



**MARICOPA
ASSOCIATION of
GOVERNMENTS**

302 North 1st Avenue, Suite 300 • Phoenix, Arizona 85003
Phone (602) 254-6300 • FAX (602) 254-6490
E-mail: mag@mag.maricopa.gov • Web site: www.mag.maricopa.gov

September 19, 2006

TO: Members of the MAG Regional Council

FROM: Mayor James M. Cavanaugh, Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, September 27, 2006
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Dinner - 6:30 p.m.

MAG Office, Suite 200

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

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

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

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

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction • City of Avondale • Town of Buckeye • Town of Carefree • Town of Cave Creek • City of Chandler • City of El Mirage • Fort McDowell Yavapai Nation • Town of Fountain Hills • Town of Gila Bend
Gila River Indian Community • Town of Gilbert • City of Glendale • City of Goodyear • Town of Guadalupe • City of Litchfield Park • Maricopa County • City of Mesa • Town of Paradise Valley • City of Peoria • City of Phoenix
Town of Queen Creek • Salt River Pima-Maricopa Indian Community • City of Scottsdale • City of Surprise • City of Tempe • City of Tolleson • Town of Wickenburg • Town of Youngtown • Arizona Department of Transportation

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
September 27, 2006**

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

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. <u>Approval of the July 26, 2006 Meeting Minutes</u>	5A. Review and approval of the July 26, 2006 meeting minutes.
---	---

TRANSPORTATION ITEMS

*5B. ADOT Red Letter Process

In June 1996, the MAG Regional Council approved the ADOT Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning and permits. ADOT has forwarded a list of notifications from January 1, 2006, to June 30, 2006. Upon request any of the notices can be removed from the consent agenda and returned for action at a future meeting. Please refer to the enclosed material.

*5C. Proposed Amendment/Administrative Adjustment to the FY 2007-2011 Transportation Improvement Program (TIP) for Highway and Transit Projects

The FY 2007-2011 Transportation Improvement Program (TIP) was approved by the MAG Regional Council on July 26, 2006. Since that time, one project has been identified that needs to be added to the TIP, three projects need to be deferred, and several projects need to have the funds adjusted. An Amendment is required to add the new project and an Administrative Adjustment is needed to list the deferrals and the funding changes. The Transportation Review Committee and the Management Committee recommended approval. This item is on the September 20, 2006 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

*5D. Proposed Adjustment to the FY 2007-2011 MAG Transportation Improvement Program and Amendment to the FY 2007 Unified Planning Work Program and Annual Budget

On May 24, 2006, the Regional Council approved the FY 2007 Unified Planning Work Program and Annual Budget and, on July 26, 2006, the Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP). The Work Program contained a MAG Pave Dirt Road project. This Pave Dirt

5B. Information and discussion.

5C. Approval of an Amendment and/or Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to add one new Phoenix safety project, deferring and combining three Tempe multi-use path projects and adding several new transit projects, plus making several changes to existing transit projects and arterial life cycle program projects as shown in the attached tables.

5D. Approval of an Amendment to the FY 2007 Unified Planning Work Program and Annual Budget to add the Avondale pedestrian design assistance project, to remove the Pave Dirt Road project item from the FY 2007 Unified Planning Work Program and Annual Budget, and approval of an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to remove the MAG listed Pave Dirt Road project.

Road project was also contained in the 2007-2011 TIP as a MAG project but was also inadvertently listed as three jurisdictional projects for Cave Creek, Chandler and the Fort McDowell Yavapai Nation. It is proposed to remove the MAG Pave Dirt Road project from the TIP and to amend the FY 2007 Work Program to remove the Pave Dirt Road project. On June 28, 2006, the MAG Regional Council approved the interim closeout of the FFY 2006, which included allocating additional funds for an Avondale pedestrian design project and amended the FY 2006 and FY 2007 Work Programs to allow the project to proceed. This Avondale project was a continuation of a project started under the MAG Pedestrian Design Assistance program. Members are requested to amend the FY 2007 Unified Planning Work Program and Annual Budget to change the description of the Avondale project to a MAG project. The MAG Management Committee recommended approval of the Amendment to the Work Program and an Adjustment to the TIP. It is anticipated the Transportation Policy Committee will take action on the Adjustment to the TIP at its September 20, 2006 meeting. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

*5E. Arterial Life Cycle Program (ALCP) – Status Report

Each quarter, MAG staff will provide member agencies with an update on projects in the Arterial Life Cycle Program (ALCP). This is the second Status Report (covering the period from April to June 2006) for the ALCP. The Status Report includes an update on ALCP Project work, the FY 2007 ALCP schedule, an ALCP revenue/financial section, and information on the Arterial Intelligent Transportation System (ITS) Program. Please refer to the enclosed material.

5E. Information and discussion.

AIR QUALITY ITEM

*5F. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity

5F. Consultation.

assessment for an amendment to the FY 2007-2011 MAG Transportation Improvement Program. The proposed amendment includes a new City of Phoenix safety improvement project located on Hatcher Road between 19th Avenue and Cave Creek Road in FY 2007. In addition, the amendment includes a new City of Tempe Western Canal multi-use path project in FY 2007. The amendment includes projects exempt from conformity determinations and minor project revisions that do not require a conformity determination. Comments on the conformity assessment are requested by September 22, 2006. Please refer to the enclosed material.

GENERAL ITEM

*5G. Request to Support Maintaining Social Service Block Grant Funding

In June 2006, the MAG Regional Council approved revised allocation recommendations for locally planned Social Services Block Grant (SSBG) dollars. This was done in response to a request from the Arizona Department of Economic Security to submit a plan that reflected a 19.722 percent cut being proposed at the federal level. The MAG Human Services Technical Committee, the MAG Human Services Coordinating Committee and the MAG Management Committee recommended that Congress be requested to maintain SSBG funding at least at the 2006 level. Please refer to the enclosed material.

5G. Approval to request Congress to not support the 19.722 percent proposed cut to the Social Services Block Grant and to maintain the current funding level.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6. 2006 Annual Report on Status of the Implementation of Proposition 400

A.R.S. 28-6354 requires that MAG issue an annual report on the status of projects funded by the half-cent sales tax authorized by Proposition 400. The 2006 Annual Report is the second report in this series. Staff will brief the Committee on the findings of the 2006 report,

6. Information and discussion.

including the status of the Life Cycle Programs for Freeways/Highways, Arterial Streets, and Transit. Please refer to the enclosed material.

7. Statewide Transportation Acceleration Needs (STAN) Account

House Bill 2865 created the Statewide Transportation Acceleration Needs (STAN) account that provides \$307 million to be used for the acceleration of the construction or reconstruction of freeways, state highways, bridges, and interchanges that are included in the Regional Transportation Plan. The Maricopa County region will receive 60 percent (\$184 million) of the fund, the Pima County area 16 percent, and the remainder of the state 24 percent. The legislation requires that the funds for this region be allocated to projects in the MAG Regional Transportation Plan. On September 20, 2006, the Transportation Policy Committee (TPC) will discuss the process and criteria to be used to select projects for the new money. A summary of the discussion by the TPC on the STAN account will be provided.

7. Information and discussion.

AIR QUALITY ITEM

8. Particulate Pollution Update

In 2006, the MAG region has continued to experience exceedances of the twenty-four hour PM-10 standard. The Maricopa County Air Quality Department has been closely tracking the monitoring data and promptly dispatching enforcement teams if monitors begin to show elevated readings. An update will be given on the PM-10 monitoring data, observations made by the County, and enforcement actions. Three years of clean data at the monitors are needed to attain the PM-10 standard. Efforts by the public and private sectors will be needed to address this issue.

8. Information and discussion.

GENERAL ITEMS

9. Arizona Centennial Celebration Update

In 2012, Arizona will celebrate its 100th anniversary of statehood. The Arizona Historical Advisory Commission is authorized by state statute to develop a centennial plan that includes funding activities and projects that will ensure a lasting legacy of accomplishments to commemorate the centennial. In the recent legislative session, HB 2870 was passed. This legislation authorized \$2.5 million for a statewide plan, activities and projects relating to the centennial celebration. The legislation required a matching amount of \$5 million from sources other than the state. An update on centennial activities will be provided.

10. Comments from the Council

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

9. Information and discussion.

10. Information.

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

July 26, 2006
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair	Supervisor Max Wilson, Maricopa County
Mayor Mary Manross, Scottsdale, Vice Chair	Mayor Keno Hawker, Mesa
* Mayor Douglas Coleman, Apache Junction	Vice Mayor Mary Hamway for Mayor
# Mayor Marie Lopez-Rogers, Avondale	Ed Winkler, Paradise Valley
Mayor Bobby Bryant, Buckeye	* Mayor John Keegan, Peoria
Mayor Edward Morgan, Carefree	# Councilmember Peggy Neely, Phoenix
Vice Mayor Dick Esser, Cave Creek	Mayor Art Sanders, Queen Creek
Mayor Boyd Dunn, Chandler	* President Joni Ramos, Salt River
Mayor Fred Waterman, El Mirage	Pima-Maricopa Indian Community
* President Raphael Bear, Fort McDowell	Mayor Joan Shafer, Surprise
Yavapai Nation	* Mayor Hugh Hallman, Tempe
* Mayor Wally Nichols, Fountain Hills	* Mayor Adolfo Gamez, Tolleson
* Mayor Daniel Birchfield, Gila Bend	+ Mayor Ron Badowski, Wickenburg
* Governor William Rhodes, Gila River Indian	* Mayor Bryan Hackbarth, Youngtown
Community	Joe Lane, State Transportation Board
Mayor Steven Berman, Gilbert	Felipe Zubia, State Transportation Board
* Mayor Elaine Scruggs, Glendale	* F. Rockne Arnett, Citizens Transportation
* Mayor Bernadette Jimenez, Guadalupe	Oversight Committee
Mayor Thomas Schoaf, Litchfield Park	

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

1. Call to Order

The meeting of the MAG Regional Council was called to order by Chair James M. Cavanaugh at 5:05 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Cavanaugh noted those participating by telephone: Mayor Marie Lopez-Rogers, Councilmember Peggy Neely, Roc Arnett, and Vice Mayor Mary Hamway as proxy for Mayor Ed Winkler. He noted that Mayor Ron Badowski was participating by videoconference.

