million and Lake Pleasant Parkway from Union Hills Drive to Dynamite Road for \$4.793 million, in the FY 2009 ALCP RARF Closeout.

#### BACKGROUND

This ALCP RARF Closeout process was established to address the positive balance of funds for the current year in the ALCP RARF account. Each year there are projects scheduled for work in the current year that are deferred for a number of reasons leaving unexpended RARF funds in the account. The ALCP program allows local agencies to advance construct projects with their own funds to be reimbursed in a later year, which the Regional Transportation Plan (RTP) originally established. The ALCP RARF Closeout process evaluates both these two events to determine the possibility of reimbursing advanced completed projects earlier than scheduled.

Section 260 of the ALCP Policies and Procedures details the RARF Closeout procedures, project eligibility, and the allocation process of available closeout funds. A copy of this section has been attached for your reference. Per the Policies, the allocation of ALCP RARF Closeout funds is prioritized by:

1. Projects scheduled for reimbursement in the next fiscal year
2. All other Projects according to the chronological order of the programmed reimbursement
3. The fiscal year work was completed on the project
4. The date of the project's final invoice
5. The date the final Project Reimbursement Request was accepted by MAG staff

MAG staff performed a detailed financial analysis to determine the impact of proposed ALCP RARF Closeout options. As part of the financial analysis, MAG staff reviewed:

- Eligible projects for the ALCP RARF Closeout
- The FY 2009 programmed versus actual project expenditures
- Historical trends in RARF revenue collection
- The FY 2009 and Draft FY 2010 ALCP bonding program
- The impact of the various Closeout reimbursement scenarios on the Draft FY 2010 life cycle budget and bonding program
- Programmed project expenditures for FY 2010 in the Draft FY 2010 ALCP

After reviewing the output of the financial analysis, MAG staff recommends that two eligible projects are reimbursed in the FY 2009 ALCP RARF Closeout: Queen Creek Rd from Arizona Ave to McQueen Road for \$6.076 million and Lake Pleasant Parkway from Union Hills Drive to Dynamite Road for \$4.793 million. The attached table summarizes the list of eligible projects in chronological order of programmed reimbursements and completed fiscal year of work. The first two projects are recommended to be funded through the FY 2009 ALCP RARF Closeout.

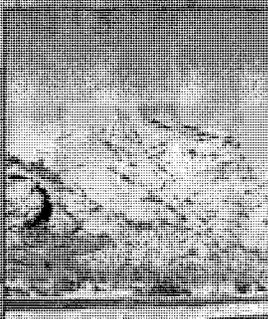
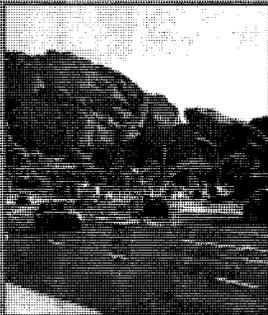
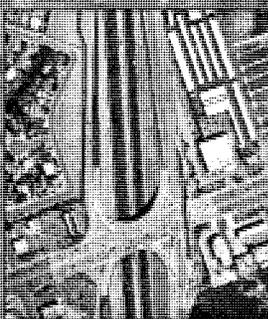
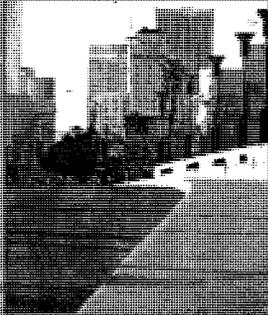
### FY2009 Regional Area Road Fund (RARF) Closeout Eligible Projects

Eligible projects are in consecutive order based on the fiscal year the project is programmed for reimbursement and fiscal year for work.

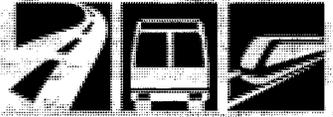
Fiscal Year for Reimb.	RTP ID	Lead Agency	Project Name	Fiscal Year for Work	Amount 2008\$ (millions)	Completed Project Requirements	Recommended for Reimb. to be Advanced to FY09
2012	ACI-LKP-10-03-B	Peoria	Lake Pleasant Pkwy: Union Hills to Dynamite Rd	2008	4.793	PO, PA, PRR	Yes
2012	ACI-QNC-10-03-A	Chandler	Queen Creek Rd: Arizona Avenue to McQueen Rd	2009	6.076	PO, PA, PRR*	Yes
2017	ACI-ELM-10-03-B	Maricopa County	El Mirage Rd: Deer Valley Drive to L303	2009	9.722	PO*	No
2021	All-ARZ-10-03	Chandler	Arizona Ave/Elliot Rd Intersection Improvements	2006	3.714	PO, PA, PRR	No
2021	ACI-SHA-20-03-C	Scottsdale	Shea Blvd at Via Linda (Phase1)	2006	0.945	PO, PA	No
2021	ACI-SHA-20-03-F	Scottsdale	Shea Blvd at Mayo/134th St	2006	0.280	PO, PA	No
2021	ACI-SHA-20-03-A	Scottsdale	Shea Blvd at 90th/92nd/96th Streets	2007	3.500	PO, PA	No
2022	ACI-HPV-20-03-A	Phoenix	Happy Valley: I-17 to 35th Ave	2005	5.439	PO, PA, PRR	No

\* In Process

LEGEND	
PA	Project Agreement
PO	Project Overview
PRR	Project Reimbursement Request
Reimb.	Reimbursement



**ON THE MOVE**



**PARTNERS IN PROGRESS**

# ARTERIAL LIFE CYCLE PROGRAM (ALCP)

## POLICIES AND PROCEDURES

April 22, 2009



**MARICOPA  
ASSOCIATION of  
GOVERNMENTS**

Potential negative impacts to other RTP Projects, including freeway/highway, arterial, public transportation or other mode Projects;

2. Potential negative impacts to meeting all applicable federal, state, regional and local requirements, including but not limited to, any applicable requirements for air quality conformity and any that may be imposed directly or indirectly following a performance audit.

#### **SECTION 240: INFLATION IN THE ALCP**

- A. The original Project budgets listed in the 2003 approved RTP were expressed in 2002 dollars. The annual update of the ALCP requires that the remaining budget of ALCP Projects be carried forward to the next year and adjusted to account for the past year's inflation.
- B. The regional funding specified in the original RTP for a Project will be adjusted annually for inflation based on the All Items United States Consumer Price Index (CPI), All Urban Consumers
  1. Information on the inflation factors is located on the US Department of Labor, Bureau of Labor Statistics website at <http://www.bls.gov/cpi>, under 'Get Detailed CPI Statistics.' The specific series used for calculating inflation is All Urban Consumers (Current Series), West Region All Items, 1982-84=100 - CUUR0400SA0,
    - a. The inflation rate is calculated using the month of March of the previous year and March of the current year.

#### **SECTION 250: ALCP ADMINISTRATIVE ADJUSTMENT**

- A. An administrative adjustment will adjust the ALCP regional reimbursement Project budgets in the current and later fiscal years of the ALCP due to actual Project expenditures and regional reimbursements.
  1. Administrative adjustments do not require a Program or Project amendment because the adjustment does not qualify as a Project Update (Section 220) and does not cause a negative fiscal impact to the current fiscal year.
  2. Regional reimbursement budgets cannot be moved from a later fiscal year to an earlier fiscal year in an administrative adjustment. This would require an amendment.
- B. An administrative adjustment is needed when:
  1. Project expenditures for a Project work phase or a Project segment are lower than the estimate, causing the 70% regional reimbursement to be less than the amount programmed in the current ALCP.
  2. The remaining regional reimbursement funds may be moved within the original Project, to another work phase or a Project Segment that is programmed in that fiscal year or a later fiscal year.
- C. At that time, the ALCP and Project budgets will be adjusted to reflect the remaining Project funds.
- D. Administrative Adjustments may occur each fiscal quarter. Changes will be reported in the ALCP Status Report, and the ALCP will be reprinted.

#### **SECTION 260: ALCP RARF CLOSEOUT**

- A. Annually, MAG Staff will determine the availability of RARF funds to be used for the ALCP RARF Closeout.
  1. MAG Staff will demonstrate the fiscal constraint of the ALCP with proposed ALCP RARF Closeout options.

2. A Project or Project segment in the ALCP may not be adversely impacted, delayed, reduced or removed as a result of the reimbursement of RARF funds in the Closeout process to another Project, portion or segment.
  3. Lead Agencies and other agency(ies)/jurisdiction(s) listed in a Project Agreement that receive RARF Closeout funds will not be liable to reimburse the RARF funds to the Program if a Program deficit occurs in the future.
- B. Lead Agencies should submit a RARF Closeout Notification to MAG per eligible project.
1. MAG Staff will provide a RARF Closeout Notification Form on the MAG ALCP website.
- C. The ALCP RARF Closeout Process will begin at the April TRC and continue through the MAG Committee process in May, one month before the annual update of the ALCP.
1. The ALCP Schedule published annually in the MAG Transportation Programming Guidebook will specify all deadlines pertaining to the ALCP RARF Closeout Process, including due dates to submit RARF Closeout Notification forms and ALCP Project Requirements.
  2. MAG Staff will notify the ALCP Working Group, in advance, if a change in the ALCP Project Schedule is required.
- D. To be considered as an eligible project for reimbursement with RARF Closeout funds:
1. The Project or Project segment must be completed/closed out.
  2. The Lead Agency must completed the following Project Requirements:
    - a. Project Overview
    - b. Project Agreement, and
    - c. Project Reimbursement Request.
  3. All three requirements must be accepted by MAG Staff as complete.
- E. The determination and allocation of ALCP RARF Closeout funds for eligible completed projects will be made according to the following priorities (in sequential order):
1. Projects scheduled for reimbursement in the next fiscal year;
  2. All other Projects according to the chronological order of the programmed reimbursements.
- F. If two or more eligible projects are programmed for reimbursement in the same fiscal year, the reimbursement of the eligible projects will be made according to the following additional priorities (in sequential order):
1. The date of the Project's final invoice.
  2. The date the Project Reimbursement Request was accepted by MAG Staff.

## **SECTION 270: USE OF SURPLUS OR DEFICIT PROGRAM FUNDS**

- A. If a surplus Program funds occurs, existing Projects may be accelerated. Any acceleration will occur according to priority order of the ALCP.
1. For Projects to be accelerated, matching local funds must be committed.
  2. If there are no current Projects ready for acceleration, the next Project scheduled for reimbursement may be accelerated.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

May 19, 2009

**SUBJECT:**

Project Changes – Amendment and Administrative Modification to the FY 2008-2012 MAG Transportation Improvement Program and FY 2009 Arterial Life Cycle Program

**SUMMARY:**

The FY 2008-2012 Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) 2007 Update were approved by the MAG Regional Council on July 25, 2007, and the FY 2009 Arterial Life Cycle Program (ALCP) was most recently approved by the Regional Council on April 22, 2009. Since that time, there have been requests from member agencies to modify projects in the programs.

The proposed amendments and administrative modifications to the FY 2008-2012 TIP that were recommended for approval by the Transportation Review Committee (TRC) are listed in Table A, and proposed amendments and administrative modifications to the FY 2009 ALCP that were recommended for approval by the TRC are listed in Table B. Table A explains project information for two locally sponsored projects that will be funded with American Recovery and Reinvestment Act (ARRA) of 2009 funds, and federal aid projects that are requesting to be deferred to a later year in the TIP. Table B explains financial modification requests for ALCP projects in Scottsdale. These funding modifications requests follow the guidance established in the ALCP Policies and Procedures and do not negatively impact ALCP reimbursements in FY 2009, nor increase or decrease overall committed regional reimbursement amounts.

Since the TRC met, there have been requests to add and modify projects, which are noted in Table C. Table C includes eleven transportation enhancement projects funded with ARRA funds, local projects funded with ARRA funds, reprogramming of projects, and other project modifications. On May 13, 2009, the Management Committee recommended approval of Tables A, B, and C.

Table D includes requests for project changes related to ARRA funded projects and two federal bridge funded projects. These projects will be heard for the first time at the Transportation Policy Committee (TPC) meeting.

The requests to add projects funded with ARRA, as annotated in Tables A and C complete the programming of the MAG sub-allocated portion of the ARRA funds of \$104,578,340.

Please refer to the Attachments: Tables A and B include projects that were recommended for approval at the MAG TRC, Table C were heard at Management for the first time, and project requests in Table D will be heard at TPC for the first time.

**PUBLIC INPUT:**

There was no public comment at the April 23, 2009, Transportation Review Committee meeting, and at the May 13, 2009, MAG Management Committee.

**PROS & CONS:**

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

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

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

POLICY: This amendment request is in accord with MAG guidelines.

**ACTION NEEDED:**

Approval of amendments and administrative modifications to the FY 2008-2012 Transportation Improvement Program, the FY 2009 Arterial Life Cycle Program and as appropriate, to the Regional Transportation Plan 2007 Update, as shown in the attached tables.

**PRIOR COMMITTEE ACTIONS:**

MAG Transportation Policy Committee: This item is on the May 20, 2009 Transportation Policy Committee agenda. An update will be given at the Regional Council meeting.

MAG Management Committee: On May 13, 2009, the MAG Management Committee recommended approval of amendments and administrative modifications to the FY 2008-2012 Transportation Improvement Program, the FY 2009 Arterial Life Cycle Program and as appropriate, to the Regional Transportation Plan 2007 Update, as shown in the attached tables.

MEMBERS ATTENDING

- |   |   |
|---|---|
| Charlie McClendon, Avondale, Chair                                  | Sonny Culbreth for Darryl Crossman, Litchfield Park       |
| Mark Pentz, Chandler, Vice Chair                                    | Christopher Brady, Mesa                                   |
| # George Hoffman, Apache Junction                                   | Jim Bacon, Paradise Valley                                |
| David Johnson for Jeanine Guy, Buckeye                              | Susan Daluddung for Carl Swenson, Peoria                  |
| Gary Neiss, Carefree  | * Frank Fairbanks, Phoenix                                |
| Wayne Anderson for Usama Abujbarah, Cave Creek                      | John Kross, Queen Creek                                   |
| Spencer Isom for B.J. Cornwall, El Mirage                           | * Bryan Meyers, Salt River Pima-Maricopa Indian Community |
| Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation | John Little, Scottsdale                                   |
| Rick Davis, Fountain Hills  | * Randy Oliver, Surprise                                  |
| + Rick Buss, Gila Bend  | Charlie Meyer, Tempe                                      |
| * David White, Gila River Indian Community                          | Chris Hagen for Reyes Medrano, Tolleson                   |
| George Pettit, Gilbert  | Gary Edwards, Wickenburg                                  |
| Jessica Blazina for Ed Beasley, Glendale                            | Lloyce Robinson, Youngtown                                |
| Romina Korkes for John Fischbach, Goodyear                          | Steve Hull for John Halikowski, ADOT                      |
| RoseMary Arellano, Guadalupe  | David Smith, Maricopa County                              |
|   | David Boggs, Valley Metro/RPTA                            |



## Request for Project Change

### Amendments and Administrative Modifications to the FY08-12 TIP, and Administrative Modifications to the FY09 April 22, 2009 ALCP MAG Regional Council - May 2009

Table A													
Highway Projects - TIP FY2008-2012 Amendments & Administrative Modifications													
TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Federal Cost	Local Cost	Regional Funds	Total Cost	Length (miles)	Lanes Before	Lanes After	Additional Notes
BKY07-704	Buckeye	Various Locations: MC-85/Monroe, Southern Ave, Apache Rd	Pave dirt shoulders	2010	CMAQ	\$ 113,000	\$ 187,000		\$ 300,000				Admin Mod: Defer Project from 2009 to 2010
CVK07-601	Cave Creek	Townwide	Pave dirt roads program	2010	CMAQ	\$ 250,000	\$ 15,000		\$ 265,000				Admin Mod: Defer Project from 2009 to 2010
CHN07-601	Chandler	Commonwealth Ave: Hamilton St to McQueen Rd	Pave dirt road	2010	CMAQ	\$ 325,000	\$ 517,100		\$ 842,100				Admin Mod: Defer Project from 2009 to 2010
ELM09-802	El Mirage	125th Ave and 127th Ave: Varney Rd to Peoria Ave	Pave unpaved roads	2010	CMAQ	\$ 381,031	\$ 1,102,252		\$ 1,483,283				Admin Mod: Defer Project from 2009 to 2010
FTM09-801	Ft. McDowell	Various Locations - Functionally Classified Roadways	Pre-Engineer/Design and Construct Pavement Rehab projects	2009	ARRA	\$518,436			\$518,436	1	n/a	n/a	Amend: New Project with ARRA Funds
GLB04-205	Gilbert	Gilbert Rd: US-60 to Guadalupe Rd; and US-60: Dobson Rd to Gilbert Rd	Install fiber & conduit along Gilbert Rd, fiber only along US-60 (joint with Mesa to link ATMS)	2011	CMAQ	\$ 400,660	\$ 59,840		\$ 460,500				Admin Mod: Defer Project from 2009 to 2010
GLB13-905	Gilbert	Guadalupe Rd, Higley Rd, Williams Field Rd	Gilbert ATMS Fiber East Ring Project - Phase I (Design)	2011	CMAQ	\$ 122,234	\$ 63,000		\$ 185,234				Admin Mod: Defer Project from 2009 to 2010
GLB13-906	Gilbert	Higley Rd, Recker Rd, Guadalupe Rd, Elliot Rd, Warner Rd, Ray Rd, Williams Field Rd	Gilbert ATMS Fiber East Ring Project - Phase II (Design)	2011	CMAQ	\$ 122,234	\$ 63,000		\$ 185,234				Admin Mod: Defer Project from 2009 to 2010
GLN09-609	Glendale	Skunk Creek at Union Hills Drive	Design and construct multi-use underpass under Union Hills Dr	2010	CMAQ	\$ 147,228	\$ 161,772		\$ 309,000				Admin Mod: Defer Project from 2009 to 2010
GLN13-903	Glendale	Olive Ave:75th Ave to 59th ave	Joint Project with Peoria: ITS Fiber and 1 CCTV Camera	2010	CMAQ	\$ 449,450	\$ 219,493		\$ 608,943				Admin Mod: Defer Project from 2009 to 2010
LPK05-101C	Litchfield Park	Litchfield Rd Bypass at Wigwam Boulevard	Construct bicycle underpass	2010	CMAQ	\$ 886,420	\$ 53,850		\$ 940,270				Admin Mod: Defer Project from 2009 to 2010
MES07-315	Mesa	Southern Ave at Country Club Dr	Add 1 right turn lane and three bus pullouts	2011	CMAQ	\$ 910,000	\$ 3,437,000		\$ 4,347,000				Admin Mod: Defer Project from 2009 to 2010

**Table A - CONTINUED**

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Federal Cost	Local Cost	Regional Funds	Total Cost	Length (miles)	Lanes Before	Lanes After	Additional Notes
MES09-605	Mesa	Grand St: Broadway Rd to 6th Ave (Nuestro neighborhood phase 1)	Improve pedestrian facilities	2011	CMAQ	\$ 441,041	\$ 189,018		\$ 630,059				Admin Mod: Defer Project from 2009 to 2010
MES09-809	Mesa	Along sections of Broadway, Dobson, Alma School and Baseline Rds	Establish fiber-optic link on Broadway Rd and connect to west ITS loop	2010	CMAQ	\$ 651,254	\$ 992,746		\$ 1,644,000				Admin Mod: Defer Project from 2009 to 2010
PHX09-871	Phoenix	Various locations	Pave unpaved alleys	2010	CMAQ	\$ 466,667	\$ 200,000		\$ 666,667				Admin Mod: Defer Project from 2009 to 2010
PHX09-872	Phoenix	Various locations	Pave unpaved roads	2010	CMAQ	\$ 1,050,000	\$ 450,000		\$ 1,500,000				Admin Mod: Defer Project from 2009 to 2010
PHX09-624	Phoenix	Various locations	Construct regional ITS fiber optic backbone, phase B-1	2010	CMAQ	\$ 665,000	\$ 1,835,000		\$ 2,500,000				Admin Mod: Defer Project from 2009 to 2010
PHX07-308	Phoenix	16th St at Glendale Ave	Widen intersection	Delete	CMAQ	\$ 800,000	\$ 1,200,000		\$ 2,000,000				Amend: Delete Project
SRP09-801	Salt River Pima-Indian Community	Various Locations - Functionally Classified Roadways	Design & Construction of Pavement Preservation/Chip-Seal	2009	ARRA	\$ 653,910			\$ 653,910	2	n/a	n/a	Amend: New Project with ARRA Funds
SUR09-820	Surprise	West of 219th Ave	Pave unpaved roads	2010	CMAQ	\$ 1,602,302	\$ 686,700		\$ 2,289,002				Admin Mod: Defer Project from 2009 to 2010
SUR07-325	Surprise	Various locations	Pave dirt roads	2009	Local		\$ 509,200		\$ 509,200				Admin Mod: Change funding sources from CMAQ to local and funding amounts
SUR08-819	Surprise	Saguaro View Area	Pave unpaved roads	2009	Local		\$ 2,975,000		\$ 2,975,000				Admin Mod: Change funding sources from CMAQ to local and funding amounts

**Table B**

**Arterial Life Cycle Program (ALCP) FY09 - Administrative Modifications**

ALCP PROJ #	Agency	Project Location	Project Description	Fiscal Year for Work	Fiscal Year for Reimb.	Fund Type	Local Cost	Regional Cost	Total Cost	Length	Requested Change
ACI-SFN-10-03-A	Scottsdale	SR-101L Frontage Rd: Hayden Rd to Scottsdale Rd	Design	2007	2009	RARF	\$ 261,881	\$ 611,056	\$ 872,937	1.0	Expenditures and ALCP Reimbursements. Actual expenditures resulted in a regional reimbursement project savings of \$80,000. TIP # SCT100-07RW
ACI-SFN-10-03-A	Scottsdale	SR-101L Frontage Rd: Hayden Rd to Scottsdale Rd	Right of Way Acquisition	2007	2009	RARF	\$ 2,667	\$ 6,222	\$ 8,889	1.0	Expenditures and ALCP Reimbursements. Actual expenditures resulted in a regional reimbursement project savings of \$2,546,000. TIP #SCT100-07D
ACI-SFN-10-03-A	Scottsdale	SR-101L Frontage Rd: Hayden Rd to Scottsdale Rd	Construction	2007	2009	RARF	\$ 1,340,493	\$ 3,127,816	\$ 4,468,309	1.0	Expenditures and ALCP Reimbursements. Actual expenditures resulted in a regional reimbursement project savings of \$471,000. TIP # SCT100-06C

