

August 30, 2005

TO: Members of the MAG Management Committee

FROM: Mike Hutchinson, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, September 7, 2005 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked "MANAGEMENT COMMITTEE MEMBER" will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, Valley Metro/RPTA 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 Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
September 7, 2005**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u> An opportunity is provided to the public to address the Management Committee on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. 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 Management Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. Information and discussion.
5. <u>Approval of Consent Agenda</u> Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).	5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. <u>Approval of July 13, 2005 Meeting Minutes</u>	5A. Review and approve the July 13, 2005 meeting minutes.
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TRANSPORTATION ITEM***5B. Requested Schedule Change for the Red Mountain Freeway, Power to University**

ADOT and the City of Mesa have determined that the section of the Red Mountain Freeway from Power Road to University Drive will take about 30 months to construct compared to the original schedule of 24 months. This longer construction schedule results in completion of this section in mid-2008 rather than December 2007, therefore, it constitutes a material change requiring MAG concurrence. The longer construction schedule is due to the need to stop construction activities at 10:00 p.m. so that the neighborhoods are not impacted during the late night hours. This revised construction schedule will result in about eight hours of quiet time for the neighborhoods. Mesa strongly supports the schedule change. The Transportation Review Committee recommended approval of the revised schedule. Please refer to the enclosed material.

5B. Recommend approval of the revised schedule for the completion of the Red Mountain Freeway from Power Road to University Drive to July 2008.

GENERAL ITEM***5C. 9-1-1 Budget Request to the Arizona Department of Administration for Equipment and Operating Funds**

Each year, the Public Safety Answering Point (PSAP) Managers submit inventory and upgrade requests that are used to develop a five year equipment program that forecasts future 9-1-1 equipment needs of the region and will enable MAG to provide estimates of future funding needs to the Arizona Department of Administration (ADOA). The ADOA Order of Adoption stipulates allowable funding under the Emergency Telecommunications Services Revolving Fund. The MAG 9-1-1 PSAP Managers and the 9-1-1 Oversight Team recommended approval of the 9-1-1 budget request. Please refer to the enclosed material.

5C. Recommend approval of the MAG FY 2007 PSAP Annual Element/Funding Request and FY 2007-2011 Equipment Program, and the request for 9-1-1 operating funds for submittal to the Arizona Department of Administration.

ITEMS PROPOSED TO BE HEARD**AIR QUALITY ITEM**6. Update on Critical Issues with the Maricopa County Air Programs

As requested by the MAG Regional Council, a monthly update will be given on the progress made by Maricopa County to address the enforcement of the Maricopa County Dust Control Rules and the deficiencies in the Title V Permit Program for industrial sources. For dust control, the County has been advertising for the vacant positions and compiling a list of qualified candidates. In total, the County Dust Control Program has 40 positions: 16 positions are filled and 24 are vacant. For the Title V Permit Program, the County filed a formal response to the Environmental Protection Agency by the August 18, 2005 deadline describing the corrective action taken to fix all noted deficiencies. According to EPA, significant progress has been made and the threat of sanctions, which included the withholding of federal highway funds, is no longer looming. At this time, it appears that this issue may be set aside. An EPA representative will be present at the Management Committee meeting. Please refer to the enclosed material.

6. Information and discussion.

GENERAL ITEMS7. Update on the Regional Workforce Housing Task Force

The Regional Workforce Housing Task Force last offered a report the MAG Management Committee and to the MAG Executive Committee in Fall 2004. At that time, the Task Force secured approval to obtain housing related data from MAG and to have MAG committees provide input to the project. Since that time, MAG has supplied the Task Force with data and they have prepared an action plan to increase the supply of housing for the workforce in the MAG Region. Please refer to the enclosed material.

7. Information and discussion.

8. Update on the MAG County Library District Stakeholders Group

On April 27, 2005, the Regional Council approved the MAG County Library District Stakeholders Group recommendations that the Maricopa County Library District pursue purchasing a core set of electronic databases that would be available to all libraries and that the reciprocal borrowing agreement be restructured by developing a formula that reflects actual costs, and to have a one time rate increase to an amount not to exceed \$28 while the formula is being developed. The Stakeholders Group has developed a proposal to implement the recommendations. On August 15, 2005, the Maricopa County Board of Supervisors, acting as the Maricopa County Library District Board, kept the FY 2005-06 Library District Secondary Tax Rate at \$0.0521. A meeting of the MAG County Library District Stakeholders Group was held on August 23, 2005 to discuss the implementation of the recommendations. An update will be provided. Please refer to the enclosed material.

9. Preparations for Conducting the 2005 Census Survey

At the July 13, 2005 Management Committee meeting, information was provided on tasks to be completed before the August 30th survey mailing. A census survey timeline, updated cost information, and reports on the mail materials, technical tasks, publicity effort and next steps were provided. At the August 16, 2005 Census Survey Oversight Subcommittee meeting, the City of Phoenix presented information to the Census Survey Oversight Committee (CSOS) outlining the print, radio and television advertising costs. The CSOS acknowledged the work done by the City of Phoenix to the benefit of all jurisdictions regarding media outreach, and recommended that the information be taken back to each agency for discussion. At the September meeting, a presentation will be provided on the census outreach efforts including the media launch, media coverage, member agency

8. Information and discussion.

9. Information, discussion and possible action.

outreach activities and regionwide media costs. Please refer to the enclosed material.

10. Building Lease Working Group Update

On July 27, 2005, the Regional Council authorized MAG to proceed with advertising a Request for Qualifications (RFQ) for architectural and engineering services. The RFQ was advertised on August 1, 2005 and a pre-submittal conference was held on August 11, 2005, with approximately 20 firms in attendance. The RFQs were due August 26, 2005, and 16 Statements of Qualifications were received. A seven-member evaluation team will meet on August 31st to review the RFQs, and consultant interviews are scheduled for September 8th. The evaluation team will make its recommendation of a consultant to the Building Lease Working Group (BLWG) on September 9th followed by the Executive Committee's recommendation on September 12th. It is anticipated that on September 28, 2005, the MAG Regional Council will authorize the Executive Director to enter into a contract with a consultant, not to exceed \$100,000 and to amend the Work Program.

11. Comments from the Committee

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

10. Information and discussion.

11. Information.