Chair Cavanaugh noted materials at each place: The revised agenda item, #5A; a memorandum reporting the unanimous recommendations on agenda items #5B, #5C, #5D, #5E, #5F, and #6 by the Transportation Policy Committee; a revised closeout table that reflected a recently deferred project in Scottsdale for agenda item #5C; Errata Sheet 07-9 for agenda item #5E; revised figures for agenda item #5K that ADEQ requested be revised to clarify the service area; two maps produced by the MAG Continuum of Care Regional Committee on Homelessness for agenda item #7.

3. Call to the Audience

Chair Cavanaugh noted that according to MAG's public comment process, members of the audience who wish to speak are requested to fill out public comment cards. The opportunity for public comment is provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

Chair Cavanaugh recognized public comment from Dianne Barker, who said that she took an alternative fuel bus to the meeting. She expressed her thanks for the transit tickets. Ms. Barker said that because there are many types of transportation available, a person does not necessarily need to reduce their trips. She stated that she considers the bus somewhat of an office because she can read and work on her legal draft as she rides. Ms. Barker stated that the cause of global warming can be debated. She commented that if you are a contributor to the air quality problem, you need to help out for now and for future generations. Chair Cavanaugh thanked Ms. Barker for her comments.

4. Executive Director's Report

Dennis Smith reported that the 2006 Desert Peaks Awards, held June 28, 2006 at the Arizona Club, was attended by approximately 220 people. He said that the total cost was approximately \$18,000, less sponsorships, and is approximately \$3,000 less than 2004 event. Mr. Smith stated that \$15,500 in sponsorships were received and acknowledged sponsors: Pinnacle West Capital Corporation; Kimley Horn; Arizona Lottery; Goodmans; Wells Fargo Bank; Cox Communications; Associated General Contractors; Carter Burgess; Mariscal, Weeks, McIntyre, and Friedlander; SRP; Triadvocates; and Arizona Highways. Mr. Smith stated that other facilities will be explored for the 2008 event; by the 2010 event, MAG will probably be in its new building. He also noted one suggestion was to have assigned seating for award recipients and guests.

Mr. Smith noted that the Regional Transportation Plan had received the Federal Highway Administration/Federal Transit Administration National Transportation Planning Excellence Award for Leadership. He explained that the award recognizes outstanding initiatives across the country that have

excelled in developing, planning, and implementation innovative transportation planning practices. Mr. Smith stated that he had accepted the award at the Transportation Research Board's Joint Summer meeting of the Planning, Economics, Environment, Finance, Freight, and Management Committees in La Jolla, California. Mr. Smith noted that more than 100 nominations were received. Mr. Smith noted that ADOT had won an award for its tribal strategic partnering teams. The award was passed around the table. Chair Cavanaugh requested that the TPC members and staff who worked on the RTP be acknowledged for their effort.

6. FY 2006 MAG Final Phase Public Input Opportunity

This agenda item was taken out of order. Chair Cavanaugh stated that action on the FY 2006 MAG Final Phase Public Input Opportunity would need to be taken prior to approval of the Consent Agenda.

Jason Stephens, MAG Public Involvement Planner, provided a report on the Final Phase input opportunity, which gives members of the public a final opportunity to provide comment on MAG transportation plans and programs. Mr. Stephens stated that MAG conducts a four-phase process that includes Early Phase, Mid-Phase, Final Phase and Continuous Involvement. He stated that as part of this Final Phase input opportunity, MAG co-sponsored several public input opportunities in May and June 2006 with the Arizona Department of Transportation, Valley Metro and Valley Metro Rail (METRO). Mr. Stephens stated that a Final Phase Transportation Open House and Public Hearing was held June 15, 2006 to provide information and receive comment on the Draft FY 2007-2011 Transportation Improvement Program (TIP), the Regional Transportation Plan - 2006 Update and Draft 2006 MAG Conformity Analysis. Mr. Stephens reviewed some of the questions and comments received during these input opportunities. He added that staff responses to the questions and comments are included in the FY 2006 Final Phase Input Opportunity Report. Mr. Stephens also noted that any comments received on the South Mountain freeway were forwarded to the team working on that project. Chair Cavanaugh thanked Mr. Stephens for his report. No comments from the Committee were noted.

Mayor Shafer moved acceptance of the Draft FY 2006 Final Phase Input Opportunity Report. Mayor Bryant seconded, and the motion carried unanimously.

5. Approval of Consent Agenda

Chair Cavanaugh stated that public comment is provided for consent items. Each speaker is provided with a total of three minutes to comment on the consent agenda. After hearing public comments, any member of the Council can request that an item be removed from the consent agenda and considered individually. He stated that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, #5J, and #5K were on the consent agenda.

Chair Cavanaugh recognized public comment on agenda item #5K, the MAG 208 Water Quality Management Plan Amendment for the Balterra Wastewater Treatment Facility, from Andrew Abraham, Burch and Cracchiolo, as counsel for Global Water Resources. He requested that the Balterra 208 Plan Amendment be removed from the Consent Agenda and remanded so it can be considered alongside his client's 208 application. Mr. Abraham stated that Global Water Resources is locally owned by local citizens, provides integrated water and wastewater services, has a proven track record of working in

multiple jurisdictions, particularly the Southeast Valley, and is successful. Mr. Abraham stated that as of July 12, 2006, Global Water Resources has acquired the West Maricopa Combine. Now, Global Water Resources can provide integrated water and wastewater and recharge facilities to the west side of Maricopa County. Mr. Abraham stated that they filed a 208 application in May consisting of approximately 175 sections. He noted that the Balterra application covers 24 sections of these 175 sections. Mr. Abraham stated that they have been working since February on this and were encouraged to file the application. He commented that there is some conflict because there is overlap in the applications. Mr. Abraham noted that there appears to be concern that they are somewhat late in the process. He stated that they have attended all of the hearings regarding the Balterra 208 Amendment they knew about. Mr. Abraham stated that they did not receive notice of a franchise hearing that was held in June. He added that he understood that no public appeared at that hearing. Mr. Abraham stated that they request the Balterra application either be remanded and be considered alongside the Global 208 application or that the Balterra application be approved for two sections—the two sections they own—and the other 22 sections be remanded and considered alongside the Global 208 application. Mr. Abraham requested that the item be removed from the Consent Agenda and discussed further. Chair Cavanaugh thanked Mr. Abraham for his comments.

Chair Cavanaugh recognized public comment on agenda item #5K, the MAG 208 Water Quality Management Plan Amendment for the Balterra Wastewater Treatment Facility, from Bryan O'Reilly, Principal of Sierra Negra Ranch, which has approximately 2757 acres located north and south of I-10. Mr. O'Reilly stated that they have been working with Global Water Resources for the past seven to eight months on developing an integrated water and sewer solution. He said they have tried to work with Balterra as well and Balterra now placed a 208 application over their land without their consent. Mr. O'Reilly stated that with the integrated solution with Global Water Resources, he was curious why they have not been heard when it could be a better proposal for West Valley residents. He added that he had a hard time believing the Regional Council would not want to wait and compare the two applications side by side. Mr. O'Reilly stated that his question was what happens when there are competing 208 applications. He commented that he could not get an answer. Mr. O'Reilly said that he has been told by others that if Balterra would get approval over their land, they would have to go with a sewer company that they did not request service from. He wondered what happens at the next level. Mr. O'Reilly stated that perhaps the Arizona Department of Environmental Quality (ADEQ) could provide an answer. He asked if he could be forced into a service he did not want? Chair Cavanaugh thanked Mr. O'Reilly for his comments.

Chair Cavanaugh recognized public comment on agenda item #5K, the MAG 208 Water Quality Management Plan Amendment for the Balterra Wastewater Treatment Facility, from Chuck Coughlin, Principal of HighGround, on behalf of Mark Brown of Copper Leaf Development, which is within the area of the application. Mr. Coughlin stated opposition to agenda item #5K. He said he believed that Maricopa County does an outstanding job of processing 208 applications. He complimented Joy Rich's department for their work. Mr. Coughlin stated that his comments take exception with the franchise hearing, which lived up to the letter of the law, but not the spirit of the law. He said that the franchise hearing complied with State Statute that requires the public hearing notice to be published in the newspaper three times. He stated that when jurisdictions go through zoning hearings, they need to let people know they are having a hearing by doing such things as posting signs or sending letters of notification. Mr. Coughlin stated that his clients were not contacted and were deprived of the

opportunity of being heard at the franchise hearing. He requested that the Regional Council consider giving his clients an opportunity to be heard at the franchise hearing. Mr. Coughlin stated that this is a local government decision and is handled by the Maricopa County Board of Supervisors in this instance. He said that he felt they have a right to be heard in the franchise hearing and they would like to be notified of a franchise hearing in a proper format, beyond the letter of the law. Mr. Coughlin stated that he would like to request that Supervisor Max Wilson consider doing that. Chair Cavanaugh thanked Mr. Coughlin for his comments.