**Table B - CONTINUED**

ALCP PROJ #	Agency	Project Location	Project Description	Fiscal Year for Work	Fiscal Year for Reimb.	Fund Type	Local Cost	Regional Cost	Total Cost	Length	Requested Change
ACI-SHA-20-03-F	Scottsdale	Shea Blvd at Mayo/134th St: Intersection Improvements	Design	2005	2009	RARF	\$ 15,552	\$ 36,288	\$ 51,840	N/A	Project was advanced constructed with reimbursement programmed in 2021. Reimbursement moved from 2021 to 2009 to use Project Savings from ACI-SFN-10-03-A.
ACI-SHA-20-03-F	Scottsdale	Shea Blvd at Mayo/134th St: Intersection Improvements	Construction	2006	2009	RARF	\$ 108,863	\$ 254,014	\$ 362,877	N/A	Project was advanced constructed with reimbursement programmed in 2021. Reimbursement moved from 2021 to 2009 to use Project Savings from ACI-SFN-10-03-A.
ACI-SHA-20-03-C	Scottsdale	Shea Blvd at Via Linda (Phase1): Intersection Improvements	Design	2005	2009	RARF	\$ 31,104	\$ 72,575	\$ 103,679	N/A	Project was advanced constructed with reimbursement programmed in 2021. Reimbursement moved from 2021 to 2009 to use Project Savings from ACI-SFN-10-03-A.
ACI-SHA-20-03-C	Scottsdale	Shea Blvd at Via Linda (Phase1): Intersection Improvements	Construction	2006	2009	RARF	\$ 388,796	\$ 907,191	\$ 1,295,987	N/A	Project was advanced constructed with reimbursement programmed in 2021. Reimbursement moved from 2021 to 2009 to use Project Savings from ACI-SFN-10-03-A.
ACI-SHA-20-03-A	Scottsdale	Shea Blvd at 90th/92nd/96th: Intersection Improvements	Design	2005	2009	RARF	\$ 124,415	\$ 290,301	\$ 414,716	N/A	Project was advanced constructed with reimbursement programmed in 2021. Reimbursement moved from 2021 to 2009 to use Project Savings from ACI-SFN-10-03-A.
ACI-SHA-20-03-A	Scottsdale	Shea Blvd at 90th/92nd/96th: Intersection Improvements	Right of Way Acquisition	2006	2009	RARF	\$ 31,104	\$ 72,575	\$ 103,679	N/A	Project was advanced constructed with reimbursement programmed in 2021. Reimbursement moved from 2021 to 2009 to use Project Savings from ACI-SFN-10-03-A.
ACI-SHA-20-03-A	Scottsdale	Shea Blvd at 90th/92nd/96th: Intersection Improvements	Construction	2007	2009	RARF	\$ 627,418	\$ 1,463,976	\$ 2,091,394	N/A	Project was advanced constructed with reimbursement programmed in 2021. Partial reimbursement moved from 2021 to 2009 to use Project Savings from ACI-SFN-10-03-A.
ACI-SHA-20-03-A	Scottsdale	Shea Blvd at 90th/92nd/96th: Intersection Improvements	Construction	2007	2021	RARF	\$ 772,296	\$ 1,802,024	\$ 2,574,320	N/A	Project reimbursement in 2021 adjusted to reflect the remaining reimbursement for the project.

**Table C**

**Highway Projects - TIP FY2008-2012 Amendments & Administrative Modifications**

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Federal Cost	Local Cost	Regional Funds	Total Cost	Length (miles)	Lanes Before	Lanes After	Additional Notes
CVK09-807	Cave Creek	Various Locations - Functionally Classified Roadways	Pre-Engineer/Design and Construct Pavement Rehab projects	2009	ARRA	\$ 614,813			\$ 614,813	1.5	n/a	n/a	Amend: New Project with ARRA Funds
GBD09-803	Gila Bend	Gila Bend Airport on SR-85	Design and Construct Carpool and Transit Park & Ride Lot	2009	ARRA	\$ 170,000	\$ -	\$ -	\$ 170,000	n/a	n/a	n/a	Amend: New Project with ARRA Funds
MAG09-617	MAG	Regionwide	Travel Reduction Program	2009	CMAQ	\$ 935,588			\$ 935,588	n/a	n/a	n/a	Admin Mod: Increase funds by \$25,588
MAG09-615	MAG	Regionwide	Regional Rideshare Program	2009	CMAQ	\$ 740,000			\$ 740,000	n/a	n/a	n/a	Admin Mod: Increase funds by \$80,000

Table C - CONTINUED

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Federal Cost	Local Cost	Regional Funds	Total Cost	Length (miles)	Lanes Before	Lanes After	Additional Notes
MAG09-802	MAG	MAG region	Purchase safety kits for distribution to all attendees at the 2009 MAG School Crossing Guard Training workshops, to be held in Peoria and in Mesa	2009	SRTS	\$ 30,000			\$ 30,000	n/a	n/a	n/a	Amend: New Project with federal Safe Routes to School Funds
MES09-801	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and pavement reconstruct and ADA upgrades	2009	ARRA	\$ 9,196,045			\$ 9,196,045	7.5	n/a	n/a	Amend: Delete Project - reprogrammed and split into 2 projects (MES09-80X & MES09-80X)
MES09-802	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and construct mill and replace pavement	2009	ARRA	\$ 1,588,734			\$ 1,588,734	3.5	n/a	n/a	Amend: Delete Project - reprogrammed and split into 2 projects (MES09-80X & MES09-80X)
MES09-801R	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and pavement reconstruct and ADA upgrades	2009	ARRA	\$ 1,610,892			\$ 1,610,892	1.5	n/a	n/a	Amend: New Project with ARRA Funds (This project replaces the original MES09-801 project).
MES09-802R	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and construct mill and replace pavement	2009	ARRA	\$ 970,728			\$ 970,728	2.5	n/a	n/a	Amend: New Project with ARRA Funds (This project replaces the original MES09-801 project).
MES09-803	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and pavement reconstruct and ADA upgrades, Group 1	2009	ARRA	\$ 2,559,279			\$ 2,559,279	2	n/a	n/a	Amend: New Project with ARRA Funds (This project replaces the original MES09-801 project).
MES09-804	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and pavement reconstruct and ADA upgrades, Group 2	2009	ARRA	\$ 2,333,311			\$ 2,333,311	2	n/a	n/a	Amend: New Project with ARRA Funds (This project replaces the original MES09-801 project).
MES09-805	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and pavement reconstruct and ADA upgrades Group 3	2009	ARRA	\$ 3,310,569			\$ 3,310,569	3	n/a	n/a	Amend: New Project with ARRA Funds (This project replaces the original MES09-801 project).
<b>Projects funded with Transportation Enhancement ARRA Funds</b>													
TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Federal Cost - ARRA	Local Cost	Regional Funds	Total Cost	Length (miles)	Lanes Before	Lanes After	Additional Notes
CHN09-805	Chandler	Paseo Trail, Consolidated Canal: Galveston to Pecos Rd.	Construction of multi-use path	2009	ARRA	\$ 750,000	\$ 411,610		\$ 1,161,610		n/a	n/a	Amend: New Project with ARRA funds (Enhancement Project)

Table C - CONTINUED

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Federal Cost	Local Cost	Regional Funds	Total Cost	Length (miles)	Lanes Before	Lanes After	Additional Notes
GLB04-303R	Gilbert	Canal Crossing Project	Design and construction pedestrian bridges over canal crossing	2009	ARRA	\$ 270,000	\$ 410,000		\$ 680,000		n/a	n/a	Amend: New Project with ARRA funds (Enhancement Project)
GLB08-801	Gilbert	Heritage District Downtown Ped Project	Design and construct sidewalks, landscaping and other pedestrian improvements	2009	ARRA	\$ 578,670	\$ -		\$ 578,670		n/a	n/a	Admin Mod: Change year from 08 to 09, funding source to ARRA funds (Enhancement Project), and project costs.
GLN08-611	Glendale	Old Roma Alley	Design and construct pedestrian enhancements and landscape	2009	ARRA	\$ 732,562	\$ -		\$ 732,562		n/a	n/a	Admin Mod: Change year from 08 to 09, funding source to ARRA funds (Enhancement Project), and project costs.
MMA09-725	Maricopa County	Bush Hwy from Usery Pass Rd to Stewart Mtn Rd	Design and construct bicycle lane	2009	ARRA	\$ 750,000	\$ 367,817		\$ 1,117,817		n/a	n/a	Admin Mod: Change funding source to ARRA funds (Enhancement Project) and project costs.
MES09-806	Mesa	Consolidated Canal Pathway, 8th Street and Lindsay	Design and construct 12-foot wide multi-use pathway with lighting and signing	2009	ARRA	\$ 750,000	\$ 759,375		\$ 1,509,375		n/a	n/a	Amend: New Project with ARRA funds (Enhancement Project)
PHX08-641	Phoenix	Arcadia Drive Ind. Sch. Rd. to AZ Canal	Design and construct multi-use trail enhancements	2009	ARRA	\$ 750,000	\$ 70,282		\$ 820,282		n/a	n/a	Admin Mod: Change year from 08 to 09, funding source to ARRA funds (Enhancement Project), and project costs.
PHX08-642	Phoenix	Historic Street Light Rehabilitation Project	Restore 123 historic streetlights	2009	ARRA	\$ 377,970	\$ -		\$ 377,970		n/a	n/a	Admin Mod: Change funding source to ARRA funds (Enhancement Project) and project costs.
SCT09-703	Scottsdale	Crosscut Canal, Thomas Rd to Indian School Rd	Construct new pedestrian/bicycle bridge and multi-use path	2009	ARRA	\$ 1,632,333	\$ 98,667		\$ 1,731,000		n/a	n/a	Admin Mod: Change funding project costs (\$750K is TE-ARRA and \$882,333 is ARRA-MAG).
SCT09-801	Scottsdale	Downtown Canal Bank Improvements	Design and construct transportation enhancements to connect Sun Circle Trail to Goldwater Underpass	2009	ARRA	\$ 600,000	\$ 25,402		\$ 625,402		n/a	n/a	Amend: New Project with ARRA funds (Enhancement Project)
TMP09-704	Tempe	Crosscut Canal from Papago Park to Mouer Park - Tempe	Design and construct multi-use path (phase II)	2009	ARRA	\$ 750,000	\$ 650,000		\$ 1,400,000		n/a	n/a	Admin Mod: Change funding source to ARRA funds (Enhancement Project) and project costs.

Table D - Project Change Requests

Highway Projects - TIP FY2008-2012 Amendments & Administrative Modifications

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Federal Cost	Local Cost	Regional Funds	Total Cost	Length (miles)	Lanes Before	Lanes After	Additional Notes
PHX08-704T	Phoenix	27th Ave/Baseline Rd	27th Ave/Baseline Park and Ride Construct	2009	ARRA	1,100,000			1,100,000	n/a	n/a	n/a	Admin Mod: Change funding source to ARRA transit funds. ALI: 11.33.04
VMR09-801T	VMR	Central Ave/Camelback Rd	Central/Camelback Park and Ride Expansion	2009	ARRA	1,400,000			1,400,000	n/a	n/a	n/a	Amend: Add new ARRA transit project. ALI: 11.33.04
VMR09-802T	VMR	Regionwide	LRT Park and Ride Shade Canopes	2009	ARRA	2,500,000			2,500,000	n/a	n/a	n/a	Admin Mod: Decrease project costs from \$5 million to \$2.5 million. ALI: 11.34.04
DOT09-815	ADOT	I-10: Verrado Way - Sarival Rd	Construct General Purpose Lane	2009	ARRA	\$28,200,000			\$28,200,000	1	4	6	Admin Mod: Decrease project costs by \$15 million from \$43.2 million to \$28.2 million.
DOT09-818	ADOT	I-17: SR74-Anthem Way	Construct General Purpose Lane	2009	ARRA	\$16,868,488			\$16,868,488	5	6	8	Admin Mod: Decrease project costs by \$4 million from \$20,868,488 million to \$16,868,488.
DOT06-613	ADOT	SR 85: Southern Ave I 10	Widen roadway, adding 2 through lanes	2009	ARRA	\$19,000,000			\$19,000,000	2.5	2	4	Admin Mod: Change funding sources to ARRA State funds and decrease project costs by \$15 million from \$34 million to \$19 million
PHX09-829	Phoenix	Various locations	Bridge systems maintenance	2009	BR & HURF	\$ 79,936.00	\$ 4,832.00		\$ 84,768	n/a	n/a	n/a	Admin Mod: Change funding amounts and sources to include Federal Bridge funds.
PHX09-873	Phoenix	Various locations	Bridge inspection rental equipment	2009	BR & HURF	\$ 53,279.50	\$ 3,220.50		\$ 56,500	n/a	n/a	n/a	Admin Mod: Change funding amounts and sources to include Federal Bridge funds.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

May 19, 2009

**SUBJECT:**

Update and Review of Project Deferral Requests for Federal Fiscal Year (FFY) 2009 MAG Closeout

**SUMMARY:**

By April 23, 2009, member agencies submitted requests to defer or delete federal funds from projects for approximately \$10.6 million.

The FFY 2009 Closeout process is following the Draft FY 2009 MAG Programming Principles. Please review the attached memorandum that explains the process, the requirements for requesting a project deferral, and outlines the number of requested project deferrals. The attached table provides specific details about the project deferral requests, and there are six deferral justification letters for projects that were requesting to be deferred for a second time or more.

The deadline for member agencies to submit requests for projects that can utilize these funds by the end of the federal fiscal year was April 20, 2009.

**PUBLIC INPUT:**

There was no public comment at the April 23, 2009, Transportation Review Committee meeting, and at the May 13, 2009 MAG Management Committee.

**PROS & CONS:**

**PROS:** Approval of these recommendations will allow for additional and accelerated transportation projects to be funded in the MAG region.

**CONS:** There is no guarantee that sufficient funds will be available in the following fiscal year to cover any or all of the deferred projects. Uncertainty over the reauthorization of the federal legislation makes this problem more acute.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** Action to close out the FFY 2009 MAG federally funded program is needed to ensure that all MAG federal funds are fully used in a timely and equitable manner. These actions may include any necessary amendments or administrative adjustments to the FY 2008-2012 MAG TIP to allow the projects to proceed.

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

**ACTION NEEDED:**

Approval of a list of projects to be deferred from FFY 2009 to FFY 2010 or later, approval of a list of projects requesting to remove federal funds from the project, and making the necessary amendments and modifications to the FY 2008-2012 MAG Transportation Improvement Program, and as necessary to the Regional Transportation Plan 2007 Update.

**PRIOR COMMITTEE ACTIONS:**

MAG Transportation Policy Committee: This item is on the May 20, 2009 Transportation Policy Committee agenda. An update will be given at the Regional Council meeting.

Management Committee: On May 13, 2009, the Management Committee recommended approval of a list of projects to be deferred from FFY 2009 to FFY 2010 or later, approval of a list of projects requesting to remove federal funds from the project, and making the necessary amendments and modifications to the FY 2008-2012 MAG Transportation Improvement Program, and as necessary to the Regional Transportation Plan 2007 Update.

**MEMBERS ATTENDING**

- |   |   |
|---|---|
| Charlie McClendon, Avondale, Chair                                  | Sonny Culbreth for Darryl Crossman, Litchfield Park       |
| Mark Pentz, Chandler, Vice Chair                                    | Christopher Brady, Mesa                                   |
| # George Hoffman, Apache Junction                                   | Jim Bacon, Paradise Valley                                |
| David Johnson for Jeanine Guy, Buckeye                              | Susan Daluddung for Carl Swenson, Peoria                  |
| Gary Neiss, Carefree  | * Frank Fairbanks, Phoenix                                |
| Wayne Anderson for Usama Abujbarah, Cave Creek                      | John Kross, Queen Creek                                   |
| Spencer Isom for B.J. Cornwall, El Mirage                           | * Bryan Meyers, Salt River Pima-Maricopa Indian Community |
| Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation | John Little, Scottsdale                                   |
| Rick Davis, Fountain Hills  | * Randy Oliver, Surprise                                  |
| + Rick Buss, Gila Bend  | Charlie Meyer, Tempe                                      |
| * David White, Gila River Indian Community                          | Chris Hagen for Reyes Medrano, Tolleson                   |
| George Pettit, Gilbert  | Gary Edwards, Wickenburg                                  |
| Jessica Blazina for Ed Beasley, Glendale                            | Lloyce Robinson, Youngtown                                |
| Romina Korkes for John Fischbach, Goodyear                          | Steve Hull for John Halikowski, ADOT                      |
| RoseMary Arellano, Guadalupe  | 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.

Transportation Review Committee: On April 23, 2009, the TRC unanimously recommended approval of the list of projects to be deferred from FFY 2009 to FFY 2010 or later, approval of a list of projects requesting to remove federal funds from the project, and making the necessary amendments and modifications to the 2008-2012 MAG Transportation Improvement Program, and as necessary to the Regional Transportation Plan 2007 Update.

**MEMBERS ATTENDING**

- |  |   |
|--|---|
| Peoria: David Moody                                | Maricopa County: Clem Ligocki for John Hauskins |
| ADOT: Steve Hull for Floyd Roehrich                | Mesa: Brent Stoddard for Scott Butler           |
| * Avondale: David Fitzhugh                         | * Paradise Valley: Robert M. Cicarelli          |
| Buckeye: Scott Lowe                                | Phoenix: Ed Zeurcher                            |
| Chandler: Dan Cook for Patrice Kraus               | * Queen Creek: Mark Young                       |
| * El Mirage: Lance Calvert                         | RPTA: Bryan Jungwirth                           |
| Fountain Hills: Randy Harrel                       | Scottsdale: Dave Meinhart for Mary O'Connor     |
| * Gila Bend: Rick Buss                             | Surprise: Randy Overmyer                        |
| Gila River: Sreedevi Samudrala for Doug Torres     | Tempe: Chris Salomone                           |
| Gilbert: Kurt Sharp for Tami Ryall                 | Valley Metro Rail: John Farry                   |
| Glendale: Terry Johnson                            | Wickenburg: Gary Edwards                        |
| Goodyear: Cato Esquivel                            | Youngtown: Grant Anderson for Lloyce Robinson   |
| Guadalupe: Gino Turrubiarres                       |   |
| * Litchfield Park: Dave Hedlund for Mike Cartsonis |   |

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

**CONTACT PERSON:**

Eileen Yazzie, (602) 254-6300.

May 19, 2009

TO: Members of the MAG Regional Council

FROM: Eileen O. Yazzie, Transportation Programming Manager

SUBJECT: FEDERAL FISCAL YEAR 2009 CLOSEOUT - DEFERRAL REQUESTS

The Closeout process for MAG region federal funds in federal fiscal year (FFY) 2009 is underway. MAG member agencies were requested to notify MAG, beginning March 16, 2009, of federally funded projects that will not obligate by the end of the FFY 2009 (September 2009), and are requesting to be deferred to another year in the MAG Transportation Improvement Program (TIP). It was asked that member agencies make a best effort to complete and submit the Deferral Request Form and Deferral Justification Letter by April 20, 2009.

As of April 23, 2009, there were eleven projects that requested the project deferral for the first time, three requests to remove federal funds from programmed projects, and six projects that requested deferral for a second time or more totaling \$10.6 million. Please see the attached table for details about these requests. Per the Draft fiscal year (FY) 2009 MAG Federal Fund Programming Principles, if a member agency is requesting a project to be deferred a second time or more, a member agency must complete and submit both a Deferral Request Form and Deferral Justification Letter. Please see the attached six deferral justification letters that were submitted for the projects requesting to be deferred for a second time or more. The Transportation Review Committee (TRC) recommended approval of all project deferrals and deletion of federal funds from projects.

MAG staff recognizes that agencies may defer projects at a later time due to continuous work to obligate the project by September 2009 and will work with member agencies until the end of the federal fiscal year for additional deferrals.

#### DRAFT FY 2009 MAG FEDERAL FUND PROGRAMMING PRINCIPLES

The 2009 Closeout process will follow the Draft FY 2009 MAG Federal Fund Programming Principles (Principles) allowing member agencies a one time project deferral without justification. For the first time deferral request, a member agency just needs to complete and submit the Deferral Request Form. If a member agency is requesting a project to be deferred a second time or more, a member agency must complete and submit both a Deferral Request Form and Deferral Justification Letter. The MAG Committee Process will recommend approval of the projects to be deferred and stay in the MAG TIP.

Per the Draft Principles:

- I. If a project is requesting to be deferred for the second time or more, the sponsoring agency for the project will submit a justification letter explaining why the project should remain in the MAG Federal Fund Program.
  - a. The sponsoring agency for the project will submit a justification letter to MAG with the deferral notification that will be taken through the MAG Committee Process, beginning at TRC.
    - i. If the justification is approved the project would remain in the program.
    - ii. If the justification is not submitted or not approved, the project would be removed from the program.

### SUBMITTAL OF PROJECTS

The deadline for member agencies to submit projects for use of Closeout funds was April 20, 2009. The primary criterion for the projects submitted for Closeout funding is that they must be able to utilize funds by the end of the federal fiscal year. This means that the projects submitted must be sufficiently developed for ADOT Local Governments staff to recommend that projects are ready to be authorized by the federal authorities. MAG staff will review the projects submitted for Closeout funds with ADOT to ensure that the projects can be obligated before the end of FFY 2009. It is expected that the TRC will review the funds available and may discuss preferences for how the available funds should be targeted at its May 28, 2009, committee meeting.

