

September 3, 2002

TO: Members of the MAG Management Committee

FROM: Terry Ellis, Peoria, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, September 11, 2002 - 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 11, 2002**

	<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 will be provided to members of the public to address the Management Committee for items that are not included on the agenda. 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.	3. For information.
4. <u>Interim Executive Director's Report</u> The MAG Interim Executive Director will provide a report to the Management Committee on activities of general interest.	4. For 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

*6. <u>Approval of July 10, 2002 Meeting Minutes</u>	6. Review and approve July 10, 2002 meeting minutes.
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TRANSPORTATION ITEMS

*7. <u>Approval of Projects for the FY 2003 MAG Pedestrian Design Assistance Program</u> On July 16, 2002, the Pedestrian Working Group recommended projects to receive FY 2003 design assistance. In addition, the Working Group requested that staff investigate how to fully	7. Recommend selecting the following projects to receive the pedestrian design assistance: (1) The City of Phoenix-\$65,000, 32nd/Washington Streets-Transit Oriented Pedestrian Link Enhancement; (2) City of Surprise-\$40,000, North Original Townsite Trail; and (3) City of Mesa/Arizona State University-\$36,000, ASU East
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fund the top three proposals, since FY2003 funds are presently limited to \$125,000. Please refer to the enclosed material.

- *8. Adjustment to the FY 2003 MAG Unified Planning Work Program and Annual Budget to Reconcile with the FY 2003-2007 MAG Transportation Improvement Program for the Telework Outreach Program

In May 2002, the FY 2003 MAG Unified Planning Work Program and Annual Budget was adopted by the Regional Council. The FY 2003-2007 Transportation Improvement Program (TIP) approved by the Regional Council in July 2002 includes \$300,000 for the Telework Outreach Program. The FY 2003 Work Program and Annual Budget needs to reflect the Telework Outreach Program in the amount of \$300,000. Please refer to the enclosed material.

- *9. Amendment to the FY 2003 MAG Unified Planning Work Program and Annual Budget to Include Federal Aviation Administration Funds to Support the MAG Continuous Aviation System Planning Program

In April of this year MAG submitted an application to the Federal Aviation Administration (FAA) for \$150,000 in federal funds to continue the regional system planning process. It is anticipated that the FAA grant may award the grant to MAG prior to the close of the Federal Fiscal Year 2002. To accept these funds, MAG will need to formally accept the grant by September 30, 2002. Please refer to the enclosed material.

- *10. Proposed Amendment to the FY 2003-2007 Transportation Improvement Program for Highway and Transit Projects

The Maricopa County Human Services Department has been notified of the award of a new \$1.2 million Job Access and Reverse Commute Grant contained in the recently signed Federal FY 2002 Emergency Supplemental Bill. With the local match of \$300,000, the total cost

Campus Pedestrian Mall Master Plan, Phase II. Also, if additional funding in FY 2003 becomes available to have the City of Mesa/Arizona State University Design Assistance Project be considered for \$16,000 of additional funding.

8. Recommend approval of an amendment to the FY 2003 MAG Unified Planning Work Program and Annual Budget, to include the Telework Outreach Program for an amount of \$300,000.

9. Recommend approval of an amendment to the FY 2003 MAG Unified Planning Work Program and Annual Budget to add \$150,000 in funds from the Federal Aviation Administration to support the MAG Continuous Aviation System Planning Program, contingent upon a receipt of an FAA grant in September 2002.

10. Recommendation to approve an amendment to the FY 2003-2007 MAG Transportation Improvement Program to include the Maricopa County Human Services Department Job Access and Reverse Commute Program for \$1.5 million and to include the City of Phoenix 43rd Avenue bridge replacement safety project for \$834,700.

of the project is \$1.5 million. Also, the City of Phoenix has received \$500,000 in federal highway safety funds to replace the 43rd Avenue crossing of the Roosevelt Irrigation District Canal for a total cost of \$834,700. It is necessary to amend the FY 2003-2007 TIP to include these projects. Please refer to the enclosed material.

AIR QUALITY ITEMS

*11. Conformity Consultation

MAG is conducting consultation on conformity assessments for a Glendale Park-and-Ride and a Mesa Park-and-Ride project-level conformity determinations. MAG has reviewed the projects for compliance with the conformity rule and concurs with the project-level conformity determinations. In addition, conformity consultation is being conducted on an amendment to the FY 2003-2007 Transportation Improvement Program which includes the City of Phoenix canal crossing at 43rd Avenue and the Roosevelt Irrigation District Canal and the Maricopa County Human Services Department Job Access and Reverse Commute Program. Please refer to the enclosed material.