Chair Cavanaugh recognized public comment on agenda item #5K, the MAG 208 Water Quality Management Plan Amendment for the Balterra Wastewater Treatment Facility, from Robin Bain from Global Water Resources. Ms. Bain displayed an exhibit onscreen of the Global Water Resources plan. She said her comments were not so much in objection to the Balterra amendment, but a request that the Regional Council table the item in its present form of 24 sections or that the Regional Council approve the two sections that is the Balterra Development proper and the Ruth Fisher School that requested service from Balterra. Ms. Bain stated that Global Water Resources met with Maricopa County a couple of months after Balterra met with the County. She noted that Global Water Resources is behind in the process. Ms. Bain stated that they look forward to having the opportunity to work with Maricopa County so the County can sponsor their project and the Regional Council can consider their plan. She stated that 22 sections of the 24 sections in the Balterra plan are overlaid by the Global Water Resources plan. She said there are a number of developers who requested service of Global and not Balterra. Ms. Bain referenced the onscreen exhibit and pointed out that the green line shows the borders of Global's 175 sections; the blue crosshatched area on the north side of I-10 is the Balterra plan of 24 sections; and the black shows the two sections that are the Balterra Development proper. Ms. Bain stated that Global Water Resources excluded the Balterra proper from its plan because they knew Balterra was seeking its own solution. She said the Global plan includes seven reclamation facilities on both sides of I-10. Ms. Bain stated that the Global plan is able to provide service to both sides of I-10. She added that they might have to do a pump over similar to what Phoenix is doing with the North Gateway Plant and Cave Creek Water Reclamation Facility. Ms. Bain stated that they are able to cross I-10. She requested that the Regional Council allow Global Water Resources the opportunity to show its plan and compare it to the Balterra plan. Chair Cavanaugh thanked Ms. Bain for her comments.

Chair Cavanaugh recognized public comment on agenda item #5K, the MAG 208 Water Quality Management Plan Amendment for the Balterra Wastewater Treatment Facility, from Cindy Liles representing Global Water Resources. Ms. Liles stated that Global Water Resources owns three utilities in the West Valley. She said that Global Water Resources would be the water provider for nine sections in the Balterra application. Ms. Liles stated that what they would like to do is maximize the use of water and reclaimed and reuse. She noted that in the Balterra 208 Amendment there is three and one-half sections that requested service of them. She added that one of the developments is located on both sides of I-10. Ms. Liles stated that she would like to see Balterra go forward—and supports that—but would like the opportunity for Maricopa County to look at Global's plan where they want to maximize reclaimed water. She commented that one concern is why their plan is so large. She explained they have 52 sections of land requests for service, in addition, 33 sections they have the right to serve water, so there are 85 sections they want to utilize reclaimed water the best they can. Ms. Liles stated they have seven reclamation facilities instead of one large facility, which provides an opportunity to maximize reclaimed water. She explained that decentralization ensures that the reclaimed water gets back to residential

developments easier than from a large plant. Ms. Liles requested that the Regional Council consider the Global Water Resources plan. She noted that it was a couple of months behind. Ms. Liles stated that the County was reviewing it now. She added that they would like the opportunity to not lay a plan that takes up 24 sections where they could maximize the use of reclaimed water. Chair Cavanaugh thanked Ms. Liles for her comments.

Chair Cavanaugh recognized public comment on agenda item #5K, the MAG 208 Water Quality Management Plan Amendment for the Balterra Wastewater Treatment Facility, from Leo Commandeur from Global Water Resources. Mr. Commandeur spoke in opposition of the Balterra 208 Amendment. He stated that Tonopah does not have the benefit and oversight of a municipal entity. Mr. Commandeur stated that Global Water Resources is strictly in the water and wastewater and reclaimed water business and is not in the land development business. Mr. Commandeur said that Global consists of 94 staff with the acquisition of West Maricopa Combine, including water and wastewater professionals, whose focus is on deploying quality infrastructure. He stated that with the lack of municipal oversight in the area, it would be prudent to remand this 208 amendment and look at Global's presentation. Chair Cavanaugh thanked Mr. Commandeur for his comments.

Chair Cavanaugh recognized public comment on agenda item #5K, the MAG 208 Water Quality Management Plan Amendment for the Balterra Wastewater Treatment Facility, from Garry Hays of Gallagher and Kennedy on behalf of New World Properties, which is Copper Leaf Development. He said his client wants Global Water Resources to be the service provider. Mr. Hays reported on two incidents in Pinal County. The first involved Woodruff Water Company that filed an application to get a CC&N to serve water and wastewater, and Arizona Water Company filed a CC&N to provide water service in Pinal County. Mr. Hays said that during the hearing the Associate Director of Utilities at the Arizona Corporation Commission testified that with the experience that staff and the Commission have had with stand-alone wastewater companies, if there is a chance to find a viable wastewater and water company to be one entity, that is what staff is going to recommend. Mr. Hays noted that he had the site information if MAG staff needed it. He stated that Global Water Resources will be able to provide consolidated water and wastewater. Mr. Hays said his client would like to deal with one entity only. He added that the Arizona Corporation Commission granted the CC&N to Woodruff Water Company over Arizona Water Company. Mr. Hays related the second incident in Pinal County. He said that last year, District 387 asked for a 208 amendment, which was approved by CAAG and ADEQ. When it went to the Environmental Protection Agency, some of the landowners had expressed they did not want District 387 to be their provider and filed complaints. EPA remanded it back to CAAG, and said they have to listen to the property owners. Mr. Hays stated that his client will continue to go through the process and it might end up back at MAG. Chair Cavanaugh thanked Mr. Hays for his comments.

Chair Cavanaugh recognized public comment on agenda item #5K, the MAG 208 Water Quality Management Plan Amendment for the Balterra Wastewater Treatment Facility, from Larry Tysiac, representing Area Development in Scottsdale. Mr. Tysiac stated that Area Development owns 960 acres within the area of the Balterra 208 Amendment. He expressed support of the Balterra application. Mr. Tysiac stated that they have worked with Balterra almost one year and have designed a sewer line to connect to their plant. He said they are very concerned over the actions of Global Water Resources interfering with their development plans. Mr. Tysiac expressed that this process is upsetting because

they have put a lot of effort into working with Balterra. He commented that he would like to see the Balterra 208 Plan Amendment move forward. Chair Cavanaugh thanked Mr. Tysiac for his comments.

Chair Cavanaugh asked if any members would like to recuse themselves. Mr. Zubia recused himself as he had a conflict. Mr. Smith noted that according to MAG bylaws, Roc Arnett and Joe Lane could not vote on this item because it is not a transportation-related item.

Chair Cavanaugh asked members if they would like to remove any item from the Consent Agenda to be considered individually.

Supervisor Wilson requested that agenda item #5K be removed from the Consent Agenda so it could be voted on separately.

Mayor Hawker requested agenda items #5I and #5J also be removed from the Consent Agenda.

Hearing no further requests, Chair Cavanaugh called for a motion to approve consent agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, and #5H. Mayor Dunn moved, Mayor Bryant seconded, and the motion carried unanimously.

5A. Approval of the June 28, 2006 Meeting Minutes

The Regional Council, by consent, approved the June 28, 2006 meeting minutes.

5B. FY 2008-2012 MAG Transportation Improvement Program Guidance Report

The Regional Council, by consent, accepted the FY 2008-2012 MAG TIP Guidance Report. MAG is starting the process to develop the FY 2008-2012 Transportation Improvement Program. This TIP is tentatively targeted for approval in July 2007. The first step in the TIP process is the distribution of the TIP Guidance Report (TGR), which has been developed to act as a guide to decision makers to facilitate programming of transportation projects in the region. Most of the technical information provided by the regional management systems on safety, bridge conditions, transit vehicle needs, intermodal projects, and congestion levels has been updated where appropriate. Information is also provided on air quality conditions, Title VI and Environmental Justice factors and congestion management strategies. The TGR also contains the application forms for MAG Federal funds and represents the formal request for projects for addition to the FY 2008-2012 MAG TIP. The MAG Transportation Review Committee reviewed the TGR. The MAG Management Committee and the Transportation Policy Committee recommended acceptance.

5C. Federal Fiscal Year 2006 MAG Federal Funds Final Closeout and Amendment/Adjustments to the FY 2006-2010 MAG Transportation Improvement Program

The Regional Council, by consent, approved the final closeout of Federal FY 2006, and approved amending/adjusting the FY 2006-2010 MAG TIP to allow the projects to proceed. On April 26, 2006, the MAG Regional Council approved the deferral of 19 projects, totaling almost \$11.2 million, from FFY 2006 to 2007 and, on June 28, 2006, the Regional Council approved the deferral of two more

projects for a combined total of \$12.1 million. At the same meeting, the Council approved a list of projects to utilize the funds available and two further contingency projects, totaling \$1.3 million, for any additional, supplemental or redistributed Obligation Authority (OA) that may become available. Since that time, one additional project, totaling \$800,000, has requested to be deferred, which effectively reduced the list of contingency projects to only \$500,000. The MAG Transportation Review Committee, the MAG Management Committee, and the Transportation Policy Committee recommended an additional list of projects for any further additional, supplemental or redistributed OA that may become available during the remaining months of the federal fiscal year.

5D. Consultant Selection for the Litter Prevention and Education Program for the Regional Freeway System in the MAG Region

The Regional Council, by consent, approved the selection of RIESTER to design and implement the Litter Prevention and Education Program for the Regional Freeway System in the MAG Region at a cost not to exceed \$600,000. On June 21, 2006, the Transportation Policy Committee (TPC) approved the proposed tasks outlined in the Request for Proposals (RFP) for a Litter Prevention and Education Program for the Regional Freeway System in the MAG Region. Four responses to the RFP were received and three consultants were called in for follow up interviews. The multi-agency review panel recommended to MAG the selection of RIESTER to design and implement the Litter Prevention and Education Program. The recommended \$600,000 in funding includes \$500,000 in funds set aside in the FY 2007 MAG Work Program and Annual Budget, and \$100,000 in ADOT funding. On July 19, 2006, the Transportation Policy Committee recommended approval of the selection of RIESTER.