The CMAQ analysis of projects submitted for Closeout will be completed by the Air Quality Technical Advisory Committee in May, and it is expected that TRC action on the interim list of Closeout projects will occur at the May committee meeting, with Management Committee, Transportation Policy Committee and Regional Council action taking place in June, 2009.

Information regarding the FFY 2009 Closeout is available electronically on the MAG website at <http://www.mag.maricopa.gov/project.cms?item=413>, at the Transportation Improvement Program (TIP) webpage. If there are any questions regarding the Closeout process, or the submittal of projects, please call Eileen Yazzie at 602-254-6300.

**Federal Fiscal Year 2009 Closeout - Requests to Defer Projects and/or Remove Federal Funds from Projects**

**Requests to Defer Projects - Second Time or More**

Per the Programming Principles, 'If a project is requesting to be deferred for the second time or more, a deferral justification letter is to be submitted.' Please see attached.

Closeout Request	TIPIDN	Agency	Location	Project Description	Mode	Federal Type	Local Cost	Federal Cost	Total Cost	Original Yr Prog. for Const.	# of Times Deferred (not including this request)	Year Requested to be deferred	Have Letter?	Will the project be complete?	What Year?	Notes
Deferred	BKY07-704	Buckeye	Various Locations: MC-85/Monroe, Southern Ave, Apache Rd	Pave dirt shoulders	AQ or TDM	CMAQ	\$ 187,000	\$ 113,000	\$ 300,000	2008	1	2010	Yes			This project was originally programmed at a 50/50 match with CMAQ funds in late Fiscal Year 2007.
Deferred	CVK07-601	Cave Creek	Townwide	Pave dirt roads program	AQ or TDM	CMAQ	\$ 15,000	\$ 250,000	\$ 265,000	2007	2	2010	Yes			
Deferred	CHN07-601	Chandler	Commonwealth Ave: Hamilton St to McQueen Rd	Pave dirt road	AQ or TDM	CMAQ	\$ 517,100	\$ 325,000	\$ 842,100	2007	1	2010	Yes			
Deferred	GLB04-205	Gilbert	Gilbert Rd: US-60 to Guadalupe Rd; and US-60: Dobson Rd to Gilbert Rd	Install fiber & conduit along Gilbert Rd, fiber only along US-60 (joint with Mesa to link ATMS)	ITS	CMAQ	\$ 59,840	\$ 400,660	\$ 460,500	2004	5	2011	Yes			
Deferred	LPK05-101C	Litchfield Park	Litchfield Rd Bypass at Wigwam Boulevard	Construct bicycle underpass	Bicycle	CMAQ	\$ 53,850	\$ 886,420	\$ 940,270	2005	4	2010	Yes			
Deferred	MES07-315	Mesa	Southern Ave at Country Club Dr	Add 1 right turn lane and three bus pullouts	Street	CMAQ	\$ 3,437,000	\$ 910,000	\$ 4,347,000	2007	2	2011	yes			

**Requests to Defer Projects - First Request**

Per the Programming Principles, 'Member agencies are allowed a one time deferral without justification.'

Closeout Request	TIPIDN	Agency	Location	Project Description	Mode	Federal Type	Local Cost	Federal Cost	Total Cost	Original Yr Prog. for Const.	# of Times Deferred (not including this request)	Year Requested to be deferred	Have Letter?	Will the project be complete?	What Year?	Notes
Deferred	ELM09-802	El Mirage	125th Ave and 127th Ave: Varney Rd to Peoria Ave	Pave unpaved roads	AQ or TDM	CMAQ	\$ 1,102,252	\$ 381,031	\$ 1,483,283	2009	0	2010	Not needed			
Deferred	PHX09-871	Phoenix	Various locations	Pave unpaved alleys	AQ or TDM	CMAQ	\$ 200,000	\$ 466,667	\$ 666,667	2009	0	2010	Not needed			
Deferred	PHX09-872	Phoenix	Various locations	Pave unpaved roads	AQ or TDM	CMAQ	\$ 450,000	\$ 1,050,000	\$ 1,500,000	2009	0	2010	Not needed			
Deferred	SUR09-820	Surprise	West of 219th Ave	Pave unpaved roads	AQ or TDM	CMAQ	\$ 686,700	\$ 1,602,302	\$ 2,289,002	2009	0	2010	Not needed			
Deferred	MES09-605	Mesa	Grand St: Broadway Rd to 6th Ave (Nuestro neighborhood phase 1)	Improve pedestrian facilities	Ped	CMAQ	\$ 189,018	\$ 441,041	\$ 630,059	2009	0	2011	Not needed			
Deferred	GLN09-609	Glendale	Skunk Creek at Union Hills Drive	Design and construct multi-use underpass under Union Hills Dr	Bicycle	CMAQ	\$ 161,772	\$ 147,228	\$ 309,000	2009	0	2010	Not needed			
Deferred	GLB13-905	Gilbert	Guadalupe Rd, Higley Rd, Williams Field Rd	Gilbert ATMS Fiber East Ring Project - Phase I (Design)	ITS	CMAQ	\$ 63,000	\$ 122,234	\$ 185,234	2009	0	2011	Not needed			

**Requests to Defer Projects - First Request - CONTINUED**

Closeout Request	TIPIDN	Agency	Location	Project Description	Mode	Federal Type	Local Cost	Federal Cost	Total Cost	Original Yr Prog. for Const.	# of Times Deferred (not including this request)	Year Requested to be deferred	Have Letter?	Will the project be complete?	What Year?	Notes
Deferred	GLB13-906	Gilbert	Higley Rd, Recker Rd, Guadalupe Rd, Elliot Rd, Warner Rd, Ray Rd, Williams Field Rd	Gilbert ATMS Fiber East Ring Project - Phase II (Design)	ITS	CMAQ	\$ 63,000	\$ 122,234	\$ 185,234	2009	0	2011	Not needed			
Deferred	GLN13-903	Glendale	Olive Ave:75th Ave to 59th ave	Joint Project with Peoria: ITS Fiber and 1 CCTV Camera	ITS	CMAQ	\$ 219,493	\$ 449,450	\$ 608,943	2009	0	2010	Not needed			
Deferred	MES09-809	Mesa	Along sections of Broadway, Dobson, Alma School and Baseline Rds	Establish fiber-optic link on Broadway Rd and connect to west ITS loop	ITS	CMAQ	\$ 992,746	\$ 651,254	\$ 1,644,000	2009	0	2010	Yes - But not needed			To simplify the process, Mesa wishes to proceed with MES09-809 at the same time as MES10-810, which is scheduled for 2010.
Deferred	PHX09-624	Phoenix	Various locations	Construct regional ITS fiber optic backbone, phase B-1	ITS	CMAQ	\$ 1,835,000	\$ 665,000	\$ 2,500,000	2009	0	2010	Not needed			

**Requests to Remove Federal Funds from the Project**

Closeout Request	TIPIDN	Agency	Location	Project Description	Mode	Federal Type	Local Cost	Federal Cost	Total Cost	Original Yr Prog. for Const.	# of Times Deferred (not including this request)	Year Requested to be deferred	Have Letter?	Will the project be complete?	What Year?	Notes	
Remove Fed Funds from Project	PHX07-308	Phoenix	16th St at Glendale Ave	Widen intersection	Street	CMAQ	\$ 1,200,000	\$ 800,000	\$ 2,000,000	2007			Delete	Not needed	No	No	
Remove Fed Funds from Project	SUR07-325	Surprise	Various locations	Pave dirt roads	AQ or TDM	CMAQ	\$ 203,680	\$ 305,520	\$ 509,200	2007	2	Delete	Not needed	Yes	2009	1. Project is not eligible to utilize the federal funds due to right of way acquisition activities that were commenced prior to the project development process that invalidate the federally funded process. A separate request is being made to increase federal funds on another City of Surprise project	
Remove Fed Funds from Project	SUR08-819	Surprise	Saguaro View Area	Pave unpaved roads	AQ or TDM	CMAQ	\$ 2,439,312	\$ 535,688	\$ 2,975,000	2008	1	Delete	Not needed	Yes	2009	1. Project is not eligible to utilize the federal funds due to right of way acquisition activities that were commenced prior to the project development process that invalidate the federally funded process. A separate request is being made to increase federal funds on another City of Surprise project	

**Project Status Report  
Transportation Projects – MAG Region      May 2009  
American Recovery & Reinvestment Act (ARRA) Funding**

On February 17, 2009, President Obama signed the American Recovery and Reinvestment Act (ARRA) of 2009. The national Highway Infrastructure Investment component of the legislation is \$27.5 billion.

For the highway portion, the Arizona Department of Transportation (ADOT) has 120 days to obligate 50 percent of the funding, and a year – by March 2, 2010, to obligate the remaining funds. Of the ADOT portion, \$129.4 million was directed for Highway projects in the MAG Region. The legislation also sub-allocates 30 percent of the funding (\$156.57 million) to local jurisdictions. The amount being sub-allocated to the MAG Region is \$104.6. Metropolitan planning organizations and Local Agencies have one year to obligate the funds, by March 2, 2010

The MAG regional portion for transit is \$66.4 million. The legislation requires that 50 percent of the transit funds be obligated within 180 days, and the remainder to be obligated within one year by March 2, 2010

**PLEASE NOTE: This is the first status report. Coordination between ADOT, MAG, RPTA, and the City of Phoenix is underway; this report may not include all status information since reporting has just begun.**

**REPORT COMPONENTS**

**Project Information:** Lists information about the project as reported on in the MAG Transportation Improvement Program (TIP) including the project location and description.

**Project Funding:** Explains the project funding sources and amounts as listed in the MAG TIP.

**Project Development Status:** This section reports on the status of project development steps. This section will most likely change in the future as projects are under construction. The project development steps are:

- Project Approved by MAG RC (Date): Project approved by the MAG Regional Council for inclusion in the current MAG TIP
- Design & Federal Clearances: The required design and federal clearances have been complete
- Obligate: The project has obligated, which means that the Federal Highway Administration agrees that the project has completed the necessary federal steps and the federal funds can be promised for the project.
- Advert. – The project has been advertised.
- Bid Opened – The project has received bids and the bids have been opened.
- Under Const. – The bid has been awarded and the project is now under construction.
- Closed Out – The project has completed construction.

**This information can also be found at the MAG Website: <http://www.mag.maricopa.gov/detail.cms?item=9615>**

PROJECT STATUS REPORT TRANSPORTATION PROJECTS IN MAG REGION MAY 2009

American Recovery & Reinvestment Act (ARRA) Funding

Project Information					Project Funding						Project Development Status							
TIP #	Agency	Project Location	Project Description	Leng.	Fund Type	Federal Cost - ARRA	Federal Cost - Other	Region. Funds	Local Cost	Total Cost	Project Approved by MAG RC	Design & Federal Clearances	Obligate	Advert.	Bid Opened	Under Const.	Closed Out	
<b>State Sponsored Projects</b>																		
DOT09-815	ADOT	I-10: Verrado Way - Sarival Rd	Construct General Purpose Lane	1	ARRA	\$28,200,000				\$ 28,200,000	3/25/2009 & 5/27/2009	X	X	X	X			
DOT09-818	ADOT	I-17: SR74-Anthem Way	Construct General Purpose Lane	5	ARRA	\$16,868,488				\$ 16,868,488	3/25/2009 & 5/27/2009	X	X	X	X			
DOT09-6C00R	ADOT	US 60: SR 303L - 99th Ave	10 Miles Widening	10	ARRA	\$45,000,000				\$ 45,000,000	3/25/2009	X						
DOT07-332	ADOT	US 60: 99th Ave - 83rd Ave	2.5 Miles Widening	1.7	ARRA	\$11,200,000				\$ 11,200,000	3/25/2009	X						
DOT06-613	ADOT	SR 85: Southern Ave - I 10	Widen roadway, adding 2 through lanes	2.5	ARRA	\$19,000,000				\$19,000,000	5/27/2009	X						
DOT12-840	ADOT	101 (Agua Fria Fwy) at Union Hills Dr/Beardsley Rd	Construct traffic interchange, construct new frontage road and Texas U-Turn structure over L101	2.2	ARRA, STP-MAG & Local	\$9,100,000	\$16,893,273		\$ 1,571,173	\$ 27,564,446	4/22/2009	X						
DOT07-323	ADOT	99th Ave from I-10 to MC-85	Road Widening	1	STP-AZ & ARRA	\$ 652,890	\$ 2,357,500		\$ 400,000	\$ 3,410,390	4/22/2009	X						
DOT09-801	ADOT	US 60: 99th Ave to Thunderbird Rd (within the city limits of El Mirage)	Transportation Landscaping Enhancement	-	ARRA	\$ 300,000	\$ -		\$ -	\$ 300,000	4/22/2009							
<b>Local Sponsored Projects</b>																		
APJ09-801	Apache Junction	Ironwood Drive: Southern Avenue to 16th Avenue	Design and Reconstruction of Pavement	0.5	ARRA	\$ 1,348,343	\$ -		\$ -	\$ 1,348,343	4/22/2009							
AVN09-801	Avondale	Dysart Road-I-10 to Indian School Road	Preliminary engineering, design and construction for Mill & Replace	2.5	ARRA	\$ 2,035,200	\$ -		\$ -	\$ 2,035,200	4/22/2009							
AVN09-802	Avondale	Dysart Road -Van Buren to the I-10	Preliminary engineering, design and construction for Mill & Replace	0.5	ARRA & Local	\$ 179,699	\$ -		\$ 222,094	\$ 401,793	4/22/2009							
BKY09-801	Buckeye	Various Locations Townwide - Functionally Classified Roads	Pre-engineer/Design and Pavement Rehabilitation and Preservation	3.45	ARRA	\$ 1,621,878				\$ 1,621,878	4/22/2009							
CFR09-801	Carefree	Intersection of Tom Darlington Drive and Ridgeview Place	Pre-engineer/Design and construct Pedestrian crossing	n/a	ARRA	\$ 35,000				\$ 35,000	4/22/2009							

Project Information					Project Funding						Project Development Status						
TIP #	Agency	Project Location	Project Description	Leng.	Fund Type	Federal Cost - ARRA	Federal Cost - Other	Region. Funds	Local Cost	Total Cost	Project Approved by MAG RC	Design & Federal Clearances	Obligate	Advert.	Bid Opened	Under Const.	Closed Out
CFR09-802	Carefree	Cave Creek Road: Scopa Trail to Carefree Eastern Border	Pre-engineer/Design and construct, repair and restoration of Cave Creek Road	3.5	ARRA	\$ 553,340				\$ 553,340	4/22/2009						
CVK09-807	Cave Creek	Various Locations - Functionally Classified Roadways	Pre-Engineer/Design and Construct Pavement Rehab projects	1.5	ARRA	\$ 614,813				\$ 614,813	5/27/2009						
CHN12007C	Chandler	Chandler Blvd/Dobson Road Intersection, and Dobson Road from Chandler Blvd to Frye Road	Intersection and Capacity Improvement	0.5	ARRA, Local & RARF	\$ 2,288,700	\$ -	\$ 3,629,000	\$ 1,711,300	\$ 7,629,000	4/22/2009	X					
CHN09-801	Chandler	Price Road from Germann Road south to Queen Creek Road	Design and reconstruction of pavement	1	ARRA	\$ 3,678,899	\$ -		\$ -	\$ 3,678,899	4/22/2009						
ELM09-801	El Mirage	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and Mill and Replace Existing Road.	1.5	ARRA	\$ 952,805	\$ -		\$ -	\$ 952,805	4/22/2009						
FTH07-301	Fountain Hills	Shea Blvd. (Palisades Blvd. to Fountain Hills Blvd.)	Widen for 3rd (westbound) lane, bike lane, sidewalk, and turn pockets.	1	ARRA, STP, & Local	\$ 1,081,614	\$ 1,076,000		\$ 546,764	\$ 2,704,378	4/22/2009	X					
FTM09-801	Ft. McDowell	Various Locations - Functionally Classified Roadways	Pre-Engineer/Design and Construct Pavement Rehab projects	1	ARRA	\$518,436				\$518,436	5/27/2009						
GBD09-801	Gila Bend	Pima Street/SR-85 Various Locations	Design and Construct Signage Improvements		ARRA	\$33,000	\$ -		\$ -	\$ 33,000	4/22/2009						
GBD09-802	Gila Bend	Pima Street/SR-85 Various Locations	Design and Construct Pedestrian and Landscape Improvements		ARRA	\$339,497	\$ -		\$ -	\$ 339,497	4/22/2009						
GRC09-801	Gila River Indian Community	Various Locations - Functionally Classified Roadways	Pre-Engineer/Design and Construct Pavement Rehab projects	1.5	ARRA	\$561,349				\$ 561,349	4/22/2009						
GLB09-801	Gilbert	Various Locations - Functionally Classified Roadways	Pre-Engineer/Design and Construct Nova Chip Overlays- arterial roadways	14.88	ARRA	\$ 5,306,313	\$ -		\$ -	\$ 5,306,313	4/22/2009						

Project Information					Project Funding						Project Development Status						
TIP #	Agency	Project Location	Project Description	Leng.	Fund Type	Federal Cost - ARRA	Federal Cost - Other	Region. Funds	Local Cost	Total Cost	Project Approved by MAG RC	Design & Federal Clearances	Obligate	Advert.	Bid Opened	Under Const.	Closed Out
GLN09-801	Glendale	Various Locations Citywide - Functionally Classified Roadways	New traffic signal cabinets and controllers	n/a	ARRA	\$ 1,100,000	\$ -		\$ -	\$ 1,100,000	4/22/2009						
GLN09-802	Glendale	Various Locations Citywide - Functionally Classified Roadways	Modernize traffic signals	n/a	ARRA	\$ 550,000	\$ -		\$ -	\$ 550,000	4/22/2009						
GLN09-803	Glendale	Various Locations Citywide - Functionally Classified Roadways	CCTV Camera Installations	n/a	ARRA	\$ 90,000	\$ -		\$ -	\$ 90,000	4/22/2009						
GLN09-804	Glendale	Camelback Rd. - 47th to 83rd Aves.	Install wireless communication with traffic signals	4.5	ARRA	\$ 230,000	\$ -		\$ -	\$ 230,000	4/22/2009						
GLN09-805	Glendale	Bethany Home Rd. - 63rd to 83rd Aves.	Install wireless communication with traffic signals	2.5	ARRA	\$ 200,000	\$ -		\$ -	\$ 200,000	4/22/2009						
GLN09-806	Glendale	Glendale Ave. - 51st to 66th Aves.	Pre-Engineer/Design and construct pavement overlay	2	ARRA	\$ 1,170,000	\$ -		\$ -	\$ 1,170,000	4/22/2009						
GLN09-807	Glendale	Litchfield Rd. - Missouri to Northern Ave.	Pre-Engineer/Design and construct pavement surface treatment	2	ARRA	\$ 510,000	\$ -		\$ -	\$ 510,000	4/22/2009						
GLN09-808	Glendale	25 Miles on Arterial Streets	Install thermoplastic pavement markings	25	ARRA	\$ 358,413	\$ -		\$ -	\$ 358,413	4/22/2009						
GLN08-604	Glendale	63rd Avenue at Loop 101 Expressway	Design and construct multi-use overpass over Loop 101 (Agua Fria Fwy) (Phase 2)	290 feet	ARRA, CMAQ, & Local	\$ 1,850,000	\$ 3,557,375		\$ -	\$ 5,407,375	4/22/2009						
GDY09-801	Goodyear	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and construct mill, patch and replace	2.5	ARRA & Local	\$ 782,415	\$ -		\$ 15,980	\$ 798,395	4/22/2009						
GDL09-801	Guadalupe	Various Locations Townwide - Functionally Classified Roadways	Replace existing street lights to improve safety	1.42	ARRA	\$ 366,000	\$ -		\$ -	\$ 366,000	4/22/2009						
GDL09-803	Guadalupe	Calle Guadalupe: I-10 to Tempe City Limits	Mill & Asphalt overlay, ADA Sidewalk Improvements and landscaping.	0.25	ARRA	\$ 268,022	\$ -		\$ -	\$ 268,022	4/22/2009						

Project Information					Project Funding						Project Development Status						
TIP #	Agency	Project Location	Project Description	Leng.	Fund Type	Federal Cost - ARRA	Federal Cost - Other	Region. Funds	Local Cost	Total Cost	Project Approved by MAG RC	Design & Federal Clearances	Obligate	Advert.	Bid Opened	Under Const.	Closed Out
LPK09-801	Litchfield Park	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and mill and replace pavement resurfacing/reconstruction	0.74	ARRA	\$ 613,958	\$ -	\$ -		\$ 613,958	4/22/2009						
MMA09-801	MCDOT	Various Locations Countywide - Functionally Classified Roadways	Pre-Engineer/Design and construct AR Overlay	30.09	ARRA & Local	\$5,950,757	\$ -		\$ 8,938	\$ 5,959,695	4/22/2009						
MES09-801	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and pavement reconstruct and ADA upgrades	7.5	ARRA	\$ 9,196,045	\$ -		\$ -	\$ 9,196,045	4/22/2009						
MES09-802	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and construct mill and replace pavement	3.5	ARRA	\$ 1,588,734	\$ -		\$ -	\$ 1,588,734	4/22/2009						
PVY09-801	Paradise Valley	Various Locations Townwide - Functionally Classified Roadways	Pre-Engineer/Design and construct pavement resurface projects	3.68	ARRA & Local	\$ 823,174	\$ -		\$ 586	\$ 823,760	4/22/2009						
PEO100-07AC1	Peoria	Beardsley Rd Connection: Loop 101 (Agua Fria Fwy) to Beardsley Rd at 83rd Av/Lake Pleasant Pkwy	Construct Beardsley Road extension and bridge over New River	2	ARRA, STP-MAG & Local	\$ 2,850,401	\$ 5,991,524		\$ 2,647,762	\$ 11,489,687	4/22/2009						
PEO09-801	Peoria	Beardsley Rd; Lake Pleasant Rd to 83rd Av	Major Arterial mill, overlay and re-striping to include 5 lanes and bike lanes	2.4	ARRA & Local	\$ 1,130,050	\$ -		\$ 266,220	\$ 1,396,270	4/22/2009						
PHX07-316	Phoenix	7th St & McDowell Rd	Design & Construction of Intersection Improvements	0.25	ARRA & CMAQ	\$ 1,000,000	\$ 1,256,000		\$ -	\$ 2,256,000	4/22/2009						
PHX09-801	Phoenix	Various Locations (North Area) - Functionally Classified Roadways	Design & Construction of Pavement Preservation	16	ARRA	\$ 7,136,181	\$ -		\$ -	\$ 7,136,181	4/22/2009						
PHX09-802	Phoenix	Various Locations (Central Area) - Functionally Classified Roadways	Design & Construction of Pavement Preservation	16	ARRA	\$ 7,150,000	\$ -		\$ -	\$ 7,150,000	4/22/2009						
PHX09-803	Phoenix	Various Locations (South Area) - Functionally Classified Roadways	Design & Construction of Pavement Preservation	16	ARRA	\$ 7,150,000	\$ -		\$ -	\$ 7,150,000	4/22/2009						