11. For consultation.

GENERAL ITEMS

*12. Approval to Reprogram Funds to Acquire the REMI Model

Many regional organizations throughout the United States use economic models to assist their member agencies in predicting economic trends. Staff is recommending that funds previously approved for a revenue sharing study be reprogrammed to acquire the REMI model. The model would be useful for (1) checking County population control totals prepared by DES; (2) reviewing sales tax projections prepared by ADOT, and (3) preparing County socioeconomic variables that are currently not available but have other planning applications. The cost of the model is approximately \$56,000. The cost of annual updating of data is \$12,200. Please refer to the enclosed material.

12. Recommend approval to reprogram funds in the Unified Planning Work Program to acquire the REMI model.

*13. Transition to Self-Maintenance of the MAG 9-1-1 System

Since the implementation of 9-1-1 service in the MAG region, Qwest has provided 9-1-1 equipment maintenance service for the 26 Public Safety Answering Points (PSAPs) in the region. The service has not met the requirements of the PSAPs and an RFP was issued to secure a maintenance provider. Following an unsuccessful RFP process, the State 9-1-1 Office and the MAG 9-1-1 Administrator engaged in discussions to find a solution that meets the fiscal needs of the State 9-1-1 fund and the service level requirements of the MAG 9-1-1 system. The solution that meets both needs is to award Qwest the maintenance contract for two years and begin transitioning to self-maintenance during that time. The State 9-1-1 Office supports this recommendation and agrees to reimburse all costs associated with implementing this plan. Please refer to the enclosed material.

13. Recommend that the 9-1-1 maintenance contract with Qwest be renewed for two years, with a possible one year extension beyond that, with the caveat that MAG develop a 9-1-1 self-maintenance system within that time frame.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

14. Update on the MAG High Capacity Transit Plan (10 minutes)

The MAG High Capacity Transit Plan (Plan) is currently one of several studies in process that will help provide input into the Regional Transportation Plan. The Plan is evaluating the possible use of existing railroad corridors for commuter rail, and light rail transit and/or bus rapid transit in several other high demand corridors. An agency working group has been meeting bi-monthly to provide input into the project. An update of the study's progress will be provided. Please refer to the enclosed material.

14. Information and discussion.

GENERAL ITEMS

15. MAG Data Base Information to Assist Economic Development (5 minutes)

In May 2000, MAG received a \$295,000 grant from FWHA for a "Regional Growing Smarter Implementation Plan" to be prepared in conjunction with municipal and county general

15. Information and discussion.

plans as part of Growing Smarter/Plus statutes. MAG staff approached the grant in terms of preparing information on Metro Phoenix for general planning purposes. A major part of the larger project is economic development. Regional Development staff will present a briefing regarding the MAG data base information that may be helpful for economic development. Please refer to the enclosed material.

16. Draft Revision to the MAG 208 Water Quality Management Plan (5 minutes)

In April 2000, MAG initiated a major Revision to the MAG 208 Water Quality Management Plan. The Plan serves as the key guiding document for the Regional MAG 208 Water Quality Management Planning Program. The Plan describes the desired wastewater treatment configuration for Maricopa County. On July 31, 2002, the MAG Water Quality Advisory committee recommended approval of the Plan. Please refer to the enclosed material.

17. Human Services Campus (10 minutes)

The MAG Continuum of Care Regional Committee on Homelessness was formed in late 1999 to provide homelessness planning and policy development in the region. For the past three years, Maricopa County has joined forces with the Committee to better coordinate services for the homeless and at-risk populations. This process revealed that a downtown center was needed to provide better services. A report on the progress of the development of the Human Services Campus in downtown Phoenix will be presented.

18. Comments from the Committee (5 minutes)

Management Committee members will be requested if they would like to have an item on future agendas to share information from their local agency. For those members who have a special current event, this would provide an opportunity to share this with the committee.

16. Recommend approval of the Draft Revision to the MAG 208 Water Quality Management Plan.

17. Information and discussion.

18. Information, discussion, and possible action to include on future Management Committee agendas an item that provides those members who have a special current event an opportunity to share the information with the committee.