5E. Approval of the Draft FY 2007-2011 MAG Transportation Improvement Program

The Regional Council, by consent, approved the Draft FY 2007-2011 Transportation Improvement Program, together with the requested ADOT material cost increases, contingent upon a finding of conformity of the TIP and Regional Transportation Plan - 2006 Update with applicable state and federal air quality implementation plans. Each year MAG updates the Five Year Transportation Improvement Program (TIP), primarily by adding a fifth year. All federally funded projects and regionally significant transportation projects (including city and privately funded projects) must be included in the TIP for the purpose of meeting the air quality conformity analysis requirements. In April 2006, the Draft FY 2007-2011 TIP was approved by Regional Council to undergo this analysis, which is now complete. A copy of the necessary documents was made available prior to a public hearing scheduled earlier this month. Recent minor changes that do not affect the air quality conformity analysis on the TIP were listed separately in the attached Errata Sheets. The MAG Transportation Review Committee, the MAG Management Committee and the Transportation Policy Committee recommended approval, contingent upon a finding of air quality conformity.

5F. Approval of the Draft MAG Regional Transportation Plan - 2006 Update

The Regional Council, by consent, approved the Draft MAG Regional Transportation Plan - 2006 Update, contingent upon a finding of conformity of the RTP - 2006 Update and TIP with applicable state and federal air quality implementation plans. As part of the ongoing regional transportation planning process, the MAG Regional Transportation Plan (RTP) - 2006 Update has been prepared. The Draft

RTP.- 2006 Update was approved by the Regional Council for air quality conformity analysis on April 26, 2006. The major new items in the 2006 Update are revised revenue estimates, and inclusion of the life cycle programs for freeways/highways, arterial streets, and transit. The errata sheets included with the FY 2007-2011 MAG Transportation Improvement Program (TIP) agenda item also apply to the 2006 Update. A technical conformity analysis was performed on the Draft RTP - 2006 Update and Draft TIP and demonstrated that they meet all air quality conformity requirements. On June 15, 2006, a public hearing was conducted on the Draft RTP - 2006 Update, the Draft FY 2007-2011 TIP, and the Air Quality Conformity Analysis. The MAG Transportation Review Committee, the MAG Management Committee, and the Transportation Policy Committee recommended approval of the Draft 2006 Update, contingent upon a finding of air quality conformity.

5G. Enhancement Funds Working Group Round XIV Recommendations

The Regional Council, by consent, approved forwarding the ranked applications from the MAG Enhancement Funds Working Group to the Arizona Department of Transportation for consideration by the State Transportation Enhancement Review Committee. The Enhancement Funds Working Group was formed by the MAG Regional Council in April 1993 to review and recommend a ranked list of Enhancement Fund applications from this region to the State Transportation Enhancement Review Committee (TERC). This year, 14 enhancement fund applications for local funds were received totaling \$5,867,895 with approximately \$8 million available statewide. Two applications for state funds were received totaling \$1,132,494 with approximately \$4 million available statewide. The Enhancement Funds Working Group and the MAG Management Committee recommended that the attached ranked applications be forwarded to the Arizona Department of Transportation for consideration by the TERC.

5H. Finding of Conformity for the Draft FY 2007-2011 MAG Transportation Improvement Program and Draft Regional Transportation Plan - 2006 Update

The Regional Council, by consent, approved the Finding of Conformity for the Draft FY 2007-2011 MAG Transportation Improvement Program and Draft MAG Regional Transportation Plan - 2006 Update. The Draft 2006 Conformity Analysis concludes that the Draft Transportation Improvement Program (TIP) and the Draft Regional Transportation Plan - 2006 Update meet all applicable federal conformity requirements and are in conformance with applicable air quality plans. On June 15, 2006, a public hearing was conducted on the Draft TIP, Draft Regional Transportation Plan - 2006 Update, and Draft Conformity Analysis. The MAG Air Quality Technical Advisory Committee and the MAG Management Committee recommended approval of the Draft 2006 MAG Conformity Analysis for the Draft FY 2007-2011 MAG TIP and Draft 2006 Update. Since the Management Committee meeting, a revised emissions analysis was prepared and the results were incorporated in the Executive Summary. Approval of the conformity finding by the Regional Council is required for MAG adoption of the TIP and 2006 Update.

5K. MAG 208 Water Quality Management Plan Amendment for the Balterra Wastewater Treatment Facility

This item was removed from the Consent Agenda.

Maricopa County has requested that MAG amend the 208 Water Quality Management Plan to include the Balterra Wastewater Treatment Facility with an ultimate capacity of 15 million gallons per day. Reclaimed water from the facility would be disposed of through reuse, recharge, and an Arizona Pollutant Discharge Elimination System Permit discharge to the adjacent wash (Section 30 of Township 2 North, Range 6 West, as identified in the Palo Verde Watershed Zone A Flood Delineation Study). The discharge point would be located along the northeast edge of the facility site, near the confluence of the adjacent wash and Winters Wash. A public hearing on the draft amendment was conducted on June 27, 2006. The MAG Water Quality Advisory Committee and the MAG Management Committee recommended approval of the Draft 208 Plan Amendment.

Supervisor Wilson commented that he found it interesting to hear these comments tonight that they did not hear at the Board of Supervisors meeting. He stated that there is a process that the County has been following for the last 40 years. They advertise a certain way, they announce the meetings a certain way, and have meetings on certain dates. Supervisor Wilson indicated that he would dislike going back and redoing meetings because someone missed a meeting. He added that with the amount of business conducted at Maricopa County, it would be time consuming. Supervisor Wilson stated that he owned a water company at one time, and had knowledge about water and wastewater companies. He expressed that he was surprised that two companies would want to get into the same area at the same time. He added that both companies are good companies. Supervisor Wilson commented that this amendment was passed unanimously by the County Supervisors, and he hoped it would be passed unanimously by the Regional Council.

Supervisor Wilson moved to approve agenda item #5K, the MAG 208 Water Quality Management Plan Amendment for the Balterra Wastewater Treatment Facility. Mayor Schoaf seconded.

Chair Cavanaugh called for discussion of the motion.

Mayor Hawker indicated that he would be voting against the amendment because the Regional Council deals with 208 amendments and he did not know the Regional Council's role regarding water and sewer systems and how that integrates with land use and transportation. He stated that once water and sewer companies have an area, it allows higher density. Mayor Hawker commented on the size of the area in the Balterra 208 amendment. This could mean there will be another developer who will offer to build an interchange on I-10 which will dump traffic onto the freeway and then transportation decision makers can figure out how to accommodate it. Mayor Hawker expressed that he thought the process was backward. He thought they should be coming together simultaneously so MAG can know the land use master plan, what the densities will be, and have a plan for developer contributions to mitigate the negative impacts that thousands of people will have on this area. Mayor Hawker stated that new legislation needs to be passed. In addition, MAG's role needs to be determined to deny these applications until developers come through with a sensible land use and transportation plan and have some type of contribution to arterial streets and freeways that will accommodate the residents who live there. Mayor Hawker stated that if we are giving higher density we should be able to demand a master plan that accommodates residents and not degrade the rest of the Valley's transportation system.

Mayor Bryant stated that the Town of Buckeye has been involved with the Balterra 208 application from the beginning. He expressed support for this project. Mayor Bryant stated that the County Board of Supervisors unanimously supported it, and the Town of Buckeye will continue to support it also.

Mayor Berman stated his interest in discussing Mayor Hawker's concerns.

Mayor Cavanaugh asked if there was further discussion on the issues stated by the speakers or by Mayor Hawker. Hearing none, he called for a vote on the question, which passed, with Mayor Berman, Mayor Hawker, and Mayor Sanders voting no, and Mr. Arnett, Mr. Lane, and Mr. Zubia abstaining.

5I. MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area 4 Regional Water Reclamation Facility

This item was removed from the Consent Agenda.

The City of Surprise has requested that MAG amend the 208 Water Quality Management Plan to include the Special Planning Area 4 Regional Water Reclamation Facility with an ultimate capacity of eight million gallons per day. Reclaimed water from the facility would be disposed of through reuse, recharge, and potential future Arizona Pollutant Discharge Elimination System Permit discharge points to the Agua Fria River or unnamed washes located south of the facility and west of the Agua Fria River (northwest quarter of Section 28 of Township 5 North, Range 2 West). The towns of Buckeye and Wickenburg, City of Peoria, and unincorporated Maricopa County are within three miles of the project, and all have indicated no objections. A public hearing on the draft amendment was conducted on June 27, 2006. The MAG Water Quality Advisory Committee and the MAG Management Committee recommended approval of the Draft 208 Plan Amendment.

5J. MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area 5 Regional Water Reclamation Facility

This item was removed from the Consent Agenda.

The City of Surprise has requested that MAG amend the 208 Water Quality Management Plan to include the Special Planning Area 5 Regional Water Reclamation Facility with an ultimate capacity of eight million gallons per day. Reclaimed water from the facility would be disposed of through reuse, recharge, and potential future Arizona Pollutant Discharge Elimination System Permit discharge points to the Hassayampa River, Trilby Wash, or an unnamed wash east of the facility (southwest quarter of Section 36 of Township 5 North, Range 3 West). The towns of Buckeye and Wickenburg and unincorporated Maricopa County are within three miles of the project, and all have indicated no objections. A public hearing on the draft amendment was conducted on June 27, 2006. The MAG Water Quality Advisory Committee and the MAG Management Committee recommended approval of the Draft 208 Plan Amendment.

Mayor Hawker addressed agenda items #5I and #5J. He commented that the City of Surprise seemed in a better position because it has a master plan. Mayor Hawker added that however, the City of Surprise is 300 square miles and just one of these amendments adds 64,000 people. He asked how this would

be accommodated through the arterial street and freeway systems and if they will degrade other communities.

Mayor Shafer responded by saying that the City of Surprise has worked with the developers and with the Town of Buckeye and City of Peoria, who have no objections. Mayor Shafer stated that the street plan has been laid out and she added that the City Traffic Engineer had done a superb job. She stated that the City worked with ADOT on the widening of Grand Avenue and there will be many points for ingress and egress. Mayor Shafer acknowledged there will be a lot more people, but the City is well prepared.