Project Information					Project Funding						Project Development Status						
TIP #	Agency	Project Location	Project Description	Leng.	Fund Type	Federal Cost - ARRA	Federal Cost - Other	Region. Funds	Local Cost	Total Cost	Project Approved by MAG RC	Design & Federal Clearances	Obligate	Advert.	Bid Opened	Under Const.	Closed Out
PHX09-804	Phoenix	Various Locations - (North Area)	Design & Construction of Removal/Replacement of Existing ADA Ramps or Construction of New ADA Ramps	N/A	ARRA	\$ 1,750,000	\$ -		\$ -	\$ 1,750,000	4/22/2009						
PHX09-805	Phoenix	Various Locations - (South Area)	Design & Construction of Removal/Replacement of Existing ADA Ramps or Construction of New ADA Ramps	N/A	ARRA	\$ 1,750,000	\$ -		\$ -	\$ 1,750,000	4/22/2009						
PHX09-806	Phoenix	11 Locations Citywide	Design & Construct Bridge Deck Rehabilitations	N/A	ARRA	\$ 2,250,000	\$ -		\$ -	\$ 2,250,000	4/22/2009						
PHX09-807	Phoenix	6 Locations Citywide	Design & Construct Bridge Joint Rehabilitations	N/A	ARRA	\$ 1,250,000	\$ -		\$ -	\$ 1,250,000	4/22/2009						
PHX09-808	Phoenix	Citywide Corridors	Inventory / Programming & Procure / Install Traffic Control Signs	N/A	ARRA	\$ 3,000,000	\$ -		\$ -	\$ 3,000,000	4/22/2009						
PHX09-809	Phoenix	Citywide Corridors	Design & Procure/Install Fiber Optic Backbone System	N/A	ARRA	\$ 1,500,000	\$ -		\$ -	\$ 1,500,000	4/22/2009						
PHX09-810	Phoenix	Citywide Corridors	Design & Procure/Install CCTV	N/A	ARRA	\$ 1,000,000	\$ -		\$ -	\$ 1,000,000	4/22/2009						
PHX09-811	Phoenix	Citywide Corridors	Design & Procure/Install Wireless Communications	N/A	ARRA	\$ 500,000	\$ -		\$ -	\$ 500,000	4/22/2009						
QNC09-801	Queen Creek	Combs Rd: UPRR/Rittenhouse Rd to approx. 1,000 ft west of Gantzel Rd	Pre-Engineer/Design and construct resurfacing roadway	1.00	ARRA	\$ 227,282	\$ -		\$ -	\$ 227,282	4/22/2009						
QNC09-802	Queen Creek	Various Locations on Rittenhouse Rd	Pre-Engineer/Design and construct resurfacing roadway and shoulder paving	1.70	ARRA	\$ 805,816	\$ -		\$ -	\$ 805,816	4/22/2009						
SRP09-801	Salt River Pima-Maricopa Indian Community	Various Locations - Functionally Classified Roadways	Design & Construction of Pavement Preservation/Chip-Seal	2	ARRA	\$ 653,910				\$ 653,910	5/27/2009						

Project Information					Project Funding						Project Development Status							
TIP #	Agency	Project Location	Project Description	Leng.	Fund Type	Federal Cost - ARRA	Federal Cost - Other	Region. Funds	Local Cost	Total Cost	Project Approved by MAG RC	Design & Federal Clearances	Obligate	Advert.	Bid Opened	Under Const.	Closed Out	
SCT09-611	Scottsdale	Scottsdale Road from Roosevelt Street to Earll Road	Install new bike lanes and enhanced pedestrian facilities, transit shelters, and streetscape	1.8	ARRA, CMAQ, & Local	\$ 4,600,000	\$ 2,458,415		\$ 686,906	\$ 7,745,321	4/22/2009							
SCT09-703	Scottsdale	Crosscut Canal from Thomas Road to Indian School Road	Construct new pedestrian/bicycle bridge and multi-use path	0.75	ARRA, STP-TEA, & Local	\$ 882,333	\$ 500,000		\$ 348,667	\$ 1,731,000	4/22/2009							
SCT12-813	Scottsdale	Various Locations in Southern Scottsdale	Replace traffic signal controllers and cabinets	na	ARRA, & Local	\$ 439,633			\$ 60,367	\$ 500,000	4/22/2009							
SUR09-801	Surprise	Bell Road-Parkview to West City Limit	Pre-Engineer/Design and construct pavement Reconstruction and ITS Conduit Installation	4.25	ARRA	\$ 2,933,374	\$ -		\$ -	\$ 2,933,374	4/22/2009							
TMP09-801	Tempe	Baseline Road between Kyrene Road and the Union Pacific Railroad, over the Western Canal	Construct replacement bridge over the Western Canal	0.25	ARRA, & Local	\$ 4,362,619	\$ -		\$ 1,637,381	\$ 6,000,000	4/22/2009							
WKN09-801	Wickenburg	North Vulture Mine Rd: US 60 to Northern Town Limits	Design and Complete Pavement Mill and Replace	1.6	ARRA	\$ 644,140	\$ -	\$ -	\$ -	\$ 644,140	4/22/2009							
YTN09-801	Youngtown	Peoria Ave: 111th Avenue west by 1950 feet/approx. 115th Avenue	Pre-Engineer/Design and construct mill and replace - pavement resurfacing	1950LF	ARRA	\$ 645,926				\$ 645,926	4/22/2009							
<b>Transit Projects</b>																		
AVN09-803T	Avondale	Avondale Blvd/I-10	Park-and-Ride site selection	11.31.04	ARRA	\$ 250,000				\$ 250,000	3/25/2009							
GDY06-204T	Goodyear	I-10: Litchfield Rd to Dysart Rd (ADOT Basin between Litchfield and Dysart)	Construct regional park-and-ride (1/10 Litchfield)	11.33.04	ARRA, STP-Flex & Local	\$ 1,592,268	\$ 2,034,665		\$ 165,714	\$ 3,792,647	4/22/2009	X						
GDY08-800T	Goodyear	I-10: Litchfield Rd to Dysart Rd (ADOT Basin between Litchfield and Dysart)	Acquire land-regional park and ride		ARRA, CMAQ-Flex, & Local	\$ 186,500	\$ 746,000			\$ 932,500	4/22/2009	X						
GDY05-202T	Goodyear	I-10: Litchfield Rd to Dysart Rd (ADOT Basin between Litchfield and Dysart)	Park and Ride Land Acquisition		ARRA, STP-Flex & Local	\$ 352,216	\$ 1,409,678			\$ 1,761,894	4/22/2009	X						
MES10-809T	Mesa	Country Club/US 60	Park-and-Ride construction	11.33.04	ARRA	\$ 9,400,000				\$ 9,400,000	3/25/2009							

Project Information					Project Funding						Project Development Status						
TIP #	Agency	Project Location	Project Description	Leng.	Fund Type	Federal Cost - ARRA	Federal Cost - Other	Region. Funds	Local Cost	Total Cost	Project Approved by MAG/RC	Design & Federal Clearances	Obligate	Advert.	Bid Opened	Under Const.	Closed Out
PHX09-837T	Phoenix	Bell Rd/SR-51	Bus access crossover	11.23.01	ARRA	\$ 640,070				\$ 640,070	3/25/2009						
PHX10-818T	Phoenix	Central Avenue/Van Buren	Central Station Transit Center Refurbishments	11.34.01	ARRA	\$ 5,000,000				\$ 5,000,000	3/25/2009						
PHX08-705T	Phoenix	I-17/Happy Valley	Happy Valley/I-17 Park and Ride - construct	11.33.04	ARRA	\$ 5,500,000				\$ 5,500,000	3/25/2009						
PHX09-838T	Phoenix	Pecos Road/40th Street	Pecos/40th St Park and Ride Expansion	11.34.04	ARRA	\$ 3,000,000				\$ 3,000,000	3/25/2009						
PHX09-611T	Phoenix	Regionwide	Preventive Maintenance	11.7A.00	ARRA; 5307	\$ 5,400,000	\$ 5,251,196		\$ 1,312,799	\$ 11,963,995	3/25/2009						
PHX09-839T	Phoenix	Regionwide	Intelligent Transportation System Enhancement: Regional Transit Stop Data Overhaul	11.42.08	ARRA	\$ 300,000				\$ 300,000	3/25/2009						
PHX09-840T	Phoenix	Citywide	Bus Stop Improvements	11.32.10	ARRA	\$ 4,321,217				\$ 4,321,217	3/25/2009						
PHX08-704T	Phoenix	27th Ave/Baseline Rd	27th Ave/Baseline Park and Ride Construct	11.33.04	ARRA	1,100,000				1,100,000	5/27/2009						
VMT10-807T	RPTA	Arizona Avenue/Country Club (Service between Ocotillo Ave/Alma School and Sycamore and Main using Arizona Ave/CC)	Bus Rapid Transit - Arizona Avenue/Country Club (Phase I) - Acquire ROW	11.22.01	ARRA	\$2,500,000				\$ 2,500,000	3/25/2009						
VMT10-807T	RPTA	Arizona Avenue/Country Club (Service between Ocotillo Ave/Alma School and Sycamore and Main using Arizona Ave/CC)	Bus Rapid Transit Arizona Avenue/Country Club (Phase I) - Construct busway improvements and stations	11.23.01	ARRA	#####				\$ 12,500,000	3/25/2009						
SCT09-803T	Scottsdale	Loop 101/Scottsdale Rd	Park-and-Ride construction	11.33.04	ARRA	\$5,000,000				\$ 5,000,000	3/25/2009						
TMP09-806T	Tempe	East Valley Operations and Maintenance Facility	Expansion/ Updgrade	11.41.03	ARRA	\$6,500,000				\$ 6,500,000	3/25/2009						

Project Information					Project Funding						Project Development Status							
TIP #	Agency	Project Location	Project Description	Leng.	Fund Type	Federal Cost - ARRA	Federal Cost - Other	Region. Funds	Local Cost	Total Cost	Project Approved by MAG RC	Design & Federal Clearances	Obligate	Advert.	Bid Opened	Under Const.	Closed Out	
VMR09-801T	VMR	Central Ave/Camelback Rd	Central/Camelback Park and Ride Expansion	11.33.04	ARRA	1,400,000				1,400,000	5/27/2009							
VMR09-802T	VMR	Regionwide	LRT Park and Ride Shade Canopes	11.34.04	ARRA	2,500,000				2,500,000	5/27/2009							
<b>Local Sponsored Projects - Transportation Enhancement</b>																		
CHN09-805	Chandler	Paseo Trail, Consolidated Canal: Galveston to Pecos Rd.	Construction of multi-use path	2009	TEA-ARRA	\$ 750,000			\$ 411,610	\$ 1,161,610	5/27/2009							
GLB04-303R	Gilbert	Canal Crossing Project	Design and construction pedestrian bridges over canal crossing	2009	TEA-ARRA	\$ 270,000			\$ 410,000	\$ 680,000	5/27/2009							
GLB08-801	Gilbert	Heritage District Downtown Ped Project	Design and construct sidewalks, landscaping and other pedestrian improvements	2009	TEA-ARRA	\$ 578,670			\$ -	\$ 578,670	5/27/2009							
GLN08-611	Glendale	Old Roma Alley	Design and construct pedestrian enhancements and landscape	2009	TEA-ARRA	\$ 732,562			\$ -	\$ 732,562	5/27/2009							
MMA09-725	Maricopa County	Bush Hwy from Utery Pass Rd to Stewart Mtn Rd	Design and construct bicycle lane	2009	TEA-ARRA	\$ 750,000			\$ 367,817	\$ 1,117,817	5/27/2009							
MES09-806	Mesa	Consolidated Canal Pathway, 8th Street and Lindsay	Design and construct 12-foot wide multi-use pathway with lighting and signing	2009	TEA-ARRA	\$ 750,000			\$ 759,375	\$ 1,509,375	5/27/2009							
PHX08-641	Phoenix	Arcadia Drive Ind. Sch. Rd. to AZ Canal	Design and construct multi-use trail enhancements	2009	TEA-ARRA	\$ 750,000			\$ 70,282	\$ 820,282	5/27/2009							
PHX08-642	Phoenix	Historic Street Light Rehabilitation Project	Restore 123 historic streetlights	2009	TEA-ARRA	\$ 377,970			\$ -	\$ 377,970	5/27/2009							
SCT09-703	Scottsdale	Crosscut Canal, Thomas Rd to Indian School Rd	Construct new pedestrian/bicycle bridge and multi-use path	2009	ARRA; TEA-ARRA	\$ 1,632,333			\$ 98,667	\$ 1,731,000	5/27/2009							
SCT09-801	Scottsdale	Downtown Canal Bank Improvements	Design and construct transportation enhancements to connect Sun Circle Trail to Goldwater Underpass	2009	TEA-ARRA	\$ 600,000			\$ 25,402	\$ 625,402	5/27/2009							

Project Information					Project Funding						Project Development Status						
TIP #	Agency	Project Location	Project Description	Leng.	Fund Type	Federal Cost - ARRA	Federal Cost - Other	Region. Funds	Local Cost	Total Cost	Project Approved by MAG RC	Design & Federal Clearances	Obligate	Advert.	Bid Opened	Under Const.	Closed Out
TMP09-704	Tempe	Crosscut Canal from Papago Park to Mouer Park - Tempe	Design and construct multi-use path (phase II)	2009	TEA-ARRA	\$ 750,000			\$ 650,000	\$ 1,400,000	5/27/2009						

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

May 19, 2009

**SUBJECT:**

Conformity Consultation

**SUMMARY:**

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program (TIP). The proposed amendment involves several projects, including Cave Creek, Fort McDowell Yavapai Nation, and Salt River Pima-Maricopa Indian Community projects for the MAG sub-allocated portion of the American Recovery and Reinvestment Act. The proposed administrative modification includes several projects, including cost changes for the Travel Reduction Program and the Regional Rideshare Program.

In addition, since the May 13, 2009 Management Committee meeting, several agencies have requested project changes including projects submitted to MAG for deferment as part of the Federal Fiscal Year 2009 MAG Closeout. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. A description of the projects is provided in the attached interagency consultation memorandum. Comments on the conformity assessment are requested by May 27, 2009.

**PUBLIC INPUT:**

An opportunity for public comment was provided at the May 13, 2009 Management Committee meeting and no public comments were received.

**PROS & CONS:**

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

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

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** The amendment and administrative modification 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 conducted in accordance with federal regulations, MAG Conformity Consultation Processes adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

**ACTION NEEDED:**

Consultation.

**PRIOR COMMITTEE ACTIONS:**

Management Committee: This item was on the agenda of the May 13, 2009 MAG Management Committee meeting for consultation.

MEMBERS ATTENDING

- |  |  |
|--|--|
| Charlie McClendon, Avondale, Chair                                     | Sonny Culbreth for Darryl Crossman,<br>Litchfield Park       |
| Mark Pentz, Chandler, Vice Chair                                       | Christopher Brady, Mesa                                      |
| # George Hoffman, Apache Junction                                      | Jim Bacon, Paradise Valley                                   |
| David Johnson for Jeanine Guy, Buckeye                                 | Susan Daluddung for Carl Swenson, Peoria                     |
| Gary Neiss, Carefree   | * Frank Fairbanks, Phoenix                                   |
| Wayne Anderson for Usama Abujbarah,<br>Cave Creek                      | John Kross, Queen Creek                                      |
| Spencer Isom for B.J. Cornwall, El Mirage                              | * Bryan Meyers, Salt River Pima-Maricopa<br>Indian Community |
| Alfonso Rodriguez for Phil Dorchester,<br>Fort McDowell Yavapai Nation | John Little, Scottsdale                                      |
| Rick Davis, Fountain Hills   | * Randy Oliver, Surprise                                     |
| + Rick Buss, Gila Bend   | Charlie Meyer, Tempe   |
| * David White, Gila River Indian Community                             | Chris Hagen for Reyes Medrano, Tolleson                      |
| George Pettit, Gilbert   | Gary Edwards, Wickenburg                                     |
| Jessica Blazina for Ed Beasley, Glendale                               | Lloyce Robinson, Youngtown                                   |
| Romina Korkes for John Fischbach,<br>Goodyear                          | Steve Hull for John Halikowski, ADOT                         |
| RoseMary Arellano, Guadalupe   | David Smith, Maricopa County                                 |
|  | David Boggs, Valley Metro/RPTA                               |

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

**CONTACT PERSON:**

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



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Phone (602) 254-6300 ▲ FAX (602) 254-6490  
Email: mag@mag.maricopa.gov ▲ Website: www.mag.maricopa.gov

May 19, 2009

TO: Leslie Rogers, Federal Transit Administration  
Robert Hollis, Federal Highway Administration  
John Halikowski, Arizona Department of Transportation  
Patrick Cunningham, Arizona Department of Environmental Quality  
David Boggs, Regional Public Transportation Authority  
Debbie Cotton, City of Phoenix Public Transit Department  
Lawrence Odle, Maricopa County Air Quality Department  
Maxine Leather Brown, Central Arizona Association of Governments  
Donald Gabrielson, Pinal County Air Quality Control District  
Wienke Tax, U.S. Environmental Protection Agency, Region IX  
Other Interested Parties

FROM: Dean Giles, Air Quality Planning Program Specialist

SUBJECT: CONSULTATION ON A CONFORMITY ASSESSMENT FOR A PROPOSED  
AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012  
MAG TRANSPORTATION IMPROVEMENT PROGRAM

On May 5, 2009, the Maricopa Association of Governments distributed a memorandum for consultation on a conformity assessment for an amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program. The proposed amendment involves several projects, including Cave Creek, Fort McDowell Yavapai Nation, and Salt River Pima-Maricopa Indian Community projects for the MAG sub-allocated portion of the American Recovery and Reinvestment Act. The proposed administrative modification includes several projects, including cost changes for the Travel Reduction Program and the Regional Rideshare Program. Since that time several agencies have requested project changes, including projects submitted to MAG for deferment as part of the Federal Fiscal Year 2009 MAG Closeout. An updated list is attached. Comments on the conformity assessment are requested by May 27, 2009.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that consultation is required on the conformity assessment. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. The conformity finding of the TIP and the associated Regional Transportation Plan 2007 Update, as amended, that was made by the Federal Highway Administration and Federal Transit Administration on August 14, 2008 remains unchanged by this action. The conformity assessment is being transmitted for consultation to the agencies listed above and other interested parties. If you have any questions or comments, please contact me at (602) 254-6300.

Attachment

cc: Nancy Wrona, Arizona Department of Environmental Quality  
Rakesh Tripathi, Arizona Department of Transportation  
Mark Hodges, Arizona Department of Transportation

## ATTACHMENT

### CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012 MAG TRANSPORTATION IMPROVEMENT PROGRAM

The federal transportation conformity rule (40 CFR 93.105) requires interagency consultation when making changes to a Transportation Improvement Program (TIP) and Transportation Plan. The consultation processes are also provided in the Arizona Conformity Rule (R18-2-1405). This information is provided for consultation as outlined in the MAG Conformity Consultation Processes document adopted by the MAG Regional Council on February 28, 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

The amendment includes projects that may be categorized as exempt from conformity determinations. Types of projects considered exempt are defined in the federal transportation conformity rule at 40 CFR 93.126. The administrative modification includes minor project revisions that do not require a conformity determination. Examples of minor project revisions include funding changes, design, right-of-way, and utility projects. The proposed amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program includes the projects on the attached table. The project number, agency, and description is provided, followed by the conformity assessment.

MAG has reviewed the projects for compliance with the federal conformity rule and consultation is required on the conformity assessment. The projects are not expected to create adverse emission impacts or interfere with Transportation Control Measure implementation. The conformity finding of the TIP and the associated Regional Transportation Plan that was made by the Federal Highway Administration and Federal Transit Administration on August 14, 2008 remains unchanged by this action.

AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012 MAG TRANSPORTATION IMPROVEMENT PROGRAM

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Federal Cost	Local Cost	Regional Funds	Total Cost	Length (miles)	Lanes Before	Lanes After	Additional Notes	Conformity Assessment
BKY07-704	Buckeye	Various Locations: MC-85/Monroe, Southern Ave, Apache Rd	Pave dirt shoulders	2010	CMAQ	\$113,000	\$187,000		\$300,000				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
CVK07-601	Cave Creek	Townwide	Pave dirt roads program	2010	CMAQ	\$250,000	\$15,000		\$265,000				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
CHN07-601	Chandler	Commonwealth Ave: Hamilton St to McQueen Rd	Pave dirt road	2010	CMAQ	\$325,000	\$517,100		\$842,100				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
ELM09-802	El Mirage	125th Ave and 127th Ave: Varney Rd to Peoria Ave	Pave unpaved roads	2010	CMAQ	\$381,031	\$1,102,252		\$1,483,283				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
GLB04-205	Gilbert	Gilbert Rd: US-60 to Guadalupe Rd; and US-60: Dobson Rd to Gilbert Rd	Install fiber & conduit along Gilbert Rd, fiber only along US-60 (joint with Mesa to link ATMS)	2011	CMAQ	\$400,660	\$59,840		\$460,500				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
GLB13-905	Gilbert	Guadalupe Rd, Higley Rd, Williams Field Rd	Gilbert ATMS Fiber East Ring Project - Phase I (Design)	2011	CMAQ	\$122,234	\$63,000		\$185,234				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
GLB13-906	Gilbert	Higley Rd, Recker Rd, Guadalupe Rd, Elliot Rd, Warner Rd, Ray Rd, Williams Field Rd	Gilbert ATMS Fiber East Ring Project - Phase II (Design)	2011	CMAQ	\$122,234	\$63,000		\$185,234				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
GLN09-609	Glendale	Skunk Creek at Union Hills Drive	Design and construct multi-use underpass under Union Hills Dr	2010	CMAQ	\$147,228	\$161,772		\$309,000				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
GLN13-903	Glendale	Olive Ave:75th Ave to 59th ave	Joint Project with Peoria: ITS Fiber and 1 CCTV Camera	2010	CMAQ	\$449,450	\$219,493		\$668,943				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
LPK05-101C	Litchfield Park	Litchfield Rd Bypass at Wigwam Boulevard	Construct bicycle underpass	2010	CMAQ	\$886,420	\$53,850		\$940,270				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.

AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012 MAG TRANSPORTATION IMPROVEMENT PROGRAM

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Federal Cost	Local Cost	Regional Funds	Total Cost	Length (miles)	Lanes Before	Lanes After	Additional Notes	Conformity Assessment
MES07-315	Mesa	Southern Ave at Country Club Dr	Add 1 right turn lane and three bus pullouts	2011	CMAQ	\$910,000	\$3,437,000		\$4,347,000				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MES09-605	Mesa	Grand St: Broadway Rd to 6th Ave (Nuestro neighborhood phase 1)	Improve pedestrian facilities	2011	CMAQ	\$441,041	\$189,018		\$630,059				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MES09-809	Mesa	Along sections of Broadway, Dobson, Alma School and Baseline Rds	Establish fiber-optic link on Broadway Rd and connect to west ITS loop	2010	CMAQ	\$651,254	\$992,746		\$1,644,000				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
PHX09-871	Phoenix	Various locations	Pave unpaved alleys	2010	CMAQ	\$466,667	\$200,000		\$666,667				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
PHX09-872	Phoenix	Various locations	Pave unpaved roads	2010	CMAQ	\$1,050,000	\$450,000		\$1,500,000				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
PHX09-624	Phoenix	Various locations	Construct regional ITS fiber optic backbone, phase B-1	2010	CMAQ	\$665,000	\$1,835,000		\$2,500,000				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
PHX07-308	Phoenix	16th St at Glendale Ave	Widen intersection	Delete	CMAQ	\$800,000	\$1,200,000		\$2,000,000				Amend: Delete Project	The deleted project is considered exempt from regional emissions analysis under the category "intersection channelization projects". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
SUR09-820	Surprise	West of 219th Ave	Pave unpaved roads	2010	CMAQ	\$1,602,302	\$686,700		\$2,289,002				Admin Mod: Defer Project from 2009 to 2010	A minor project revision is needed to change programmed year. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
SUR07-325	Surprise	Various locations	Pave dirt roads	2009	Local		\$509,200		\$509,200				Admin Mod: Change funding sources from CMAQ to local and funding amounts	A minor project revision is needed to change funding source and project costs. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
SUR08-819	Surprise	Saguaro View Area	Pave unpaved roads	2009	Local		\$2,975,000		\$2,975,000				Admin Mod: Change funding sources from CMAQ to local and funding amounts	A minor project revision is needed to change funding source and project costs. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.

AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012 MAG TRANSPORTATION IMPROVEMENT PROGRAM

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Federal Cost	Local Cost	Regional Funds	Total Cost	Length (miles)	Lanes Before	Lanes After	Additional Notes	Conformity Assessment
CVK09-807	Cave Creek	Various Locations - Functionally Classified Roadways	Pre-Engineer/Design and Construct Pavement Rehab projects	2009	ARRA	\$614,813			\$614,813	1.5	n/a	n/a	Amend: New Project with ARRA Funds	The new project is considered exempt under the category "pavement resurfacing and/or rehabilitation". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
FTM09-801	Ft. McDowell Yavapai Nation	Various Locations - Functionally Classified Roadways	Pre-Engineer/Design and Construct Pavement Rehab projects	2009	ARRA	\$518,436			\$518,436	1.0	n/a	n/a	Amend: New Project with ARRA Funds	The new project is considered exempt under the category "pavement resurfacing and/or rehabilitation". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
GBD09-803	Gila Bend	Gila Bend Airport on SR-85	Design and Construct Carpool and Transit Park & Ride Lot	2009	ARRA	\$170,000	\$0	\$0	\$170,000	n/a	n/a	n/a	Amend: New Project with ARRA Funds	The new project is considered exempt from regional emissions analysis under the category "Bus terminals and transfer points". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MAG09-617	MAG	Regionwide	Travel Reduction Program	2009	CMAQ	\$935,588			\$935,588		n/a	n/a	Admin Mod: Increase project funding amount by \$25,588 from \$910,000 to \$935,588.	A minor project revision is needed to increase the funding amount. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MAG09-615	MAG	Regionwide	Regional Rideshare Program	2009	CMAQ	\$740,000			\$740,000		n/a	n/a	Admin Mod: Increase project funding amount by \$80,000 from \$660,000 to \$740,000.	A minor project revision is needed to increase the funding amount. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MAG09-802	MAG	MAG region	Purchase safety kits for distribution to all attendees at the 2009 MAG School Crossing Guard Training workshops, to be held in Peoria and in Mesa	2009	Safe Routes To School	\$30,000			\$30,000	n/a	n/a	n/a	Amend: New Project with federal Safe Routes to School Funds	The new project is considered exempt under the category "specific activities which do not involve or lead directly to construction, such as: planning activities conducted pursuant to titles 23 and 49 U.S.C.". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MES09-801	Mesa	Various Locations - Citywide - Functionally Classified Roadways	Pre-Engineer/Design and pavement reconstruct and ADA upgrades	2009	ARRA	\$9,196,045			\$9,196,045	7.5	n/a	n/a	Amend: Delete Project - reprogrammed and split into 2 projects (MES09-80X & MES09-80X)	The new project is considered exempt under the category "pavement resurfacing and/or rehabilitation" and "bicycle and pedestrian facilities". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MES09-802	Mesa	Various Locations - Citywide - Functionally Classified Roadways	Pre-Engineer/Design and construct mill and replace pavement	2009	ARRA	\$1,588,734			\$1,588,734	3.5	n/a	n/a	Amend: Delete Project - reprogrammed and split into 2 projects (MES09-80X & MES09-80X)	The new project is considered exempt under the category "pavement resurfacing and/or rehabilitation". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.

AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012 MAG TRANSPORTATION IMPROVEMENT PROGRAM

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Federal Cost	Local Cost	Regional Funds	Total Cost	Length (miles)	Lanes Before	Lanes After	Additional Notes	Conformity Assessment
MES09-801R	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and pavement reconstruct and ADA upgrades	2009	ARRA	\$1,610,892			\$1,610,892	1.5	n/a	n/a	Amend: New Project with ARRA Funds (This project replaces the original MES09-801 project).	The new project is considered exempt under the category "pavement resurfacing and/or rehabilitation" and "bicycle and pedestrian facilities". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MES09-802R	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and construct mill and replace pavement	2009	ARRA	\$970,728			\$970,728	2.5	n/a	n/a	Amend: New Project with ARRA Funds (This project replaces the original MES09-801 project).	The new project is considered exempt under the category "pavement resurfacing and/or rehabilitation". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MES09-803	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and pavement reconstruct and ADA upgrades, Group 1	2009	ARRA	\$2,559,279			\$2,559,279	2.0	n/a	n/a	Amend: New Project with ARRA Funds (This project replaces the original MES09-801 project).	The new project is considered exempt under the category "pavement resurfacing and/or rehabilitation" and "bicycle and pedestrian facilities". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MES09-804	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and pavement reconstruct and ADA upgrades, Group 2	2009	ARRA	\$2,333,311			\$2,333,311	2.0	n/a	n/a	Amend: New Project with ARRA Funds (This project replaces the original MES09-801 project).	The new project is considered exempt under the category "pavement resurfacing and/or rehabilitation" and "bicycle and pedestrian facilities". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MES09-805	Mesa	Various Locations Citywide - Functionally Classified Roadways	Pre-Engineer/Design and pavement reconstruct and ADA upgrades Group 3	2009	ARRA	\$3,310,569			\$3,310,569	3.0	n/a	n/a	Amend: New Project with ARRA Funds (This project replaces the original MES09-801 project).	The new project is considered exempt under the category "pavement resurfacing and/or rehabilitation" and "bicycle and pedestrian facilities". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
SRP09-801	Salt River Pima-Maricopa Indian Community	Various Locations - Functionally Classified Roadways	Design & Construction of Pavement Preservation/ Chip-Seal	2009	ARRA	\$653,910			\$653,910	2.0	n/a	n/a	Amend: New Project with ARRA Funds	The new project is considered exempt under the category "pavement resurfacing and/or rehabilitation". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
CHN09-805	Chandler	Paseo Trail, Consolidated Canal: Galveston to Pecos Road	Construction of multi-use path	2009	ARRA	\$750,000	\$411,610		\$1,161,610				Amend: New Project with ARRA funds (Enhancement Project)	The new project is considered exempt under the category "Transportation enhancement activities (except rehabilitation and operation of historic transportation buildings, structures, or facilities)". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
GLB04-303R	Gilbert	Canal Crossing Project	Design and construction pedestrian bridges over canal crossing	2009	ARRA	\$270,000	\$410,000		\$680,000				Amend: New Project with ARRA funds (Enhancement Project)	The new project is considered exempt under the category "Transportation enhancement activities (except rehabilitation and operation of historic transportation buildings, structures, or facilities)". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.

AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012 MAG TRANSPORTATION IMPROVEMENT PROGRAM

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Federal Cost	Local Cost	Regional Funds	Total Cost	Length (miles)	Lanes Before	Lanes After	Additional Notes	Conformity Assessment
GLB08-801	Gilbert	Heritage District Downtown Pedestrian Project	Design and construct sidewalks, landscaping and other pedestrian improvements	2009	ARRA	\$578,670	\$0		\$578,670				Admin Mod: Change year from 08 to 09, funding source to ARRA funds (Enhancement Project), and project costs.	A minor project revision is needed to change programmed year, funding source, and project cost. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
GLN08-611	Glendale	Old Roma Alley	Design and construct pedestrian enhancements and landscape	2009	ARRA	\$732,562	\$0		\$732,562				Admin Mod: Change year from 08 to 09, funding source to ARRA funds (Enhancement Project), and project costs.	A minor project revision is needed to change programmed year, funding source, and project cost. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MMA09-725	Maricopa County	Bush Highway from Uesry Pass Road to Stewart Mountain Road	Design and construct bicycle lane	2009	ARRA	\$750,000	\$367,817		\$1,117,817				Admin Mod: Change funding source to ARRA funds (Enhancement Project) and project costs.	A minor project revision is needed to change funding source and project costs. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MES09-806	Mesa	Consolidated Canal Pathway, 8th Street and Lindsay	Design and construct 12-foot wide multi-use pathway with lighting and signing	2009	ARRA	\$750,000	\$759,375		\$1,509,375				Amend: New Project with ARRA funds (Enhancement Project)	The new project is considered exempt under the category "Transportation enhancement activities (except rehabilitation and operation of historic transportation buildings, structures, or facilities)". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
PHX08-641	Phoenix	Arcadia Drive, Indian School Road to Arizona Canal	Design and construct multi-use trail enhancements	2009	ARRA	\$750,000	\$70,282		\$820,282				Admin Mod: Change year from 08 to 09, funding source to ARRA funds (Enhancement Project), and project costs.	A minor project revision is needed to change programmed year, funding source, and project cost. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
PHX08-642	Phoenix	Historic Street Light Rehabilitation Project	Restore 123 historic streetlights	2009	ARRA	\$377,970	\$0		\$377,970				Admin Mod: Change funding source to ARRA funds (Enhancement Project) and project costs.	A minor project revision is needed to change funding source and project costs. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
SCT09-703	Scottsdale	Crosscut Canal, Thomas Road to Indian School Road	Construct new pedestrian/ bicycle bridge and multi-use path	2009	ARRA	\$1,632,333	\$98,667		\$1,731,000				Admin Mod: Change funding project costs (\$750K is TE-ARRA and \$882,333 is ARRA-MAG).	A minor project revision is needed to change project costs. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
SCT09-801	Scottsdale	Downtown Canal Bank Improvements	Design and construct transportation enhancements	2009	ARRA	\$600,000	\$25,402		\$625,402				Amend: New Project with ARRA funds (Enhancement Project)	The new project is considered exempt under the category "Transportation enhancement activities (except rehabilitation and operation of historic transportation buildings, structures, or facilities)". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.

AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012 MAG TRANSPORTATION IMPROVEMENT PROGRAM

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Federal Cost	Local Cost	Regional Funds	Total Cost	Length (miles)	Lanes Before	Lanes After	Additional Notes	Conformity Assessment
TMP09-704	Tempe	Crosscut Canal from Papago Park to Mouer Park - Tempe	Design and construct multi-use path (phase II)	2009	ARRA	\$750,000	\$650,000		\$1,400,000				Admin Mod: Change funding source to ARRA funds (Enhancement Project) and project costs.	A minor project revision is needed to change funding source and project costs. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
PHX08-704T	Phoenix	27th Ave/ Baseline Rd	27th Ave/ Baseline Park and Ride Construct	2009	ARRA	\$1,100,000			\$1,100,000	n/a	n/a	n/a	Admin Mod: Change funding source to ARRA transit funds. ALI: 11.33.04	A minor project revision is needed to change funding source. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
VMR09-801T	VMR	Central Ave/ Camelback Rd	Construct Central/ Camelback Park and Ride Expansion	2009	ARRA	\$1,400,000			\$1,400,000	n/a	n/a	n/a	Amend: Add new ARRA transit project. ALI: 11.33.04	The project is considered exempt from regional emissions analysis under the category "Bus terminals and transfer points". The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
VMR09-802T	Phoenix	Regionwide	LRT Park and Ride Shade Canopies	2009	ARRA	\$2,500,000			\$2,500,000	n/a	n/a	n/a	Admin Mod: Decrease project costs from \$5 million to \$2.5 million. ALI: 11.34.04	A minor project revision is needed to change funding source and project costs. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
DOT09-815	ADOT	I-10: Verrado Way Sarival Rd	Construct General Purpose Lane	2009	ARRA	\$28,200,000			\$28,200,000	1	4	6	Admin Mod: Decrease project costs by \$15 million from \$43.2 million to \$28.2 million.	A minor project revision is needed to change funding source and project costs. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
DOT09-818	ADOT	I-17: SR74-Anthem Way	Construct General Purpose Lane	2009	ARRA	\$16,868,488			\$16,868,488	5	6	8	Admin Mod: Decrease project costs by \$4 million from \$20,868,488 million to \$16,868,488.	A minor project revision is needed to change funding source and project costs. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
DOT06-613	ADOT	SR 85: Southern Ave - I 10	Widen roadway, adding 2 through lanes	2009	ARRA	\$19,000,000			\$19,000,000	2.5	2	4	Admin Mod: Change funding sources to ARRA State funds and decrease project costs by \$15 million from \$34 million to \$19 million	A minor project revision is needed to change funding source and project costs. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
PHX09-829	Phoenix	Various locations	Bridge systems maintenance	2009	BR & HURF	\$79,936.00	\$4,832.00		\$84,768.00	n/a	n/a	n/a	Admin Mod: Change funding amounts and sources to include Federal Bridge funds.	A minor project revision is needed to change funding source and project costs. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
PHX09-873	Phoenix	Various locations	Bridge inspection rental equipment	2009	BR & HURF	\$53,279.50	\$3,220.50		\$56,500.00	n/a	n/a	n/a	Admin Mod: Change funding amounts and sources to include Federal Bridge funds.	A minor project revision is needed to change funding source and project costs. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

May 19, 2009

**SUBJECT:**

Progress Report on MAG Regional Human Services Summit Projects

**SUMMARY:**

In June 2007, participants of the MAG Regional Human Services Summit proposed eight projects to improve the way the region addressed human services topics such as domestic violence, juvenile crime, and aging. In October 2007, the MAG Regional Council approved the report. Since that time, MAG has been working collaboratively with community partners to implement the projects. A progress report on all eight projects has been developed and recommended for approval by the MAG Human Services Technical Committee, the MAG Human Services Coordinating Committee, and the MAG Management Committee.

The report offers detail on progress made on the following projects:

- Judges Making a Difference
- Juvenile Crime Reduction Campaign
- Developmental Disabilities and Aging Integration project
- Human Services Unification Project
- Housing and Transportation Summit and Development of a Blue Ribbon Committee
- Home Safe Campaign
- Affordable Housing and Transportation Civic Education Campaign
- Maintaining Housing and Self-Sufficiency

**PUBLIC INPUT:** The MAG Human Services Technical Committee offered opportunities for public input each time the report was discussed in February and April 2009. No input was offered. No input was offered at the April 2009 MAG Human Services Coordinating Committee or at the May 2009 Management Committee meeting.

**PROS & CONS:**

**PROS:** In a time of diminishing funding and escalating need, the region will be better served by projects that collaboratively engage partners without significant increases in funding. The projects being implemented as a result of the 2007 MAG Regional Human Services Summit all address important human services concerns by making more efficient use of existing funding and new collaborative relationships.

**CONS:** There are no anticipated cons to this effort.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** The projects are organized by pairs to stimulate collaboration across fields. For example, one project paired domestic violence and the courts. Each topic was identified during a number of focus groups held in the community during the development of the 2006 MAG Regional Human Services Plan. The projects represent a regional response to concerns voiced by the community.

POLICY: It is increasingly critical to strategically allocate time and resources to address human services needs within the region. Reduced funding has placed a greater strain on agencies, public and private alike, that struggle to meet escalating needs. The projects reflected in the report offer opportunities to have an impact on human services needs with minimal financial obligation.

**ACTION NEEDED:**

Approval of the 2009 Progress Report on the 2007 MAG Regional Human Services Summit.

**PRIOR COMMITTEE ACTIONS:**

The MAG Management Committee recommended approval of the 2009 Progress Report on the 2007 MAG Regional Human Services Summit on May 13, 2009.

MEMBERS ATTENDING

- |   |   |
|---|---|
| Charlie McClendon, Avondale, Chair                                  | Sonny Culbreth for Darryl Crossman, Litchfield Park       |
| Mark Pentz, Chandler, Vice Chair                                    | Christopher Brady, Mesa                                   |
| # George Hoffman, Apache Junction                                   | Jim Bacon, Paradise Valley                                |
| David Johnson for Jeanine Guy, Buckeye                              | Susan Daluddung for Carl Swenson, Peoria                  |
| Gary Neiss, Carefree  | * Frank Fairbanks, Phoenix                                |
| Wayne Anderson for Usama Abujbarah, Cave Creek                      | John Kross, Queen Creek                                   |
| Spencer Isom for B.J. Cornwall, El Mirage                           | * Bryan Meyers, Salt River Pima-Maricopa Indian Community |
| Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation | John Little, Scottsdale                                   |
| Rick Davis, Fountain Hills  | * Randy Oliver, Surprise                                  |
| + Rick Buss, Gila Bend  | Charlie Meyer, Tempe                                      |
| * David White, Gila River Indian Community                          | Chris Hagen for Reyes Medrano, Tolleson                   |
| George Pettit, Gilbert  | Gary Edwards, Wickenburg                                  |
| Jessica Blazina for Ed Beasley, Glendale                            | Lloyce Robinson, Youngtown                                |
| Romina Korke for John Fischbach, Goodyear                           | Steve Hull for John Halikowski, ADOT                      |
| RoseMary Arellano, Guadalupe  | David Smith, Maricopa County                              |
|   | David Boggs, Valley Metro/RPTA                            |

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

The MAG Human Services Coordinating Committee voted to recommend approval of the 2009 Progress Report on the 2007 MAG Regional Human Services Summit on April 21, 2009.

MEMBERS ATTENDING

- |   |   |
|---|---|
| Councilmember Trinity Donovan, Chandler, Chair            | Mayor Marie Lopez Rogers, Avondale                          |
| Vice Mayor Rob Antoniak, Goodyear                         | Vice Mayor Manuel Martinez, Glendale                        |
| * Councilmember Dave Crozier, Gilbert                     | + Dan Wollam for Carol McCormack, Mesa United Way           |
| + Arleen Chin for Lance Cypert, Tempe Community Council   | * Councilmember Michael Nowakowski, Phoenix, Vice Chair     |
| Susan Hallett, Arizona Department of Economic Security    | + Jayson Matthews for Councilmember Onnie Shekerjian, Tempe |
| Kathleen Hemmingsen, Scottsdale Human Services Commission | * Supervisor Mary Rose Wilcox, Maricopa County              |
| + Councilmember Dennis Kavanaugh, Mesa                    |   |

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

The MAG Human Services Technical Committee voted to recommend approval of the 2009 Progress Report on the 2007 MAG Regional Human Services Summit on April 9, 2009.