Mayor Hawker inquired if right-of-way for a future freeway corridor had been set aside. He asked if modeling had been done to see if this could be accommodated. Mr. Smith noted that the Hassayampa Valley Study has developed a scenario of roadways. He added that this has gone through one pass with the stakeholders and MAG now has a network to model.

Mayor Hawker said that if Mayor Shafer indicates that she will work to protect the transportation corridors, he would support agenda items #5I and #5J.

Mayor Shafer assured Mayor Hawker and the Council that her biggest concern is transportation. She added that the City works very closely with ADOT, and also realizes that they will need to provide a lot of the funding.

Mayor Hawker moved to approve the MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area 4 Regional Water Reclamation Facility and the MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area 5 Regional Water Reclamation Facility. Mayor Berman seconded. Hearing no further discussion, Chair Cavanaugh called for a vote on the question, which passed, with Mr. Arnett, Mr. Lane, and Mr. Zubia abstaining.

7. Heat Relief Planning

Phoenix City Councilmember Greg Stanton, Chair of the MAG Continuum of Care Committee on Homelessness, addressed the Regional Council. He said that one of the Continuum's tasks is the annual submission of the Stuart B. McKinney grant that provides funding for homeless individuals. Councilmember Stanton said that the grant is a competitive process and due to the efforts of MAG staff, Amy St. Peter and Brande Mead, the region has been able to bring in additional funds.

Councilmember Stanton stated that in the summer of 2005, more than 30 people died of heat-related causes in the MAG region. He said that the City of Phoenix, Maricopa County, and MAG decided to work on plans to help prevent people from dying this summer from heat-related illnesses. He expressed his thanks to Supervisor Wilson and the other members of the Maricopa County Board of Supervisors, and Dr. England, Maricopa County, for their assistance in the analysis, and also to the Maricopa County Emergency Services Department and the region's public information officers.

Councilmember Stanton explained how many homeless people are mentally ill or have substance abuse problems, so they stay in hidden locations and in unsafe environments. He pointed out that respite

centers could be senior centers, libraries, etc. He displayed maps of the respite centers, water hydration stations, and water collection sites, and added that the maps have been provided to public information officers and street teams. Councilmember Stanton expressed his thanks to the corporate community for their donations of water for the hydration stations. He also expressed thanks to St. Mary's Food Bank for being the central storage facility for water donations.

Councilmember Stanton mentioned that wellness checks of the elderly are also important because they are also at risk. He said that the City of Phoenix Human Services Department will do wellness checks upon request.

Councilmember Stanton spoke about the Connection to Care program, where police officers are trained to deal with the homeless. They go with the street teams, and if a homeless person cannot be coaxed into a safe location, the officers could use their powers to take the person to a safe environment. Councilmember Stanton commented that this has been a successful program.

Councilmember Stanton noted that faith-based partnerships are important in this effort. He said that at least 26 churches have responded and are being used as respite centers. In addition, they are also providing supplemental efforts, such as clothing and hygiene articles.

Councilmember Stanton stated that the City of Phoenix has the largest congregation of homeless people in the region. However, it is important that all cities be aware of the impacts high temperatures have on homeless people and what resources are available to help them. Councilmember Stanton expressed his thanks for allowing him to serve as Chair of the committee and his appreciation to those who work on helping the homeless on a day-to-day basis.

Mayor Manross expressed her appreciation to Councilmember Stanton for his service. She commented that the faith-based centers are hidden resources and she encouraged the cultivation of relationships with them because their assistance is invaluable for social services.

Councilmember Stanton requested that Regional Council members go back and contact their faith-based organizations and also to institute a program like Connection to Care with their police officers. Chair Cavanaugh thanked Councilmember Stanton for his report.

8. Arizona Centennial Celebration Update

This item was postponed to a later meeting.

9. Comments from the Council

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

Mayor Manross commented on discussion of the 208 amendments. She said that the point was well taken about the planning process. Mayor Manross stated that she felt compelled to support the agenda

items because they followed the process. She suggested having a forum to discuss changes that could be made in planning for the region.

Chair Cavanaugh noted that the August 30, 2006 Regional Council meeting had been cancelled. The next Regional Council meeting will be September 27, 2006.

There being no further business, the Regional Council meeting adjourned at 6:05 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

September 19, 2006

SUBJECT:

ADOT Red Letter Process

SUMMARY:

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 received 381 Red Letter notifications in the period from January 1, 2006 to June 30, 2006. In addition to the 125 separate examples attached, ADOT has requested a complete set of plans for the developments and a plan review on an additional 122 notifications. The 122 additional notices

included zoning changes and/or general plan amendments that would put future developments adjacent or very close to ADOT right-of-way that would cause concerns. The ADOT Red Letter coordinator also received 52 telephone, mail, and/or email notifications of possible impact to the State Highway System. The 52 telephone, mail, and/or email notifications consisted of 19 notifications on the Estrella Corridor, 303 Loop, 20 on the South Mountain, 202 Loop, and 13 on the I-10 Reliever.

PUBLIC INPUT:

No comments were received at the August 24, 2006 Transportation Review Committee meeting nor at the September 6, 2006 Management Committee meeting.

PROS & CONS:

PROS: Notification can lead to action to forestall development activity in freeway corridors and help minimize costs as well as ensure eventual completion of the facility.

CONS: By utilizing funds for advance purchase of right-of-way, these funds are not available for other uses such as design and construction.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Unless precluded early in the process, development within freeway alignments will result in increased right-of-way costs in the future.

POLICY: With the passage of Proposition 400 on November 2, 2004, the 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.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

Management Committee: This item was on the September 6, 2006 Management Committee agenda for information and discussion.

MEMBERS ATTENDING

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

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

Transportation Review Committee: This item was on the August 24, 2006 agenda for information and discussion.

MEMBERS ATTENDING

- | | |
|---|---|
| <ul style="list-style-type: none"> Maricopa County: Mike Ellegood, Chair ADOT: Bill Hayden for Dan Lance Avondale: David Fitzhugh Buckeye: Thomas Chlebanowski for Scott Lowe Chandler: Dan Cook for Patrice Kraus * El Mirage: B.J. Cornwall Fountain Hills: Randy Harrel * Gila Bend: Lynn Farmer * Gilbert: Tami Ryall Glendale: Robert Darr for Terry Johnson * Goodyear: Cato Esquivel Guadalupe: Jim Ricker
 * Regional Bicycle Task Force: Randi Alcott * Street Committee: Darryl Crossman
 * Members neither present nor represented by proxy. # - Attended by Audioconference | <ul style="list-style-type: none"> * Litchfield Park: Mike Cartsonis # Mesa: Jim Huling Paradise Valley: Robert M. Cicarelli Peoria: David Moody Phoenix: Don Herp for Tom Callow * Queen Creek: Mark Young RPTA: Bryan Jungwirth Scottsdale: Mary O'Connor Surprise: Randy Overmyer Tempe: Carlos De Leon * Wickenburg: Shane Dille * Valley Metro Rail: John Farry
 Pedestrian Working Group: Eric Iwersen * ITS Comrnittee: Alan Sanderson
 + - Attended by Videoconference |
|---|---|

CONTACT PERSON:

Eric Anderson, MAG, (602) 254-6300, or Louis Malloque, ADOT (602) 712-8755.



Intermodal Transportation Division
 206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

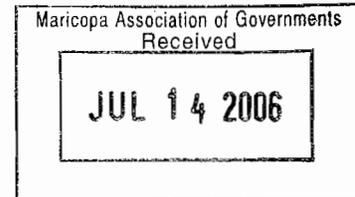
Janet Napolitano
 Governor

Victor M. Mendez
 Director

Sam Elters
 State Engineer

July 12, 2006

Mr. Dennis Smith
 Executive Director
 Maricopa Association of Governments
 302 North First Avenue, Suite 300
 Phoenix, Arizona 85003



RE: Report of Red Letter Notifications from January 1, 2006 to June 30, 2006

Dear Mr. Smith:

This letter is submitted to inform you of "Red-Letter" notifications received by this office for the period January 1, 2006 – June 30, 2006. During this period, the following number of notifications were received from various local agencies, as well as directly from various individual developers and attorneys in the metropolitan area:

<u>LOCAL AGENCIES</u>	<u>NOTICES</u>
City of Avondale	11
Town of Buckeye	05
City of Chandler	35
City of El Mirage	00
Town of Gilbert	17
City of Glendale	02
City of Goodyear	55
City of Mesa	23
City of Peoria	15
City of Phoenix	30
City of Scottsdale	03
City of Surprise	100
City of Tempe	07
Maricopa County	59
Wickenburg	04
Various Entities	15
<u>TOTAL NOTICES RECEIVED</u>	<u>381</u>



Page 2
Mr. Dennis Smith
July 12, 2006

ADOT expends both time and resources to ensure that encroachments, traffic movements, access, and our engineering staff review drainage issues. Some of these issues are easily resolved, while others take specific design requirements. Communication is the key and the Red Letter Process is an excellent tool.

In addition to the 125 separate examples attached, ADOT has requested a complete set of plans for the developments and a plan review on an additional 122 notifications. The 122 additional notices included zoning changes and/or general plan amendments that would put future developments adjacent or very close to ADOT right of way, that would cause concerns. The Department appreciates the opportunity to communicate with both local agencies and developers as early as possible in the planning/design process. The "Red Letter" coordinator also received 52 telephone mail, and/or e-mail notifications of possible impact to the State Highway System. The 52 telephone, mail and/or e-mail notifications consisted of 19 notifications on the Estrella Corridor, 303 Loop and 20 on the South Mountain, 202 Loop and 13 on the I-10 Reliever.