COMMITTEE MEMBERS

- |  |   |
|--|---|
| Carl Harris-Morgan, Town of Gilbert,<br>Chairman               | Margarita Leyvas, Maricopa County                                     |
| Keith Burke for Kathy Berzins, City of Tempe                   | + Joyce Lopez-Powell, Valley of the Sun United<br>Way                 |
| + Kyle Bogdon, DES/ACYF  | * Paul Ludwick, City of Scottsdale                                    |
| + Patti Evans, City of Goodyear                                | Dan Lundberg, City of Surprise  |
| * Stefanie Garcia, City of Chandler<br>Community Services, Inc | Steven MacFarlane, City of Phoenix                                    |
| * Laura Guild, DES/CPIP  | Doris Marshall, City of Phoenix                                       |
| Jeffery Jamison, City of Phoenix                               | + Jayson Matthews, Tempe Community Council                            |
| * Deanna Jonovich, City of Phoenix                             | Joy McClain, City of Tolleson   |
| CJ O'Connor for Jim Knaut, Area Agency on<br>Aging             | Christina Avila for Sylvia Sheffield, City of<br>Avondale, Vice Chair |
|  | Marty Finnegan for Carol Sherer, DES/DDD                              |

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

**CONTACT PERSON:**

Amy St. Peter, MAG Human Services Manager, (602) 452-5049

# 2009 PROGRESS REPORT

on the



## 2007 Maricopa Association of Governments Regional Human Services Summit



May 2009



# 2009 PROGRESS REPORT

## ON THE 2007 REGIONAL HUMAN SERVICES SUMMIT

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# I. Executive Summary

The 2007 Maricopa Association of Governments (MAG) Regional Human Services Summit is an excellent example of how innovative partnerships can create tangible benefits for the region. Nearly two hundred Summit participants spurred hundreds more into action when they developed eight different projects to address pressing human services needs. Since that day in June 2007, significant progress has been made in areas such as serving domestic violence victims through the court system. These achievements illustrate what is possible when people create their own solutions and take action.



June 7, 2007, marked the beginning of an initiative to enhance the quality of life in the region by implementing community-driven projects. The foundation of the event was twofold: build on strengths, and approach issues holistically. Topics were paired in the workshops to facilitate communication and synergy across disciplines. The homeless and domestic violence communities came together to address economic justice and housing stability. Housing providers met with transportation experts to explore how community sustainability could be improved through better coordination. These and other workshops sparked dynamic dialogue about the potential existing in the current infrastructure if certain changes could be implemented. Since that event, the following progress has been made:

## 1. Judges Making a Difference

The Arizona State Supreme Court has delivered domestic violence training to more than 200 judges. In addition, materials have been distributed to all new judges and every presiding judge and court administrator.

## 2. Juvenile Crime Reduction Campaign

The region's youth are accessing new culturally appropriate programs and information through innovative uses of technology and through safe, community-based centers sponsored by the Arizona Center for Afterschool Excellence, PSA Art Awakenings and YMCA.

## 3. Developmental Disabilities and Aging Integration Project

The Division for Developmental Disabilities of the Arizona Department of Economic Security and the Area Agency on Aging are partnering with providers to enhance their ability to serve older adults with developmental disabilities.

## 4. Human Services Unification Project

The Protecting Arizona's Families Coalition (PAFCO) and the Arizona Community Action Association (ACAA) have embarked on vigorous advocacy efforts to unify the community and raise awareness about the impact of human services on the vitality of the region.

2009 PROGRESS REPORT  
ON THE 2007 REGIONAL HUMAN SERVICES SUMMIT



# 2009 PROGRESS REPORT

## ON THE 2007 REGIONAL HUMAN SERVICES SUMMIT

### **5. Housing and Aging Summit and Development of a Blue Ribbon Committee**

The 2008 MAG Housing and Transportation: Human Services Coordination Conference highlighted successful coordination efforts in housing and transportation for older adults and other vulnerable populations. The MAG Human Services Committees complement community efforts such as the Experience Matters initiative sponsored by the Virginia G. Piper Charitable Trust.

### **6. Home Safe Campaign**

The Arizona Coalition Against Domestic Violence has developed a curriculum about economic justice with the goal of promoting housing and financial stability for survivors of domestic violence.

### **7. Affordable Housing and Transportation Civic Education Campaign**

The Arizona Department of Housing, the Arizona Community Foundation, and the Local Initiatives Support Corporation (LISC) have all created compelling campaigns and projects that promote better coordination of housing and transportation. These efforts have already reached more than 1,000 people.

### **8. Maintaining Housing and Self-Sufficiency**

Magellan of Arizona is partnering with community stakeholders to develop a user guide to improve access to the behavioral health system for homeless people and the professionals serving them.

For more information about regional human services planning at MAG, please visit <http://www.mag.maricopa.gov/division.cms?item=65> or call (602) 254-6300.

## II. Introduction

In June 2007, the Maricopa Association of Governments (MAG) Regional Human Services Summit posed the following question, “What can we do with what we have now?” This question related to how solutions could be developed within the existing service capacity to address pressing human services issues. Nearly two hundred Summit participants developed eight projects to address concerns relevant to the region. Impressive progress has been made since 2007 in every project. This report offers an update on the projects proposed at the Summit, recognition for those instrumental to the implementation of these projects, and steps to guide future activity.



The Summit was grounded in the belief that the solution to the region’s needs exists within the region itself. The resources, talents and innovation vital to success are inherent within the people working in the region within the area of human services. This region has often led the country with cutting-edge work. The first Regional Plan to End Homelessness in 2002 was acclaimed as a national model. Soon after, the Homeless Management Information System received national recognition. A Web-based resource offers teens in this region and throughout the country access to information about dating violence. Most recently, the region earned national accolades for coordinating human services transportation when it was chosen as the winner of the United We Ride Leadership Award in the category of major urbanized areas.

While the region is no stranger to success, it does have burdens to bear. While most of the country is reeling from the economic recession, this area has been hit particularly hard. Back in 2007, the Summit asked, “What can we do with what we have now?” Today, perhaps the more pertinent question is “How can we do more with less?” The vitality of the region depends on this answer.

The 2007 Summit paired issues like domestic violence and the legal system, aging and housing, and youth and crime. Facilitators led discussions about solutions to improve human services for each of the pairings. A report released soon after the event synthesized research with their planning to offer viable projects for implementation. Since 2007, MAG and community partners have taken steps to move the projects forward. Some offer untapped opportunities while other projects have matured with proven results. This report presents progress made and potential remaining to be tapped. The next section offers details on activity since 2007.

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## ON THE 2007 REGIONAL HUMAN SERVICES SUMMIT



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### III. Project Updates

This section will present progress made on each of the eight projects proposed at the 2007 MAG Regional Human Services Summit. The projects stem from the following issue pairings:

- Domestic violence and the civil legal system
- Youth and crime
- Aging and developmental disabilities
- Community and government
- Population growth and human services capacity
- Aging and housing
- Homelessness and domestic violence
- Affordable housing and transportation
- Homelessness and mental illness

Each update will include an overview of need, a project description, progress achieved, opportunities remaining, and next steps. Many people are to be thanked for their support of this important work. Their names and contributions are noted with each project. The region has made great strides as a result of their diligence and expertise.

## 1. Name of Project: Judges Making a Difference

**Issue Pairing:** Domestic violence and the civil legal system



**Overview of Need:** In 2007, the State of Arizona's justice system heard more than 8,572 cases involving domestic violence. Of these cases, 44 percent were given a guilty verdict and 55 percent were dismissed, according to the Arizona Administrative Office of the Courts. These numbers reflect both the magnitude and the need for all those working in the courts to be well-versed in the dynamics of domestic violence. Judges have a powerful opportunity to impact the justice domestic violence survivors receive through the judicial process.

The 2007 Morrison Institute on Public Policy report, "System Alert," provided feedback from judges that more training about domestic violence would be beneficial. Many judges surveyed indicated they felt frustration with the system due to the high volume of cases, reticence of survivors to fully engage, incomplete information, complexity of the cases, and the unknown quality and impact of offender treatment. Judges more than any other court professionals did report more general satisfaction with the system, deficiencies notwithstanding. The judges perceived training on domestic violence as an opportunity to maximize what the judicial system has to offer while correcting some of the areas needing improvement.

**Project Description:** Collaborate with the Arizona Supreme Court to offer judges mandatory training about domestic violence that will raise awareness and understanding about the dynamics of domestic violence, including how domestic violence can affect court cases.

**Progress Achieved:** The Arizona State Supreme Court has implemented the following activities since the Summit in 2007:

- The mandatory orientation for new judges now features domestic violence training. Week One provides a case study about domestic violence and Week Two features an hour on domestic violence issues specifically. To date, 119 judges have participated in this orientation.
- A full day of training on domestic violence was offered on October 4, 2007, in conjunction with the Family Law Conference. Additional information was given at a plenary session at this event. Fifty judges attended the domestic violence training and plenary event. The 2008 Family Law Conference featured a one-hour training on domestic violence. Forty-eight judges attended this training.
- The mandatory new rules training for all judges now features information about domestic violence.
- The mandatory 2008 Judicial Conference featured two trainings sessions related to domestic violence. The first session, sponsored by the Committee on the Impact of



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Domestic Violence and the Courts, had 45 attendees. The second session focused on the Arizona Rules of Protective Order Procedure and had 68 attendees.

- In December 2007, the Administrative Office of the Court's Court Services and Education Services divisions collaborated to produce a training CD on Project Passport (protective order forms) and the Arizona Rules of Protective Order Procedure. A copy of the CD was provided to every presiding judge and court administrator (limited and general jurisdiction) for judicial and staff training.

**Opportunities Remaining:** Additional training opportunities are available at annual New Judge Orientations and the Judicial Law Conferences.

**Next Steps:** MAG and other stakeholders can continue to collaborate with the Arizona State Supreme Court to ensure judges receive current training on domestic violence. A significant amount of training has been implemented since the Summit in 2007, thanks to the commitment of the Arizona State Supreme Court.

## 2. Name of Project: Juvenile Crime Reduction Campaign

**Issue Pairing:** Youth and Crime

**Overview of Need:** According to the 2008 Arizona Youth Survey prepared by the Arizona Criminal Justice Commission, the percentage of youth who report that they have been decreased from 8.5 percent in 2007 to 8.3 percent in 2008. Since 2002, the highest percentage reported was 8.9 percent in 2004. The majority of youth in the eighth, tenth and twelfth grades indicate they have never belonged to a gang while just over eight percent report having belonged to or currently belonging to a gang. While these areas show promise, modest increases in antisocial behavior were seen in statistics on suspensions from high school and selling illegal drugs.

According to the Annie E. Casey Foundation, the rate of juvenile arrests in this state is 117 per 1,000 youth. This is lower than the national rate of 125. While minority youth continue to be overrepresented in Arizona's juvenile justice system at twice the rate of white youth, this is lower than the national rate of three to one. The 2008 Kids Count Book reports that Arizona is 27th in the country for the number of juveniles in correctional facilities with a percentage of 246 for every 1,000 youth. The national percentage is 295 per 1,000 youth. While this area ranks better than the national average in some areas, much could be learned from states ranking higher than Arizona. Reducing juvenile crime can impart significant cost savings to the region. Justice Quarterly reports that every youth redirected from a life of crime saves the community between \$1.5 and \$1.8 million.

**Project Description:** Develop a grassroots campaign to engage community members in juvenile crime reduction and prevention. This campaign will be designed to empower the community through education. Parents, families and communities will receive information about issues and resources for juveniles, with the goal of prevention of and intervention in juvenile crimes.

**Progress Achieved:** Research indicates that the majority of delinquent youth engage in illegal or antisocial behaviors between the hours of 3:00-6:00 p.m. This makes afterschool programs critical to keeping youth on a positive trajectory. The Arizona Center for Afterschool Excellence is launching an online database that maps the afterschool programs throughout the region. This searchable database will help families, advocates and professionals find the programs that will have the most impact on youth. The map will be available at <http://www.azafterschool.org/Home.aspx>.

Other programs are successfully reaching out to youth through a variety of mediums. PSA Art Awakenings and YMCA are partnering to offer a number of afterschool and drop-out prevention programs using art therapy. This medium has been particularly adept at engaging minority youth. YMCA is becoming more integrated into the community and is no longer seen as a "swim and gym." As safe, neutral centers, the YMCA is able to offer services without the stigma. This increases the parity and opportunities within distressed areas. Both agencies broadly market their services to raise awareness and to engage youth in services that are proven strategies in the reduction of juvenile crime.

**Opportunities Remaining:** Continue to sustain and expand opportunities to divert youth from crime.

**Next Steps:** Support programs like the Arizona Center for Afterschool Excellence, PSA Art Awakenings, and YMCA that successfully reduce juvenile crime.



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## 3. Name of Project: Developmental Disabilities and Aging Integration Project

**Issue Pairing:** Aging and developmental disabilities

**Overview of Need:** Thanks to advances in medicine and adaptive devices, people with developmental disabilities are living longer than ever before. This presents benefits as well as concerns. As people with developmental disabilities live longer, their needs change and programs may not concurrently evolve to meet these new needs.



Arizona leads the nation in the provision of services to people with developmental disabilities living in non-institutional placements. This imparts cost savings as institutionalized care is avoided. This living arrangement can create challenges as parents of people with developmental disabilities age and require more care themselves. The parents are less able to assist their grown children who have developmental disabilities, precisely at a time when traditional programs may not adequately meet the needs of their children.

**Project Description:** Implement a pilot project to integrate persons with developmental disabilities who are over the age of 60 into senior center services and adult day centers. Caregivers will also benefit from respite, education, and training.

**Progress Achieved:** The Division for Developmental Disabilities of the Arizona Department of Economic Security and the Area Agency on Aging are partnering with providers to enhance their ability to serve older adults with developmental disabilities. The existing programs will be better prepared to serve this new population with training specific to developmental disabilities and how this impacts programs serving older adults without developmental disabilities.

**Opportunities Remaining:** Given funding, the project could expand to directly integrate adults age 60 and over with developmental disabilities into senior center services and adult day centers. To date, the project has focused on enhancing access to existing programs rather than to develop new programs.

**Next Steps:** It is unlikely given the current instability of funding of existing programs that funding could be secured for new services. However, there is the ability of all parties to work with programs to enhance their ability to accept persons with developmental disabilities into their programs. Utilizing both training and what funds do exist will enhance the region's ability to accomplish this goal. The need for this project will continue. In the future, financial support could be solicited when the economic outlook is more positive.

## 4. Name of Project: Human Services Unification Project

**Issue Pairing:** Community and government; population growth and human services capacity

**Overview of Need:** The Community and Government workshop participants developed a vision of a unified message illustrating why human services are critical for the development of strong, healthy, and environmentally vibrant communities. This vision was aligned with the project developed by the Population Growth and Human Services Capacity workshop to increase funding and resources for human services by speaking with a unified voice.

Participants in both workshops spoke to the impact of improving the connection between policy makers and all members of the public, especially the disenfranchised. Seamless communication between the two groups could result in fewer needs going unmet as priorities would be established and solutions would be developed collaboratively.

The Summit participants could not have foreseen the turmoil the human services field is currently experiencing. Unstable funding and the escalating need for assistance burden hard-won alliances. It would be natural, however detrimental, to splinter into factions fighting for survival. The need for and strain on this project is greater now than in 2007.

**Project Description:** Implement a marketing campaign and outreach plan that will increase awareness about the importance of human services. This will be done to raise the profile of human services. The campaign will also work to protect funding for human services programs during budget cuts and to promote collaboration among agencies to maximize the funding currently available.

**Progress Achieved:** Protecting Arizona's Family Coalition (PAFCO) has undertaken an "Unfinished Agenda Project" to unify the voice of human services and advocate for funding. They promote this as a three-year educational and advocacy strategy. The agenda was first published in 2007. The focus is raising awareness and mobilizing action around the needs of the poor and most vulnerable in the region. The effort strives to keep the importance and impact of human services on the radar screens of the legislature, funders, and the general public. Two years later, PAFCO remains diligent about finding solutions to unify and strengthen human services. More information may be accessed at <http://www.pafcoalition.org/agenda/>.

Since then, the Arizona Community Action Association (ACAA) has partnered with local foundations to launch an initiative, The Changing Face of Poverty. The goal of this effort is to raise awareness about people in need throughout the State, and correspondingly, to increase public support and funding for human services programs. The initiative's Web site, [www.ChooseToHelp.org](http://www.ChooseToHelp.org), serves as a portal to information and opportunities to get involved. Their message is to acknowledge the evolving needs of the community and to unify in the commitment to proactively meet these needs.

**Opportunities Remaining:** The steps taken since 2007 to unify the message and the providers within human services have been extremely positive. In this time of uncertainty, it will be critical to vigilantly hold fast to this message. Doing so will help preserve funding, clarify priorities, and increase awareness.

**Next Steps:** Support the implementation of projects by PAFCO and the ACAA.



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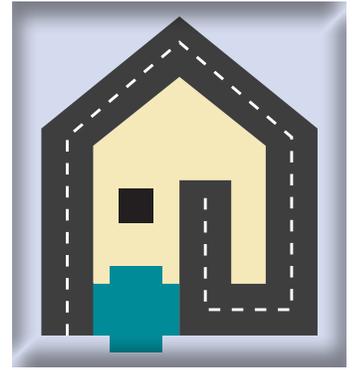


# 2009 PROGRESS REPORT ON THE 2007 REGIONAL HUMAN SERVICES SUMMIT

## 5. Name of Project: Housing and Aging Summit and Development of a Blue Ribbon Committee

**Issue Pairing:** Aging and housing

**Overview of Need:** People age 60 and older represent 15 percent of those living in the region. This number is expected to increase to 26 percent by 2020. On a national basis, baby boomers and retirees are redefining this stage of life to include a second or third career and a more active lifestyle. Somewhat unique to this region, many in this age group have moved here recently to begin their retirement years. As such, they may need to re-establish support systems because family and friends live far away.



As people age, they are more likely to acquire a disability. This can affect the appropriateness of their housing. The poor economy has also impacted housing for older adults as many have seen their retirement plans dwindle, leaving less money for housing and related expenses such as utilities. These issues can lead to increased rates of homelessness when older adults need to choose between paying for housing and other important items like food and medicine.

**Project Description:** Host a summit on aging and housing in order to gather input and community support to develop a model of housing options for older adults that can be replicated throughout our communities. Form a committee to address this topic throughout the year on an ongoing basis.

**Progress Achieved:** In 2008, MAG hosted the “Housing and Transportation: Human Services Coordination Conference.” This event brought in national speakers and local leaders to offer the most compelling and innovative information about how to coordinate housing and transportation for older adults, people with disabilities, and people with low incomes. Event participants identified eight strategies to better coordinate transportation, seven strategies for housing, and five strategies to promote better coordination between housing and transportation. The topic of housing was added to this transportation coordination conference already planned as a result of the 2007 Summit. The event has been recognized by the Federal Transit Administration as part of the reason for MAG winning the United We Ride Leadership Award in the category of major urbanized areas.

MAG has not established a separate blue ribbon committee devoted exclusively to this issue. In lieu of this, the MAG Human Services Committees review issues and opportunities as they arise in relation to aging and housing. Other committees from the community are doing impressive work in the area of engaging older adults, such as the Experience Matters initiative launched by the Virginia G. Piper Charitable Trust.

**Opportunities Remaining:** Synergy and positive action could be created by a committee focused on aging and housing. Potential hosts could be invited to explore this idea further.

**Next Steps:** Research how this effort may connect with an existing committee or develop a new committee devoted to these issues.

## 6. Name of Project: Home Safe Campaign

**Issue Pairing:** Homelessness and domestic violence

**Overview of Need:** According to the 2009 Homeless Street Count for the region, the number of homeless people living on the streets increased 20 percent regionally. The results from the 2009 Shelter Count parallel this figure. Data received from the Arizona Department of Education adds more than 6,000 homeless children and adults for a total of more than 22,000 homeless people in the region. The Arizona Department of Economic Security reported 6,052 women and children in domestic violence shelters for FY 2008. Of the single women and women with children in homeless shelters, the Homeless Management Information System reports that at least 30 percent have histories of domestic violence.



The region cannot afford increases in the domestic violence or homeless populations, either in the personal price paid by the individuals or by the cost paid by the community. Significant overlap exists between the homeless and domestic violence populations, adding a level of complexity that makes stability even more out of reach for those affected. Summit participants faced the challenge of how domestic violence victims in shelters could be better assisted to stabilize with the resources and knowledge needed to maintain their own housing and financial independence.

**Project Description:** Provide training about housing rights and financial stability for survivors of domestic violence to shelter staff. This will reduce rates of homelessness and better equip survivors to secure and maintain stable housing.

**Progress Achieved:** In 2007, the Arizona Coalition Against Domestic Violence (AzCADV) offered an economic advocacy training to professionals working with survivors of domestic violence. The training focused on elements of economic justice such as safe and affordable housing, childcare, transportation and education. It offered tools to manage income through personal economic planning. Since that time, the training has been offered three times with 56 people in attendance.

**Opportunities Remaining:** Given the current economic crisis, this training is even more relevant today. Both professionals and survivors themselves would have much to gain from an updated curriculum and training opportunities.

**Next Steps:** AzCADV plans to offer more economic justice training in the future. Currently, all trainings sessions provided by AzCADV Training Department are done on a request basis.



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## 7. Name of Project: Affordable Housing and Transportation Civic Education Campaign

**Issue Pairing:** Affordable housing and transportation



**Overview of Need:** Housing and Transportation consistently rise to the forefront of any forum engaging the public. Participants in events sponsored by MAG testify repeatedly to the importance of affordable housing and transportation. Many unwittingly increase their transportation costs when they “drive until they qualify” to find lower cost housing. This puts more vehicles on the road and more pollution in their air while draining people’s wallets and time. Many of the outlying parts of the region with more affordable housing have particularly fallen prey to the foreclosure crisis. While this crisis has made the cost of housing more affordable, fewer people can qualify under the new, more stringent mortgage regulations. While families search for housing and transportation they can afford, 60 percent of their budget remains dedicated to just these two areas. The remaining 40 percent is inconceivably stretched to cover basic needs such as medical care and insurance, food, and clothing. This leaves many in the region on the cusp of financial ruin.

The Arizona Community Foundation released a report in 2008 with the findings of their recent survey with employers about the impact of housing and transportation on the business community. This offers a different perspective on an important issue. They found that more than half (54 percent) of employers are very or somewhat concerned about the availability of housing and transportation in the State. More than a third believes that limited availability makes it harder for them to attract and retain employees. More than a third believes that long commute times increases stress for their employees. Just less than a third believed this stress had resulted in employees resigning from their positions.