Overall the "Red Letter" program is working well. We have responded to all notifications received during this reporting period. The Department appreciates the cooperation of MAG members so that we may continue to improve the lines of communication. An ADOT Right of Way Project Management staff member, Louis Malloque (602-712-8755), is available to answer questions and continues to meet with local agency planning and zoning staff to review the Red Letter process. My office can also provide current information on planned highway corridors such as the South Mountain, I-10 Reliever, 202 Loop and the Estrella Corridor, 303 Loop.



Page 3
Mr. Dennis Smith
July 12, 2006

Should you have any questions, you may contact me at 602-712-7900 or by fax at 602-712-3051, or in writing at 205 S. 17th Avenue, Right of Way Project Management Section. Suite 349 MD 612E, Phoenix, Arizona 85007.

Sincerely,



John Eckhardt III, Manager
Right of Way Project Management
JE: Im

cc Victor Mendez, ADOT Director
Bill Hayden, Special Assistant to Regional Freeway System

Attachment



Maricopa Association of Governments Report of Red Letters

Of the 381 notices received, 125 had an impact on the Regional Freeway System. These 125 notices are summarized as follows:

Avondale:

1. I-10 and Litchfield Road, there were 2 separate “Red Letters” received concerning a residential site plan. . Some possible issues could be drainage, encroachments, permits and access. ADOT reminded the developer that any noise mitigation is his responsibility and not ADOT. ADOT also asked the developer to work closely with ADOT and to be sure and keep ADOT informed on all matters throughout the development process. ADOT requested a copy of the final plans.

Town of Buckeye:

1. S R 85 & Hazen Road, there was a “Red Letter” received concerning a Master plan site plan. Some possible issues could be drainage, encroachments, permits and access. ADOT reminded the developer that any noise mitigation is his responsibility and not ADOT; a traffic study was also requested. ADOT requested a copy of the all plans.

Chandler:

1. 202 Loop (Santan) & Alma School Road, a “Red Letter” was received concerning a commercial preliminary plat. ADOT recommended the developer contact ADOT’s Phoenix District Office to help prevent encroachments, noise mitigation and make sure all boundary lines are correct. There were concerns of drainage due to the site abutting an ADOT retention basin. ADOT also informed the developer a permit would be necessary in order to access this site. ADOT requested a full set of plans.

Page 5
Mr. Dennis Smith
January 12, 2006

2. 202 Loop/Santan and Alma School Road, 2 separate "Red Letters" were received concerning a residential plat. ADOT informed the City and developer that they must work closely with ADOT throughout the development process due to the development's proximity to ADOT Right of Way. There were concerns of drainage due to the site abutting an ADOT retention basin. ADOT also informed the developer a permit would be necessary in order to access this site and that noise mitigation would be the developer's responsibility. ADOT also requested a copy of the final plat to review and comment on.
3. S R 87 and Ocotillo Road, a "Red Letter" was received concerning a proposed residential site plat. ADOT requested a set of full plans and to be kept in contact on this development. ADOT also informed the developer that there were concerns over drainage, encroachments, traffic flow, and permits for access and noise mitigation. ADOT also requested copies of all plats and especially the final plat to review and comment on.
4. I-10 and Galveston Street, a "Red Letter" was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City that noise mitigation was the developer's responsibility. ADOT requested copies of all plats and especially the final plat to review and comment on.
5. 202 Loop and McClintock Drive, a "Red Letter" was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, traffic flow, drainage especially since it abuts ADOT retention basin, and they would need permits for access. ADOT also requested copies of all plats and especially the final plat to review and comment on.
6. 202 Loop and Willis Road, a "Red Letter" was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended the developer contact the ADOT Phoenix District Office to discuss the development. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.



Page 6
Mr. Dennis Smith
January 12, 2006

7. 202 Loop and Cooper Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.
8. S R 87 and Queen Creek Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.
9. 101 Loop and Ray Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.
10. S R 87 and Pecos Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.
11. S R 87 and Willis Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.



Page 7
Mr. Dennis Smith
January 12, 2006

12. 202 Loop and Price Road, a "Red Letter" was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.
- 13.
14. S R and between Warner/Elliott, a "Red Letter" was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.

Town of Gilbert:

1. 202 Loop and Gilbert Road, a "Red Letter" was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.
2. 202 Loop and Williams Field Road, a "Red Letter" was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.
3. 202 Loop and Lindsay Road, a "Red Letter" was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer's responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.



2001 Award Recipient

Page 8
Mr. Dennis Smith
January 12, 2006

4. 202 Loop and Williams Field Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.
5. 202 Loop –Warner Road and along Power Road, a “Red Letter” was received concerning a proposed sixteen (16) inch waterline the Town was going to install. ADOT reminded the town they would need permits for access to the 202 Loop, and not to impede the drainage.
6. 202 Loop and Gilbert Road, a “Red Letter” was received concerning a commercial preliminary plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.

City of Goodyear

1. Yuma Road and Estrella Parkway, a “Red Letter” was received concerning a proposed residential site plat. ADOT informed the City this development was in the I-10 Reliever Corridor Study and there could be concerns. ADOT asked to be kept apprised during all phases of the development.
2. 303 Loop and Camelback Road, a “Red Letter” was received concerning a commercial preliminary plat. ADOT informed the City this development was in the area under jurisdiction of MCDOT and they needed to inform them of this development.
3. M C 85 and Cotton Lane, 2 separate “Red Letters” were received concerning a commercial preliminary plat. ADOT informed the City this development was in the area under jurisdiction of MCDOT and they needed to inform them of this development.



Page 9
Mr. Dennis Smith
January 12, 2006

4. M C 85 and Lower Buckeye Road, 2 separate “Red Letters” were received concerning a final residential site plat. ADOT informed the City this development was in the I-10 Reliever Corridor Study and there could be concerns. ADOT asked to be kept apprised during all phases of the development. ADOT also reminded the City that we need to be notified in the preliminary stage of planning and not at the final.
5. 157th Avenue and Buckeye Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT informed the City this development was in the I-10 Reliever Corridor Study and there could be concerns. ADOT asked to be kept apprised during all phases of the development.
6. I-10 and Bullard Avenue, a “Red Letter” was received concerning a proposed residential site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.
7. 137th Avenue and Van Buren Street, a “Red Letter” was received concerning a proposed commercial site plat. ADOT reminded the City the development abutted ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT also wants to know what kind of signage there will be, where the signage will be located, to determine if there is a visual nuisance that will impair the driving public.
8. Litchfield Road and Lower Buckeye Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT informed the City this development was in the I-10 Reliever Corridor Study and there could be concerns. ADOT asked to be kept apprised during all phases of the development.
9. Citrus Road and Lower Buckeye Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT informed the City this development was in the I-10 Reliever Corridor Study and there could be concerns. ADOT asked to be kept apprised during all phases of the development.



2001 Award Recipient

Page 10
Mr. Dennis Smith
January 12, 2006

10. Citrus Road and Lower Buckeye Road, a "Red Letter" was received concerning a proposed residential site plat parcel 1. ADOT informed the City this development was in the I-10 Reliever Corridor Study and there could be concerns. ADOT asked to be kept apprised during all phases of the development.
11. Citrus Road and Lower Buckeye Road, a "Red Letter" was received concerning a proposed residential site plat parcel 2. ADOT informed the City this development was in the I-10 Reliever Corridor Study and there could be concerns. ADOT asked to be kept apprised during all phases of the development.
12. Citrus Road and Lower Buckeye Road, a "Red Letter" was received concerning a proposed residential site plat parcel 3. ADOT informed the City this development was in the I-10 Reliever Corridor Study and there could be concerns. ADOT asked to be kept apprised during all phases of the development.
13. Citrus Road and Lower Buckeye Road, a "Red Letter" was received concerning a proposed residential site plat parcel 5. ADOT informed the City this development was in the I-10 Reliever Corridor Study and there could be concerns. ADOT asked to be kept apprised during all phases of the development.
14. Perryville Road and Buckeye Road, Citrus Road and Lower Buckeye Road, a "Red Letter" was received concerning a proposed residential site plat. ADOT informed the City this development was in the I-10 Reliever Corridor Study and there could be concerns. ADOT asked to be kept apprised during all phases of the development.
15. Citrus Road and Lower Buckeye Road, a "Red Letter" was received concerning a proposed residential site plat (different plat than the others above). ADOT informed the City this development was in the I-10 Reliever Corridor Study and there could be concerns. ADOT asked to be kept apprised during all phases of the development.



2001 Award Recipient

Page 11
Mr. Dennis Smith
January 12, 2006

16. 303 Loop and Camelback Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT reminded the City the development would abut ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended the developer get in contact with the ADOT plans technician; permit department, drainage department, and the ADOT Phoenix District Construction Office. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on. ADOT informed the City this development was in the area under jurisdiction of MCDOT and they needed to inform them of this development.
17. 17. 303 Loop and Camelback Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT reminded the City the development would abut ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended the developer get in contact with the ADOT plans technician; permit department, drainage department, and the ADOT Phoenix District Construction Office. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on. ADOT informed the City this development was in the area under jurisdiction of MCDOT and they needed to inform them of this development.
18. 303 Loop and Camelback Road, a “Red Letter” was received concerning a proposed residential site plat (phase 2). ADOT reminded the City the development would abut ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended the developer get in contact with the ADOT plans technician; permit department, drainage department, and the ADOT Phoenix District Construction Office. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on. ADOT informed the City this development was in the area under jurisdiction of MCDOT and they needed to inform them of this development.



19. I-10 and McDowell Road, 3 separate “Red Letters” were received concerning a proposed residential site plat. ADOT reminded the City the development would abut ADOT R/W and there could be issues with encroachments, drainage, traffic flow and they would need permits for access. ADOT recommended the developer get in contact with the ADOT plans technician; permit department, drainage department, and the ADOT Phoenix District Construction Office. ADOT also reminded the City and developer that any noise mitigation would be the developer’s responsibility. ADOT also requested copies of all plats and especially the final plat to review and comment on.