**Project Description:** A civic information campaign will increase awareness about the relationship between transportation and housing. The ideology of live, work and play is an important part of the strategy. This will change perspectives and break down paradigms to encourage more informed choices. This will be done by researching best practices and putting a face on the issue.

**Progress Achieved:** The Arizona Department of Housing prepared a presentation about the importance of coordinating affordable housing and transportation through the new Center for Affordable Housing and Livable Communities. This was presented at the Rural Conference in the fall of 2007.

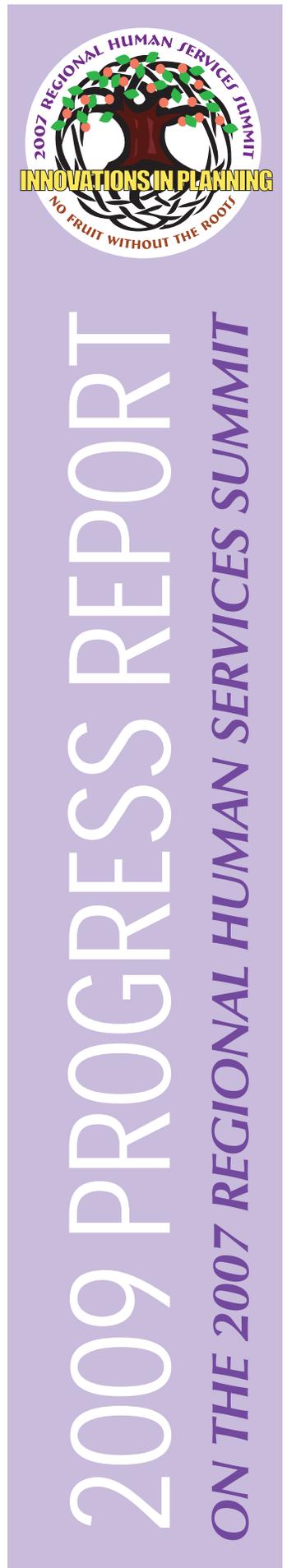
As noted, the Arizona Community Foundation has completed their research about the impact of housing and transportation on employers. This information is being used to help guide their grant making through their recoverable grant pool for affordable housing.

Local Initiatives Support Corporation (LISC) Phoenix has completed an initiative called Building Livable Neighborhoods in Metro Phoenix. Through this effort, LISC

has developed a presentation tool and workshop strategy that engages community organizations and civic leaders in discussions of realistic solutions and realistic designs for building sustainable, affordable and healthy neighborhoods. To date, this presentation has been offered to 40 groups with a total of more than 1,000 participants.

**Opportunities Remaining:** Much work has been completed in the past two years in regard to improving the supply of affordable housing and transportation. The U.S. Department of Housing and Urban Development and the U.S. Department of Transportation are now embarking on a partnership to make housing and transportation more available. The task force will identify strategies to develop affordable housing near employment centers; encourage joint planning for land use, housing, transportation, and investment; coordinate housing and transportation plans; include transportation costs in housing affordability measures; and identify ways to evaluate community livability.

**Next Steps:** Support new initiatives such as the new federal task force and existing regional efforts such as those initiated by the Arizona Department of Housing, the Arizona Community Foundation, and LISC. LISC in particular will be completing another round of outreach to generate more presentation requests for 2009.





# 2009 PROGRESS REPORT ON THE 2007 REGIONAL HUMAN SERVICES SUMMIT

## 8. Name of Project: Maintaining Housing and Self-Sufficiency

**Issue Pairing:** Homelessness and mental illness

**Overview of Need:** According to the Homeless Management Information System (HMIS), 22 percent of homeless people in shelters report having mental illness. Research and experience indicate strongly that homeless people living on the streets experience mental illness at greater rates than those in shelter. This suggests that the rates of mental illness in all homeless people are actually greater than 22 percent. Professionals serving homeless people report significant difficulties in assisting those with mental health issues to navigate the behavioral health system. This issue is not unique to people who are homeless. The State of Arizona remains out of compliance with federal regulations for meeting the needs of people with mental illness. *Arnold v. Sarns* brought this deficiency to light through the justice system. Since then, the State has implemented reforms in an attempt to improve the service delivery system.



**Project Description:** Create a handbook about specific eligibility factors and a corresponding training to better inform providers of homeless and behavioral health services about each other's programs. This will build collaborative relationships and improve services.

**Progress Achieved:** Magellan, the Regional Behavioral Health Authority, has convened stakeholders to develop a user guide to better assist homeless people and professionals serving them. The goal of the user guide is to increase and improve the access homeless people have to behavioral health services. The guide is expected out in June 2009.

**Opportunities Remaining:** Promote opportunities to raise awareness about the user guide and offer training to enhance the effectiveness of the guide.

**Next Steps:** The MAG Continuum of Care Regional Committee on Homelessness will collaborate with Magellan to promote the user guide among homeless people and providers of services.

## IV. Conclusion

All eight projects have shown considerable progress since 2007. Work remains to be done, especially in light of the economy and its indelible impact on human services. While the region has yet to see the last of the casualties of the recession, promising opportunities are manifesting. Agencies are more willing to consider collaboration and are increasingly viewing it as necessary to survival. When business as usual is no longer an option, the possibilities for positive change are tremendous. This region stands on the edge of breakthroughs and innovations that can benefit the region for years to come. While funding and support is needed from other parts of the country, the region's best resource is the people working here every day to make this community even stronger.

While many of the projects are well on their way to a successful completion, the dialogue continues. This endeavor began by asking, "What can we do with what we have now?" This question is still relevant today, and in some ways, even more so. MAG will continue to partner with a diverse array of community stakeholders to ensure the answer to this question is responsive to the needs that exist while building on all the region has to offer. For more information about regional human services planning at MAG, or to get involved, please visit <http://www.mag.maricopa.gov/division.cms?item=65> or call (602) 254-6300. This region will be stronger and more vibrant when each person offers their time and talents for the good of the whole.



# 2009 PROGRESS REPORT

## ON THE 2007 REGIONAL HUMAN SERVICES SUMMIT



# 2009 PROGRESS REPORT ON THE 2007 REGIONAL HUMAN SERVICES SUMMIT

## VI. Acknowledgements

### MAG Human Services Coordinating Committee Members

Councilmember Trinity Donovan, Chandler, Chair  
Vice Mayor Rob Antoniak, Goodyear  
Councilmember Dave Crozier, Gilbert  
Susan Hallett, Arizona Department of Economic Security  
Kathleen Hemmingsen, Scottsdale Human Services Commission  
Councilmember Dennis Kavanaugh, Mesa  
Mayor Marie Lopez Rogers, Avondale  
Vice Mayor Manuel Martinez, Glendale  
Carol McCormack, Mesa United Way  
Councilmember Michael Nowakowski, Phoenix, Vice Chair  
Councilmember Onnie Shekerjian, Tempe  
Supervisor Mary Rose Wilcox, Maricopa County

### MAG Human Services Technical Committee Members

Carl Harris-Morgan, Town of Gilbert, Chairman  
Kathy Berzins, City of Tempe  
Kyle Bogdon, DES/ACYF  
Patti Evans, City of Goodyear  
Stefanie Garcia, City of Chandler  
Community Services, Inc  
Laura Guild, DES/CPIP  
Jeffery Jamison, City of Phoenix  
Deanna Jonovich, City of Phoenix  
Jim Knaut, Area Agency on Aging  
Margarita Leyvas, Maricopa County  
Joyce Lopez-Powell, Valley of the Sun United Way  
Paul Ludwick, City of Scottsdale  
Dan Lundberg, City of Surprise  
Steven MacFarlane, City of Phoenix  
Doris Marshall, City of Phoenix  
Jayson Matthews, Tempe Community Council  
Joy McClain, City of Tolleson  
Sylvia Sheffield, City of Avondale, Vice Chair  
Carol Sherer, DES/DDD





# 2009 PROGRESS REPORT on the



**MARICOPA  
ASSOCIATION of  
GOVERNMENTS**

*302 N. 1st Avenue, Suite 300  
Phoenix, Arizona 85003*

May 19, 2009

TO: Members of the MAG Regional Council

FROM: Kelly Taft, MAG Communications Manager

SUBJECT: CENSUS FUNDING OPPORTUNITIES

The Maricopa Association of Governments (MAG) Count to '10 Census Outreach Group recently received information from Pamela Lucero, Coordinator for Partnership & Data Services for the Denver Regional Census Center, regarding potential funding opportunities.

Beginning May 1, 2009, active partners in government and nongovernment are able to submit applications for a "Partnership Support Program Proposal" for small purchases. To be a partner, agencies must have a signed partnership agreement with the Census Bureau. Active partners are able to apply for micro-purchases up to \$2,499 for services and up to \$2,999 for products. Funds can be obligated this summer for a future event to be held later.

One item of note is that partnership agreements can be signed with individual city departments. Local governments are not limited to a single partnership agreement. For example, a public works department might propose the purchase of banners for water trucks, while a library department might propose the purchase of bookmarks. Both could have separate partnership agreements to make them eligible for the micro-purchase proposal. Guidelines and proposal forms have been distributed to member agencies through the Count to '10 Committee, or can be made available by the local Partnership Specialist who is in contact with the partner.

In addition to the Partnership Agreements, which are for micro-purchases, the Denver Regional Census Center Director, Cathy Illian, has the authority to review a promotion proposal with a budget above the small purchase amount. These larger proposals are called Special Initiatives and can range in the thousands. Examples of a Special Initiative might be producing a fotonovela, a radionovela, hosting a minority media conference, conducting a special program targeted to seniors, etc. The procurement process for Special Initiatives is a federal acquisition process with vendor bids involved and is intended for larger, more substantial projects.

For more information about the micro-purchase proposal or Special Initiatives application process, please contact Albert Macias, Government Partnership Outreach Specialist, at (602) 770-6095, or visit the Census Bureau Web site at [www.census.gov](http://www.census.gov).

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

May 19, 2009

**SUBJECT:**

Proposal to Advance the Design and Right of Way for a Portion of the Williams Gateway Freeway

**SUMMARY:**

Mesa has requested consideration of a proposal to advance the design and right of way acquisition for the segment of the Williams Gateway Freeway from the Santan Freeway to Ellsworth Road. A request to accelerate the design, right of way and construction of this segment was approved by MAG in January 2009. The legislature subsequently swept the funds that had been designated for the interest expense for the accelerated project. Mesa is now requesting that only the design and right of way be accelerated and that the funding that has been programmed for the advanced acquisition of right of way in the corridor be used to cover the interest expense associated with the financing necessary to accelerate the design and right of way activity. In the currently adopted Freeway Life Cycle Program, \$8 million is programmed for right of way protection for FY 2009 through FY 2012. The request to accelerate the design and right of way would allow the acquisition of the needed property at current land values and could take advantage of extremely attractive interest rates.

Mesa has proposed issuing Highway Project Advancement Notes (HPAN), which are secured by the city's excise tax, to fund the accelerated design and right of way. Since Mesa would be issuing the debt, there is no impact on the freeway program's financing capacity. The interest expense on the debt would be divided equally between the Freeway Program and Mesa as stated in the MAG Highway Acceleration Policy adopted February 27, 2008. Mesa has requested that the \$8 million of advanced right of way funding that is in the Freeway Life Cycle Program for FY 2009 through FY 2012 be used to cover the interest expense on the financing. Mesa has proposed that 50 percent of these funds would be used to offset the city's interest obligation and the remaining 50 percent be used to offset the Program interest.

The Program share of the interest cost represents an additional cost to the Program, however, this additional cost would be offset by the accelerated acquisition of the right of way for the project as long as the rate of inflation exceeds one-half of the interest rate on the financing. The financial analysis assumes that the interest rate is 3.5 percent on the notes. ADOT currently uses a three (3) percent inflation rate for right of way for the period FY 2012 to FY 2015, therefore, there would be a net cost savings to the program as a result of the proposed acceleration.

Mesa understands and agrees that if the schedule for the project is delayed due to higher program costs and/or lower program revenues, the reimbursement to Mesa would be delayed as other projects are also delayed. Policy discussions are currently underway at MAG that could result in substantial changes to the MAG Freeway Program due to lower revenues and higher costs. The revised program schedule could result in changes to the timing of the Williams Gateway Freeway project.

**PUBLIC INPUT:**

None.

**PROS & CONS:**

**PROS:** Accelerating the Williams Gateway Freeway design and right of way acquisition for the connection to Ellsworth Road should result in significant cost savings to the program given current property values and the likelihood that values could escalate substantially as the economy recovers.

**CONS:** The proposed acceleration does increase the interest expense to the Program although the increase is likely to be offset by the reduced costs related to avoiding future increases in inflation and property values.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: The Environmental Assessment for the Williams Gateway Freeway is currently underway with completion expected in late 2010.

POLICY: The proposed acceleration project meets the MAG Highway Acceleration Policy that was adopted on February 27, 2008. The request also includes a change in the use of the Freeway Program funds that were provided to this project from advanced acquisition of right of way to the payment of the interest expense associated with the acceleration.

**ACTION NEEDED:**

Approval of the Mesa request to advance the design and right of way of an interim connection of the Williams Gateway Freeway between the Santan Freeway and Ellsworth Road by approximately three years to be incorporated into the draft FY 2010 to FY 2014 MAG Transportation Improvement Program and the Regional Transportation Plan and that the program funds allocated to the Williams Gateway Freeway for advanced right of way acquisition be used instead to pay for the interest expense associated with the proposed acceleration, and authorize the MAG Executive Director to enter into an agreement with ADOT and Mesa.

**PRIOR COMMITTEE ACTIONS:**

This item is on the May 20, 2009, Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

On May 13, 2009, the Management Committee recommended approval of the Mesa request to advance the design and right of way of an interim connection of the Williams Gateway Freeway between the Santan Freeway and Ellsworth Road by approximately three years to be incorporated into the draft FY 2010 to FY 2014 MAG Transportation Improvement Program and the Regional Transportation Plan and that the program funds allocated to the Williams Gateway Freeway for advanced right of way acquisition be used instead to pay for the interest expense associated with the proposed acceleration, and authorize the MAG Executive Director to enter into an agreement with ADOT and Mesa.

**MEMBERS ATTENDING**

- |   |   |
|---|---|
| Charlie McClendon, Avondale, Chair                                  | Sonny Culbreth for Darryl Crossman, Litchfield Park       |
| Mark Pentz, Chandler, Vice Chair                                    | Christopher Brady, Mesa                                   |
| # George Hoffman, Apache Junction                                   | Jim Bacon, Paradise Valley                                |
| David Johnson for Jeanine Guy, Buckeye                              | Susan Daluddung for Carl Swenson, Peoria                  |
| Gary Neiss, Carefree  | * Frank Fairbanks, Phoenix                                |
| Wayne Anderson for Usama Abujbarah, Cave Creek                      | John Kross, Queen Creek                                   |
| Spencer Isom for B.J. Cornwall, El Mirage                           | * Bryan Meyers, Salt River Pima-Maricopa Indian Community |
| Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation | John Little, Scottsdale                                   |
| Rick Davis, Fountain Hills  | * Randy Oliver, Surprise                                  |
| + Rick Buss, Gila Bend  | Charlie Meyer, Tempe                                      |
| * David White, Gila River Indian Community                          | Chris Hagen for Reyes Medrano, Tolleson                   |
| George Pettit, Gilbert  | Gary Edwards, Wickenburg                                  |
| Jessica Blazina for Ed Beasley, Glendale                            | Lloyce Robinson, Youngtown                                |
| Romina Korkes for John Fischbach, Goodyear                          | Steve Hull for John Halikowski, ADOT                      |
| RoseMary Arellano, Guadalupe  | David Smith, Maricopa County                              |
|   | David Boggs, Valley Metro/RPTA                            |

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

**CONTACT PERSON:**

Eric Anderson, (602) 254-6300

**WILLIAMS GATEWAY FREEWAY ACCELERATION ANALYSIS  
PHASE 1, SANTAN TO ELLSWORTH\*  
--DRAFT--**

**Proposed Acceleration Schedule and Cost\*\***

Element	Cost Estimate (Year of Expenditure \$)	Plan Year	Advanced Year
Design	\$12	2014	2010
Right-of-Way	\$33	2015	2010
Total	\$45		

**Summary of Financing**

<u>Design and Right-of-Way</u>	<u>Mesa</u>
Interest Expense	\$7,700,000
Application of Programmed SR802 Advance Right-of-Way Funds***	\$8,000,000
Net Interest Cost After****	
Application of Programmed Funds	0

\* Acceleration is for SR802 Phase 1, Santan Freeway to Ellsworth Road for design and right-of-way acquisition only. Includes Traffic Interchange with all connecting ramps to the Santan Freeway. Remainder of project is an interim facility which has been valued engineered to include interim ramp connection to Ellsworth Road.

\*\* Cost estimates were provided by ADOT in December, 2008 based on unit costs and quantities. Cost estimates adjusted for inflation using the same inflation factors as ADOT & MAG are using to update the life cycle program.

\*\*\* MAG Freeway Life Cycle Program includes a total of \$8 million for right-of-way protection/advance right-of-way acquisition at \$2 per year for FY09 to FY12.

\*\*\*\* The net interest cost after application of \$8 million programmed in MAG Freeway Life Cycle Program for right-of-way protection/advance right-of-way acquisition.

# BROOKINGS

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Washington, DC 20036

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web brookings.edu

Metropolitan Policy  
Program

## Getting Into the Game:

### Facilitating the Assertion of a Shared Federal-Mega Policy Vision for the Intermountain West

A Brookings/Mountain Megas Partnership  
February 2009

**Project Overview:** The Brookings Metropolitan Policy program proposes a partnership with leading Intermountain West institutions and leaders to work out specific collaborative steps among the five “Mountain Megas” (and their states) to advance prosperity in their region through the achievement of specific, catalyzing federal policy reforms. This partnership will identify and pursue opportunities for targeted inter-state collaboration aimed at sharpening and augmenting the region’s voice and relevance in particular federal policy discussions that tend to overlook the distinctive needs of America’s new Heartland in the West.

Working closely with a network of political, civic, and corporate leaders in the five-state region, Brookings has for two years been developing an ambitious but realistic agenda for federal policy reform as it pertains to the Intermountain region.

Released in July 2008, for example, the major Brookings report “Mountain Megas: America’s Newest Metropolitan Places and a Federal Partnership to Help Them Prosper” identified five supersized “megapolitan” urban areas in the five southern Intermountain states; assessed emerging economic, environmental, and social opportunities and challenges; and proposed a more helpful role for the federal government in empowering regional leaders’ efforts to build a uniquely Western brand of prosperity. Subsequent to that, major well-attended forums in four of the five concerned states generated significant media coverage that dwelt heavily on the need for regional, multi-state cooperation in obtaining needed federal policy reforms. During these meetings, three governors, two university presidents, and the majority leader of the U.S. Senate all affirmed the need for such cooperation.

Now, leaders in the region have expressed a desire to drill down—in collaboration with a trusted, neutral, and national intermediary—to seek specific common cause among the states, and “get in the game” at a time of great flux and opportunity in Washington policy debates.

Along these lines, and in consultation with key regional leaders, we at the Brookings Institution propose such an action-oriented collaboration. Specifically, we see significant convergence around three arenas of engagement: short-term work to identify the five megas’ common recommendations on the use of federal infrastructure investment as “economic recovery” stimulus; medium-term work to sharpen the megas’ shared recommendations on the 2009–

2010 reauthorization of the federal transportation bill; and exploration of the possible form of ongoing institutions or forums for longer-term inter-state collaboration on the Mountain Mega agenda.

**Engagements:** Three near- and medium-term engagements stand out:

Engagement 1: Identify and develop the Mountain Megas' shared recommendations on the continued implementation of the infrastructure portions of the American Reinvestment and Recovery Act (ARRA)—the "stimulus" package.

Pursuant to this goal, we propose to:

- Convene a small work group of infrastructure practitioners and experts across the five states to confer by conference call to develop a shared perspective on the implementation of federal infrastructure investment through the stimulus
- Identify over time principles and specific Mountain Megas policy recommendations for the recovery package's implementation
- Produce, and transmit to key Obama administration transition, White House, and congressional leaders, memos or letters as needed listing specific five-state consensus "asks" on the further implementation of the package
- Pursue regional media coverage of those recommendations

Engagement 2: Identify and sharpen the megas' shared recommendations on the 2009–2010 reauthorization of the federal transportation bill.

Pursuant to this goal, we expect to:

- Convene a work group of relevant infrastructure practitioners and experts across the five states to confer in one of the megas to develop shared perspective on federal policy reform, particularly as regards the nation's current transportation policy
- Research administrative and legislative context for the 2009–2010 reauthorization of the federal transportation bill
- Identify principles and specific Mountain Megas policy recommendations for the reauthorization
- Link the Mountain Mega agenda to other relevant national transportation agendas
- Produce compact policy memo conveying policy priorities
- Hold Capitol Hill briefing with relevant Hill staff on the Mountain Megas' shared priorities
- Pursue regional media coverage of those recommendations

Engagement 3: Explore the utility, possible design, and possible organization and operation of ongoing institutions or forums for longer-term inter-state collaboration on the Mountain Mega agenda across multiple policy areas.

Pursuant to this goal, we expect to:

- Convene a work group of relevant megapolitan, state, and university practitioners, experts, and business, civic, and philanthropic leaders across the five states to confer in one of the megas on the utility, mission and scope, and possible design of ongoing institutions or forums for longer-term inter-state collaboration on the Mountain Megas agenda across multiple policy areas, including: water and energy infrastructure, regional innovation and cleantech industries, human capital development, health care provision, and immigration policy
- Research existing multi-state and even international models for inter-state collaboration on key policy issues
- Develop a menu of organization design options if requested
- Produce a compact memo exploring implementation options

**Project Funding and Details:** To carry out this plan of work, Brookings is actively seeking \$100,000 in project-support funding.