Maricopa County:

1. I-17 and Anthem Way, 3 separate “Red Letters” were received concerning the development of different areas of Anthem Way. ADOT reminded the County that there would be no noise mitigation, drainage facilities must not be disturbed or impeded. ADOT also told the County if the developer needed to enter or use ADOT right of way a permit would be necessary. ADOT asked the developer to contact the ADOT plans technician to verify the boundary lines. ADOT reminded the County that all noise mitigation was the responsibility of the developer.
2. I-17 and Arroyo Vista Drive 2 separate “Red Letters” were received concerning a proposed residential preliminary plat. ADOT had several areas of concern; ADOT needs to review development plans for access, encroachments, boundary lines, drainage and any noise mitigation. The developer needs a permit to use ADOT right of way. ADOT would like to be kept apprised of the progress on this development.
3. I-18 and Gila Bend Area, a “Red Letter” was received concerning a commercial preliminary plat. ADOT asked the developer for an anticipated traffic count to the highway, also reminded them a permit would be necessary to access ADOT R/W. ADOT had several other concerns depending on their final plat.
4. SR 87 (Arizona Avenue) and Riggs Road, a “Red Letter” was received concerning a special use permit (commercial site). ADOT reminded the County the developer would need a permit to access ADOT R/W.



Page 13
Mr. Dennis Smith
January 12, 2006

5. S R 87 (Arizona Avenue) and Riggs Road, 2 separate “Red Letters” were received concerning a commercial site plat. ADOT reminded the County there were drainage facilities in that area, permit would be necessary to access ADOT R/W, and watch for encroachments onto ADOT R/W.
6. S R 74 (Carefree Highway) and 7th Street, a “Red Letter” was received concerning a commercial site plat. ADOT reminded the County there were drainage facilities in that area, permit would be necessary to access ADOT R/W, and watch for encroachments onto ADOT R/W.
7. I-10 and Winter Burg, a “Red Letter” was received concerning a commercial site plat. ADOT reminded the County there were drainage facilities in that area, permit would be necessary to access ADOT R/W, and watch for encroachments onto ADOT R/W.

City of Mesa:

1. U S 60 (Superstition Freeway) and Dobson Road, a “Red Letter” was received concerning a proposed “retail-shopping center. ADOT had many concerns; drainage, access, encroachments, traffic flow and boundaries. ADOT requested the developer contact ADOT plans technician to help verify all areas of concern and to send large plats to them. ADOT also requested extra time to review the final plans when ready.
2. U S 60 (Superstition Freeway) and 2 “Red Letters” were received concerning a proposed commercial shopping center. ADOT had many concerns; drainage, access, encroachments, traffic flow and boundaries. ADOT requested the developer contact ADOT plans technician to help verify all areas of concern and to send large plats to them. ADOT also requested extra time to review the final plans when ready.



2001 Award Recipient

City of Peoria:

1. 101 Loop and Northern Avenue, a “Red Letter” was received concerning a proposed residential site plat. ADOT reminded the City and developer there is no access to the 101 Loop. There will be no noise mitigation and the site will have a visual sight of the highway. ADOT also reminded the City and developer the integrity of the drainage system must be maintained at all times and there cannot be any encroachments onto ADOT right of way. If the developer needs to access ADOT right of way for construction purposes, a permit will be necessary. ADOT requested copies of larger plans to review and comment on.
2. 101 Loop and Peoria Avenue, a “Red Letter” was received concerning a proposed commercial site plat. ADOT informed the City and the developer there could be several issues if this development continues. ADOT has concerns over access, drainage, encroachments and permits. ADOT also requested the developer to keep in contact over their drainpipe in ADOT drainage area. ADOT also requested a full size set of plans.
3. 101 Loop and Northern Avenue, a “Red Letter” was received concerning a proposed commercial site plat. ADOT informed the City and the developer there could be several issues if this development continues. ADOT has concerns over access, drainage, encroachments and permits. ADOT also requested the developer to keep in contact over their drainpipe in ADOT drainage area. ADOT also requested a full size set of plans.
4. 101 Loop and Thunderbird Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT reminded the City and developer there is no access to the 101 Loop. There will be no noise mitigation and the site will have a visual sight of the highway. ADOT also reminded the City and developer the integrity of the drainage system must be maintained at all times and there cannot be any encroachments onto ADOT right of way. If the developer needs to access ADOT right of way for construction purposes, a permit will be necessary. ADOT requested copies of larger plans to review and comment on.



Page 15
Mr. Dennis Smith
January 12, 2006

5. 5. 101 Loop and Cactus Road, a “Red Letter” was received concerning a proposed commercial site plat. ADOT informed the City and the developer there could be several issues if this development continues. ADOT has concerns over access, drainage, encroachments and permits. ADOT also requested the developer to keep in contact over their drainpipe in ADOT drainage area. ADOT also requested a full size set of plans.
6. 101 Loop and Thunderbird Road, a “Red Letter” was received concerning a proposed residential site plat. ADOT reminded the City and developer there is no access to the 101 Loop. There will be no noise mitigation and the site will have a visual sight of the highway. ADOT also reminded the City and developer the integrity of the drainage system must be maintained at all times and there cannot be any encroachments onto ADOT right of way. If the developer needs to access ADOT right of way for construction purposes, a permit will be necessary. ADOT requested copies of larger plans to review and comment on.

City of Phoenix:

1. 101 Loop and 51st Avenue, a “Red Letter” was received concerning a proposed commercial site plat. ADOT requested the developer contact the ADOT plans technician to verify all boundary lines and check for access, drainage and any interruption in traffic flow. ADOT reminded the developer they need to keep ADOT informed on the progress of the development.
2. 101 Loop and 51st Avenue, 2 separate “Red Letters” were received concerning a proposed Residential site plat, one from the developer and one from the developer’s attorney. ADOT requested the developer contact the ADOT plans technician to verify all boundary lines and check for access, drainage and any interruption in traffic flow. ADOT reminded the developer they need to keep ADOT informed on the progress of the development. The developer did get in contact with ADOT and the permit issue has been taken care of; the drainage issue was resolved by ADOT telling the developer there was no way ADOT would allow them to drain into ADOT drainage. ADOT requested copies of any changes, deletions and/or additions to the plans.



2001 Award Recipient

3. 101 Loop and 99th Avenue, a “Red Letter” was received concerning a proposed Site Plat. ADOT informed the City and developer there were drainage facilities that must not be impeded, there would be no access to the 101 Loop and furnish a traffic flow study. ADOT also requested the final plans to ensure there were no encroachments, drainage or access issues and reminded the developer that all noise mitigation would be his responsibility. ADOT requested a large set of plans.
4. S R 51 and Bell Road, a “Red Letter” was received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.
5. I-17 and Pinnacle Peak Road, a “Red Letter” was received concerning a residential site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT reminded the City all noise mitigation was the responsibility of the developer. ADOT also requested extra time to review the final plans when ready.
6. I-17 and Osborn Road, a “Red Letter” was received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.
7. 101 Loop and Camelback Road, a “Red Letter” was received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT informed the City that there would be a visual sight of the highway. ADOT also requested extra time to review the final plans when ready.
8. I-17 and Coulter Street, a “Red Letter” was received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.



Page 17
Mr. Dennis Smith
January 12, 2006

9. 101 Loop and Tatum Boulevard, a “Red Letter” was received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.
10. I-17 and Indian School Road, 2 separate “Red Letters” were received from the developer concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.
11. 202 Loop and 44th Street, 2 separate “Red Letters” were received from the developer concerning a residential site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues, and all noise mitigation is the responsibility of the developer. ADOT also requested extra time to review the final plans when ready.
12. I-10 and 38th Street, a “Red Letter” was received from the developer concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.
13. I-10 and 59th Avenue / McDowell Road, a “Red Letter” was received from the developer concerning a residential site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT reminded the City all noise mitigation was the responsibility of the developer. ADOT also requested extra time to review the final plans when ready.
14. I-17 and just North of Deer Valley Road, a “Red Letter” was received from the developer concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments, access issues, and traffic flow disturbance. ADOT also requested extra time to review the final plans when ready.



15. I-17 and Oberlin Way, a “Red Letter” was received from the developer concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.
16. I-10 and McDowell Road, a “Red Letter” was received from the developer concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.
17. I-10 and 84th Avenue, a “Red Letter” was received from the developer concerning a residential site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT reminded the City all noise mitigation was the responsibility of the developer. ADOT also requested extra time to review the final plans when ready.

City of Surprise:

1. US 60 (Grand Avenue and 165th Avenue, a “Red Letter” was received concerning a residential site plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation.
2. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation.



Page 19
Mr. Dennis Smith
January 12, 2006

3. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation.
4. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a preliminary PAD plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation.
5. 5. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation.
6. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation.



Page 20

Mr. Dennis Smith

January 12, 2006

7. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation.
8. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation.
9. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation.
10. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation.



2001 Award Recipient

11. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation.
12. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation. There was mention from the developer to a “Flyover” at US 60 and Jomax Road; ADOT informed the developer there were many conditions placed on these and they needed to contact the ADOT Phoenix Construction Office.

NOTE: The above twelve (12) items are all separate and individual subdivisions all within a single master planned community; each has its own identity and each was submitted at different times of this report period.

13. US 60 (Grand Avenue) and 303 Loop, a “Red Letter” was received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.
14. 303 Loop and Bell Road, 2 separate “Red Letters” were received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also reminded the city that this portion of the 303 Loop was still under the jurisdiction of MCDOT. ADOT also requested extra time to review the final plans when ready.



15. 303 Loop and Cactus Road, 2 separate “Red Letters” were received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also reminded the city that this portion of the 303 Loop was still under the jurisdiction of MCDOT. ADOT also requested extra time to review the final plans when ready.
16. Loop and Peoria Avenue to Greenway Road, 2 separate “Red Letters” were received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation. ADOT informed the City this development was in the area under jurisdiction of MCDOT and they needed to inform them of this development.
17. US 60 (Grand Avenue) and Mountain View Road, 3 separate “Red Letters” were received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.
18. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.
19. 303 Loop and Cactus Road, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation. ADOT informed the City this development was in the area under jurisdiction of MCDOT and they needed to inform them of this development.