Over the next year or 18 months, Brookings would deploy project funding to support: the continued engagement of the initial “Mountain Megas” project team in the region; the engagement of a Brookings “external affairs” officer for key activities; necessary air travel and hotel stays for Brookings staff; necessary convening costs, including air travel and hotel stays for regional leaders’ gatherings at central points or in Washington; and internal research, publishing, communications, and staff work.

Leading the Brookings team will be Mark Muro, a Brookings fellow and the policy director of the Metropolitan Policy Program at Brookings. A co-author and the project director of “Mountain Megas,” Muro brings significant experience with Intermountain West issues from his previous work as a senior policy analyst at the Morrison Institute for Public Policy at Arizona State University. Also significantly involved in the proposed work will be Robert E. Lang, a nonresident senior fellow of the Metro Program and the director of the Metropolitan Institute at Virginia Tech. Lang, who was the lead author of “Mountain Megas,” is a leading expert on the Intermountain region and the author of many books and articles on its development trajectory, including *Boomburbs: The Rise of America’s Accidental Cities*. Additional expertise will be contributed by Robert Puentes, a Brookings fellow who directs the Metro Program’s Metropolitan Infrastructure Initiative.

\*

For more information, please contact: Mark Muro, 202.797.6315, [mmuro@brookings.edu](mailto:mmuro@brookings.edu)

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

May 19, 2009

**SUBJECT:**

Approval of the Draft FY 2010 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments

**SUMMARY:**

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in April by the federal agencies and approved by the Regional Council in May. The proposed budget information was presented incrementally each month, and adjustments have been made as information was received.

The Management Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 14, February 11, March 11, April 8, and May 13, 2009. The MAG Executive Committee reviewed the draft budget document at its meetings on January 20, February 17, April 13, and May 18, 2009. The Regional Council reviewed the draft budget document at its meetings on January 28, February 25, March 25, and April 22, 2009.

MAG Dues and Assessments were first presented in January 2009 with a proposed overall decrease of 50 percent due to economic conditions.

Each year new projects are proposed for inclusion in the MAG planning efforts. The proposed new projects for FY 2010 were first presented at the February 11, 2009, Management Committee meeting, the February 17, 2009, Executive Committee meeting, and the February 25, 2009, Regional Council meeting. These new project proposals come from the various MAG technical committees, policy committees and other discussions with members and stakeholders regarding joint efforts within the region. These projects are subject to review and input by the committees as they go through the budget process. No additional revisions were made to proposed projects from the February presentations.

The review of the draft Work Program and Annual Budget for the Intermodal Planning Group (IPG) meeting on April 17, 2009, did not result in any new recommendations for the FY 2010 Work Program and Annual Budget document. A representative from the Federal Transit Administration (FTA) Region IX, noted that MAG should not delegate its responsibility for programming Federal Transit funds to another agency. At the IPG meeting it was also noted by the FTA representative that prior to the MAG Certification Review by the Federal Highway Administration and the FTA, that the Resolution on Metropolitan Transportation Planning and Program signed by the cooperating entities including MAG, the Regional Public Transportation Authority, Valley Metro Rail, and the City of Phoenix be updated.

One minor change was made to the capital budget since the draft document was first presented in March. The capital budget was revised adding \$9,000 to include the purchase of a computer workstation. The estimated total current budget reflects a small decrease of .94 percent from the current year. This decrease, for the most part, is due to reductions in the capital budget. One additional position is proposed in transportation modeling in the FY 2010 budget bringing the total budgeted MAG FTE to 79 from 75.25 positions. Because of the economy and its impact on our members, MAG has proposed no budgeted annual performance evaluation salary increases for FY 2010. Overall, including carryforward totals, the

final draft budget for FY 2010 reflects a decrease of 4.27 percent from the budgeted amount in the current year.

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

**PUBLIC INPUT:**

None.

**PROS & CONS:**

PROS: MAG is presenting the final draft FY 2010 budget, which provides for an incremental review of key budget details of the complete draft budget.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

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

POLICY: As requested by the MAG Executive Committee and subsequently approved by the Regional Council in May 2002, the MAG Work Program and Annual Budget detail is being presented earlier to the Management Committee and there is increased notice to members on the budget as it is drafted. MAG is providing a budget summary, "MAG Programs in Brief," that outlines new programs and presents the necessary resources to implement these programs. This summary allows member agencies to quickly decipher the financial implications of such programs prior to their approval for implementation. The draft FY 2008 Unified Planning Work Program and Annual Budget is also provided.

**ACTION NEEDED:**

Approval of the resolution adopting the Draft FY 2010 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments.

**PRIOR COMMITTEE ACTIONS:**

On May 18, 2009, the Executive Committee recommended approval of the resolution adopting the Draft FY 2010 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments.

MEMBERS ATTENDING

- |   |                                    |
|---|------------------------------------|
| Councilwoman Peggy Neely, Chair                     | Mayor Steven M. Berman, Gilbert    |
| Mayor Thomas L. Schoaf, Litchfield Park, Vice Chair | Mayor James M. Cavanaugh, Goodyear |
| Mayor Hugh Hallman, Tempe, Treasurer                | Mayor Scott Smith, Mesa            |
| # Mayor Marie Lopez Rogers, Avondale                |                                    |

\* Not present

# Participated by video or telephone conference call

On May 13, 2009, the Management Committee recommended approval of the resolution adopting the Draft FY 2010 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments.

MEMBERS ATTENDING

- Charlie McClendon, Avondale, Chair
- Mark Pentz, Chandler, Vice Chair
- # George Hoffman, Apache Junction
- David Johnson for Jeanine Guy, Buckeye
- Gary Neiss, Carefree
- Wayne Anderson for Usama Abujbarah, Cave Creek
- Spencer Isom for B.J. Cornwall, El Mirage
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Rick Davis, Fountain Hills
- + Rick Buss, Gila Bend
- \* David White, Gila River Indian Community
- George Pettit, Gilbert
- Jessica Blazina for Ed Beasley, Glendale
- Romina Korkes for John Fischbach, Goodyear
- RoseMary Arellano, Guadalupe

- Sonny Culbreth for Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- Jim Bacon, Paradise Valley
- Susan Daluddung for Carl Swenson, Peoria
- \* Frank Fairbanks, Phoenix
- John Kross, Queen Creek
- \* Bryan Meyers, Salt River Pima-Maricopa Indian Community
- John Little, Scottsdale
- \* Randy Oliver, Surprise
- Charlie Meyer, Tempe
- Chris Hagen for Reyes Medrano, Tolleson
- Gary Edwards, Wickenburg
- Lloyce Robinson, Youngtown
- Steve Hull for John Halikowski, ADOT
- David Smith, Maricopa County
- David Boggs, Valley Metro/RPTA

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

This item was on the April 22, 2009, MAG Regional Council meeting agenda.

MEMBERS ATTENDING

- Councilwoman Peggy Neely, Phoenix, Chair
- Mayor Thomas Schoaf, Litchfield Park, Vice Chair
- # Councilmember Robin Barker, Apache Junction
- Mayor Marie Lopez Rogers, Avondale
- Mayor Jackie Meck, Buckeye
- \* Mayor Wayne Fulcher, Carefree
- Councilmember Dick Esser, Cave Creek
- # Mayor Boyd Dunn, Chandler
- # Mayor Fred Waterman, El Mirage
- \* President Clinton Pattea, Fort McDowell Yavapai Nation
- Mayor Jay Schlum, Fountain Hills
- \* Mayor Fred Hull, Gila Bend
- Lt. Governor Joseph Manuel for Governor William Rhodes, Gila River Indian Community
- Mayor Steven Berman, Gilbert
- Mayor Elaine Scruggs, Glendale
- Mayor James M. Cavanaugh, Goodyear

- \* Mayor Frank Montiel, Guadalupe
- \* Supervisor Max W. Wilson, Maricopa Co.
- Mayor Scott Smith, Mesa
- Councilmember Scott LeMarr for Mayor Vernon Parker, Paradise Valley
- # Mayor Bob Barrett, Peoria
- \* Mayor Arthur Sanders, Queen Creek
- \* President Diane Enos, Salt River Pima-Maricopa Indian Community
- # Mayor Jim Lane, Scottsdale
- Mayor Lyn Truitt, Surprise
- Mayor Hugh Hallman, Tempe
- \* Mayor Adolfo Gamez, Tolleson
- # Mayor Kelly Blunt, Wickenburg
- Mayor Michael LeVault, Youngtown
- \* Felipe Zubia, State Transportation Board
- \* Victor Flores, State Transportation Board
- Vacant, Citizens Transportation Oversight Committee

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

This item was on the April 13, 2009, MAG Executive Committee meeting agenda.

MEMBERS ATTENDING

Councilwoman Peggy Neely, Chair  
Mayor Thomas L. Schoaf, Litchfield Park, Vice Chair  
Mayor Hugh Hallman, Tempe, Treasurer  
# Mayor Marie Lopez Rogers, Avondale

Mayor Steven M. Berman, Gilbert  
Mayor James M. Cavanaugh, Goodyear  
Mayor Scott Smith, Mesa

\* Not present

# Participated by video or telephone conference call

This item was on the April 8, 2009, MAG Management Committee meeting agenda.

MEMBERS ATTENDING

Charlie McClendon, Avondale, Chair  
Mark Pentz, Chandler, Vice Chair  
George Hoffman, Apache Junction  
Jeanine Guy, Buckeye  
Jon Pearson, Carefree  
\* Usama Abujbarah, Cave Creek  
Spencer Isom for B.J. Cornwall, El Mirage  
Alfonso Rodriguez for Phil Dorchester,  
Fort McDowell Yavapai Nation  
Rick Davis, Fountain Hills  
+ Rick Buss, Gila Bend  
David White, Gila River Indian Community  
George Pettit, Gilbert  
Jessica Blazina for Ed Beasley, Glendale  
Romina Korkes for John Fischbach, Goodyear  
\* RoseMary Arellano, Guadalupe  
Darryl Crossman, Litchfield Park

Christopher Brady, Mesa  
Jim Bacon, Paradise Valley  
Carl Swenson, Peoria  
Frank Fairbanks, Phoenix  
John Kross, Queen Creek  
\* Bryan Meyers, Salt River Pima-Maricopa  
Indian Community  
John Little, Scottsdale  
Michael Celaya for Randy Oliver, Surprise  
Charlie Meyer, Tempe  
Chris Hagen for Reyes Medrano, Tolleson  
Gary Edwards, Wickenburg  
Lloyce Robinson, Youngtown  
John Halikowski, ADOT  
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.

This item was on the March 25, 2009, MAG Regional Council meeting agenda.

MEMBERS ATTENDING

Councilwoman Peggy Neely, Phoenix, Chair  
Mayor Thomas Schoaf, Litchfield Park,  
Vice Chair  
# Councilmember Robin Barker, Apache Junction  
Mayor Marie Lopez Rogers, Avondale  
Mayor Jackie Meck, Buckeye  
\* Mayor Wayne Fulcher, Carefree  
Councilmember Dick Esser, Cave Creek  
Mayor Boyd Dunn, Chandler  
\* Mayor Fred Waterman, El Mirage  
President Clinton Pattea, Fort McDowell  
Yavapai Nation  
Mayor Jay Schlum, Fountain Hills  
# Mayor Fred Hull, Gila Bend  
Governor William Rhodes, Gila River Indian  
Community  
Mayor Steven Berman, Gilbert  
\* Mayor Elaine Scruggs, Glendale  
\* Mayor James M. Cavanaugh, Goodyear

Councilmember Margarita Garcia for  
Mayor Frank Montiel, Guadalupe  
Supervisor Max W. Wilson, Maricopa Co.  
Mayor Scott Smith, Mesa  
Mayor Vernon Parker, Paradise Valley  
Mayor Bob Barrett, Peoria  
Mayor Arthur Sanders, Queen Creek  
\* President Diane Enos, Salt River  
Pima-Maricopa Indian Community  
# Mayor Jim Lane, Scottsdale  
Mayor Lyn Truitt, Surprise  
Mayor Hugh Hallman, Tempe  
\* Mayor Adolfo Gamez, Tolleson  
+ Mayor Kelly Blunt, Wickenburg  
Mayor Michael LeVault, Youngtown  
\* Felipe Zubia, State Transportation Board  
\* Victor Flores, State Transportation Board  
Vacant, Citizens Transportation Oversight  
Committee

\* Those members neither present nor represented by proxy.

# Attended by telephone conference call.

+ Attended by videoconference call.

This item was on the March 11, 2009, MAG Management Committee meeting agenda.

#### MEMBERS ATTENDING

Rogene Hill for Charlie McClendon, Avondale  
Mark Pentz, Chandler

# Matt Busby for George Hoffman,  
Apache Junction

David Johnson for Jeanine Guy, Buckeye

Jon Pearson, Carefree

Wayne Anderson for Usama Abujbarah,  
Cave Creek

Pat Dennis for B.J. Cornwall, El Mirage

Alfonso Rodriguez for Phil Dorchester,  
Fort McDowell Yavapai Nation

\* Rick Davis, Fountain Hills

\* Rick Buss, Gila Bend

David White, Gila River Indian Community

George Pettit, Gilbert

Jessica Blazina for Ed Beasley, Glendale

John Fischbach, Goodyear

RoseMary Arellano, Guadalupe

Darryl Crossman, Litchfield Park

Christopher Brady, Mesa

Jim Bacon, Paradise Valley

Carl Swenson, Peoria

Frank Fairbanks, Phoenix

John Kross, Queen Creek

\* Bryan Meyers, Salt River Pima-Maricopa  
Indian Community

John Little, Scottsdale

# Michael Celaya for Randy Oliver,  
Surprise

Charlie Meyer, Tempe

Reyes Medrano, Tolleson

Gary Edwards, Wickenburg

Lloyce Robinson, Youngtown

John Halikowski, ADOT

Kenny Harris for David Smith, Maricopa  
County

Mike Taylor for David Boggs,  
Valley Metro/RPTA

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

This item was on the February 25, 2009, MAG Regional Council meeting agenda.

#### MEMBERS ATTENDING

Councilmember Peggy Neely, Phoenix, Chair

Mayor Thomas Schoaf, Litchfield Park,  
Vice Chair

# Councilmember Robin Barker,  
Apache Junction

# Mayor Marie Lopez Rogers, Avondale

Mayor Jackie Meck, Buckeye

\* Mayor Wayne Fulcher, Carefree

\* Councilmember Dick Esser, Cave Creek

Mayor Boyd Dunn, Chandler

Mayor Fred Waterman, El Mirage

# Treasurer Pamela Mott for President Clinton  
Pattea, Fort McDowell Yavapai Nation

Mayor Jay Schlum, Fountain Hills

Mayor Fred Hull, Gila Bend

Lt. Governor Joseph Manuel for Governor

William Rhodes, Gila River Indian  
Community

# Mayor Steven Berman, Gilbert

Mayor Elaine Scruggs, Glendale

Mayor James M. Cavanaugh, Goodyear

\* Mayor Frank Montiel, Guadalupe  
Supervisor Max W. Wilson, Maricopa Co.  
Vice Mayor Kyle Jones for Mayor Scott  
Smith, Mesa

\* Mayor Vernon Parker, Paradise Valley  
Councilmember Ron Aames for Mayor Bob  
Barrett, Peoria

# Mayor Arthur Sanders, Queen Creek

\* President Diane Enos, Salt River  
Pima-Maricopa Indian Community

Mayor Jim Lane, Scottsdale

Mayor Lyn Truitt, Surprise

# Mayor Hugh Hallman, Tempe

\* Mayor Adolfo Gamez, Tolleson

# Mayor Kelly Blunt, Wickenburg

Mayor Michael LeVault, Youngtown

Felipe Zubia, State Transportation Board

Victor Flores, State Transportation Board

Vacant, Citizens Transportation Oversight  
Committee

\* Those members neither present nor represented by proxy.

# Attended by telephone conference call.

+ Attended by videoconference call.

This item was on the February 17, 2009, MAG Executive Committee agenda.

MEMBERS ATTENDING

Vice Mayor Peggy Neely, Phoenix, Chair  
Mayor Thomas L. Schoaf, Litchfield Park,  
Vice Chair  
Mayor Marie Lopez Rogers, Avondale

Mayor Steven M. Berman, Gilbert  
Mayor James M. Cavanaugh, Goodyear  
Mayor Scott Smith, Mesa  
Mayor Hugh Hallman, Tempe

\* Not present

# Participated by video or telephone conference call

This item was on the February 11, 2009, MAG Management Committee meeting agenda.

MEMBERS ATTENDING

Charlie McClendon, Avondale, Chair  
Patrice Kraus for Mark Pentz, Chandler  
# Matt Busby for George Hoffman,  
Apache Junction  
Jeanine Guy, Buckeye  
\* Jon Pearson, Carefree  
\* Usama Abujbarah, Cave Creek  
Dr. Spencer Isom for B.J. Cornwall,  
El Mirage  
Alfonso Rodriguez for Phil Dorchester,  
Fort McDowell Yavapai Nation  
Rick Davis, Fountain Hills  
# Rick Buss, Gila Bend  
\* David White, Gila River Indian Community  
George Pettit, Gilbert  
Jessica Blazina for Ed Beasley, Glendale  
Romina Korkes for John Fischbach, Goodyear  
RoseMary Arellano, Guadalupe

Darryl Crossman, Litchfield Park  
Christopher Brady, Mesa  
Jim Bacon, Paradise Valley  
Carl Swenson, Peoria  
Frank Fairbanks, Phoenix  
John Kross, Queen Creek  
\* Bryan Meyers, Salt River Pima-  
Maricopa Indian Community  
John Little, Scottsdale  
Randy Oliver, Surprise  
Jeff Kulaga for Charlie Meyer, Tempe  
Chris Hagen for Reyes Medrano, Tolleson  
Gary Edwards, Wickenburg  
Mark Hannah for Lloyce Robinson, Youngtown  
Rakesh Tripathi for Victor Mendez, ADOT  
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.

This item was on the January 28, 2009, Regional Council agenda.

MEMBERS ATTENDING

Councilmember Peggy Neely, Phoenix, Chair  
Mayor Thomas Schoaf, Litchfield Park, Vice  
Chair  
# Councilmember Robin Barker,  
Apache Junction  
Mayor Marie Lopez Rogers, Avondale  
Mayor Jackie Meck, Buckeye  
Mayor Wayne Fulcher, Carefree  
Councilmember Dick Esser, Cave Creek  
Mayor Boyd Dunn, Chandler  
Mayor Fred Waterman, El Mirage  
\* President Clinton Pattea, Fort McDowell  
Yavapai Nation

# Mayor Jay Schlum, Fountain Hills  
# Mayor Fred Hull, Gila Bend  
Lt. Governor Joseph Manuel for Governor  
William Rhodes, Gila River Indian  
Community  
\* Mayor Steven Berman, Gilbert  
# Mayor Elaine Scruggs, Glendale  
Mayor James M. Cavanaugh, Goodyear  
\* Mayor Frank Montiel, Guadalupe  
Supervisor Max W. Wilson, Maricopa Co.  
Mayor Scott Smith, Mesa  
# Mayor Vernon Parker, Paradise Valley  
Mayor Bob Barrett, Peoria

- # Mayor Art Sanders, Queen Creek
- \* President Diane Enos, Salt River  
Pima-Maricopa Indian Community
- \* Mayor Jim Lane, Scottsdale  
Vice Mayor Joe Johnson for Mayor Lyn  
Truitt, Surprise
- # Mayor Hugh Hallman, Tempe
- # Mayor Adolfo Gamez, Tolleson

- # Mayor Kelly Blunt, Wickenburg  
Mayor Michael LeVault, Youngtown
- \* Felipe Zubia, State Transportation Board  
Victor Flores, State Transportation Board  
David Martin, Citizens Transportation  
Oversight Committee

\* Those members neither present nor represented by proxy.

# Attended by telephone conference call.

+ Attended by videoconference call.

This item was on the January 20, 2009, Executive Committee agenda.

#### MEMBERS ATTENDING

- # Vice Mayor Peggy Neely, Phoenix,  
Vice Chair  
Mayor Thomas L. Schoaf, Litchfield Park,  
Treasurer

- Mayor Marie Lopez Rogers, Avondale  
Mayor Steven M. Berman, Gilbert  
Mayor James M. Cavanaugh, Goodyear  
Mayor Hugh Hallman, Tempe

\* Not present

# Participated by video or telephone conference call

This item was on the January 14, 2009, Management Committee agenda.

#### MEMBERS ATTENDING

- Charlie McClendon, Avondale, Chair
- Mark Pentz, Chandler, Vice Chair
- # George Hoffman, Apache Junction  
Matt Muckler for Jeanine Guy, Buckeye
- \* Jon Pearson, Carefree
- \* Usama Abujbarah, Cave Creek  
Spencer Isom for B.J. Cornwall,  
El Mirage  
Alfonso Rodriguez for Phil Dorchester,  
Fort McDowell Yavapai Nation
- Julie Ghetti for Rick Davis, Fountain Hills
- \* Rick Buss, Gila Bend
- \* David White, Gila River Indian Community  
George Pettit, Gilbert  
Ed Beasley, Glendale  
Romina Korkes for John Fischbach,  
Goodyear  
RoseMary Arellano, Guadalupe  
Darryl Crossman, Litchfield Park

- Christopher Brady, Mesa
- \* Jim Bacon, Paradise Valley  
Susan Daladdung for Carl Swenson, Peoria  
Frank Fairbanks, Phoenix  
John Kross, Queen Creek
- \* Bryan Meyers, Salt River Pima-Maricopa  
Indian Community  
Bridget Schwartz-Manock for John Little,  
Scottsdale
- \* Randy Oliver, Surprise  
Jeff Kulaga for Charlie Meyer, Tempe  
Chris Hagen for Reyes Medrano, Tolleson  
Gary Edwards, Wickenburg
- \* Lloyce Robinson, Youngtown
- \* Victor Mendez, ADOT  
Mike Sabatini for David Smith, Maricopa Co.  
Mike Taylor for David Boggs, Valley Metro/RPTA

\* Those members neither present nor represented by proxy.

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

#### **CONTACT PERSON:**

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