Page 23
Mr. Dennis Smith
July 12, 2006

20. US 60 (Grand Avenue) and 163rd Avenue, a “Red Letter” was received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.
21. 303 Loop and Bell Road, a “Red Letter” was received concerning a preliminary commercial plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the City this development was in the area under jurisdiction of MCDOT and they needed to inform them of this development.
22. 303 Loop and Greenway Road, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation. ADOT informed the City this development was in the area under jurisdiction of MCDOT and they needed to inform them of this development.
23. 303 Loop and Cactus Road, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation. ADOT informed the City this development was in the area under jurisdiction of MCDOT and they needed to inform them of this development.



2001 Award Recipient

Page 24

Mr. Dennis Smith

July 12, 2006

24. U S 60 (Grand Avenue) and Litchfield Road, a “Red Letter” was received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.
25. U S 60 (Grand Avenue) and Bullard Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation. ADOT also requested extra time to review the final plans when ready.
26. U S 60 (Grand Avenue) and 142nd Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation. ADOT also requested extra time to review the final plans when ready.
27. 26. U S 60 (Grand Avenue) and Sunny Lane, a “Red Letter” was received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.
28. U S 60 (Grand Avenue) and El Mirage Road-Greenway Road, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation. ADOT also requested extra time to review the final plans when ready.



2001 Award Recipient

29. U S 60 (Grand Avenue) and 203rd Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation. ADOT also requested extra time to review the final plans when ready.
30. U S 60 (Grand Avenue) and 156th Avenue, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation. ADOT also requested extra time to review the final plans when ready.
31. 303 Loop and Happy Valley Road, a “Red Letter” was received concerning a preliminary residential/commercial plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation. ADOT also asked the developer to submit a copy of the signage plans for review when available. ADOT also requested extra time to review the final plans when ready.
32. U S 60 (Grand Avenue) and Beardsley Road, a “Red Letter” was received concerning a commercial site plat. ADOT informed the City and developer they needed to contact ADOT Plans Technician in order to prevent any encroachments, drainage impediments or access issues. ADOT also requested extra time to review the final plans when ready.

Page 26
Mr. Dennis Smith
July 12, 2006

33. U S 60 (Grand Avenue) and Bell Road, a “Red Letter” was received concerning a preliminary residential plat. ADOT informed the City and the developer there was drainage facilities and they must not be impeded, access would be by permit only and they need to ensure there will be no encroachments onto ADOT right of way. ADOT also requested a traffic study in order to ensure the safety of the driving public. ADOT informed the developer that concerning the residential portion they would be responsible for noise mitigation. ADOT also requested extra time to review the final plans when ready.

City of Tempe

1. 202 Loop/101 Loop and Rio Salado Parkway, a “Red Letter” was received concerning a residential plat. ADOT had various issues with the plat.
 - A. ADOT owns a strip of land that is used to provide maintenance access to the freeway. This strip is shown on the attached detail sheet as parcel 7-7563. In our previous discussions with City of Tempe Redevelopment Manager, Neil Calfee, we have been assured that this point of access will be reserved upon redevelopment of the site. This is not evident on the plat.
 - B. There is also a strip of property, longitudinal and coincident with the 202 R/W line that Tempe has tentatively agreed to deed to ADOT as part of the larger disposal/excess land sale. This exchange concept affects Lots 23 & 24 of the Final Plat.

At this time, the envisioned sale between Tempe and ADOT is on hold due to a recent legal decision where Tempe has been denied condemnation authority lacking demonstration of public use. It is my understanding that this ruling will be appealed at a higher court.

If/when this sale becomes effective; ADOT will make these stipulations a condition of the sale.



MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

September 19, 2006

SUBJECT:

Proposed Amendment/Administrative Adjustment to the FY 2007-2011 Transportation Improvement Program (TIP) for Highway and Transit Projects

SUMMARY:

On July 26, 2006, the MAG Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP). Since that time, ADOT has notified the City of Phoenix that they have been awarded Federal HES (Safety) funds for improvements to Hatcher Road, from 19th Avenue to Cave Creek Road. The City of Tempe has requested the deferral of three MAG federally funded multi-use path projects from FY 2006 to FY 2007 and the combination of all three projects into one combined project. Valley Metro has submitted several changes to regional transit projects, including deferring six projects from FY 2006 to FY 2007 (and changing the funding sources for four of them) and adding nine new projects. Finally, several inflation increases to MAG Arterial Life Cycle Program project costs were inadvertently omitted from the printed version. These increases add \$19.3 million in Local funds, \$3.45 million in STP-MAG funds, and \$8.18 million in Regional funds and result in \$30.83 million in combined total costs divided among 178 projects. It is necessary to either amend the TIP and/or to carry out an administrative adjustment to incorporate all of these additions and changes.

PUBLIC INPUT:

Opportunities for public input were provided at the August 24, 2006 MAG Transportation Review Committee meeting and at the September 6, 2006 MAG Management Committee meeting. No comments were received.

PROS & CONS:

PROS: Approval of this TIP amendment/adjustment 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 assessment.

POLICY: This amendment and/or administrative adjustment request is in accord with all MAG guidelines.

ACTION NEEDED:

Approval of an Amendment and/or Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to add one new Phoenix safety project, deferring and combining three Tempe multi-use path projects and adding several new transit projects, plus making several changes to existing transit projects and arterial life cycle program projects as shown in the attached tables.

PRIOR COMMITTEE ACTIONS:

Transportation Policy Committee: This item is on the September 20, 2006 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

Management Committee: On September 6, 2006, the Management Committee recommended approval of an Amendment and/or Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to add one new Phoenix safety project, deferring and combining three Tempe multi-use path projects and adding several new transit projects, plus making several changes to existing transit projects and arterial life cycle program projects.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee: On August 24, 2006, the MAG Transportation Review Committee unanimously recommended to amend and/or adjust the FY 2007-2011 MAG Transportation Improvement Program to add one new Phoenix safety project, deferring and combining three Tempe multi-use path projects and adding several new transit projects, plus making several changes to existing transit projects.

MEMBERS ATTENDING

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

EX-OFFICIO MEMBERS ATTENDING

- * Regional Bicycle Task Force: Randi Alcott
 - * Street Committee: Darryl Crossman
 - * Pedestrian Working Group: Eric Iwersen
 - * ITS Committee: Alan Sanderson
- * Members neither present nor represented by proxy.
+ Attended by Videoconference
Attended by Audioconference

CONTACT PERSON:

Paul Ward, MAG, 602-254-6300.

Table One - Amendment and Administrative Adjustment to the FY 2007-2011 MAG TIP for Highway Projects

Proj #	Agency	Description	FY	Dist.	Fund Type	Local Cost	Federal Cost	Reg Cost	Total Cost	Requested Change
TMP04-224	Tempe	Western Canal: Ken McDonald GC to Baseline Rd (phase 2); Construct multi-use path	2007	1.25	CMAQ	\$400,000	\$1,600,000	\$0	\$2,000,000	Project deferred from FY 2006 to 2007, deleted and replaced by combined Western canal project
TMP04-104	Tempe	Western Canal: Price Rd to Kiwanis Park - Phase 1; Design and construct multi-use path	2007	2.5	CMAQ	\$300,000	\$1,250,000	\$0	\$1,550,000	Project deferred from FY 2006 to 2007, deleted and replaced by combined Western canal project
TMP06-255	Tempe	Rural Rd: Guadalupe Rd to Ray Rd; Design and construct three pedestrian crossing refugees (phase 1)	2007	0	STP-MAG	\$30,250	\$500,000	\$0	\$530,250	Project deferred from FY 2006 to 2007, deleted and replaced by a locally funded project. Federal funds transferred to combined Western canal project
TMP04-104R	Tempe	Western Canal: Price Rd to Baseline Rd (phases 1 and 2); Construct multi-use path	2007	3.75	CMAQ	\$6,250,000	\$3,350,000	\$0	\$9,600,000	New multi-use path project added to FY 2007 with \$3,350,000 CMAQ replaces three other projects
PHX07-738	Phoenix	Hatcher Rd: 19th Ave to Cave Creek Rd; Design and construct roadway safety improvements	2007	2	STP-HES	\$92,625	\$221,785	\$0	\$314,410	New HES safety project added to FY 2007 with \$221,785 STP-HES funds
Various	Various	Various arterial life cycle program projects	2007-2011		Various	\$19,330,869	\$3,445,000	\$8,180,614	\$30,956,483	Totals of inflation increases for 178 projects
Totals Added To (or Deleted From) the FY 2007-2011 MAG TIP:						\$26,403,744	\$10,366,785	\$8,180,614	\$44,951,143	

Table Two - Amendment and Administrative Adjustment to the FY 2007-2011 MAG TIP for Transit Projects

Proj #	Agency	Description	FY	Dist.	Funding	Local Cost	Federal Cost	Reg Cost	Total Cost	Requested Change
SCT05-204T	Scottsdale	Construct regional park-and-ride (Loop 101/Scottsdale)	2007	0	5307	\$0	\$2,253,629	\$563,407	\$2,817,036	Defer from FY2006 to FY2007. Environmental documentation not final.
MES06-207T	Mesa	Construct regional park-and-ride (Loop 202/Greenfield Rd)	2007	0	STP-AZ	\$0	\$2,321,238	\$580,309	\$2,901,547	Defer from FY2006 to FY2007. Environmental documentation not final.
VMT06-606T	Valley Metro	Purchase bus: standard - 7 replace	2006	0	5307	\$0	\$2,440,200	\$499,800	\$2,940,000	Increase total from 2,205,000 to 2,940,000 for bus costs. Replaced by new project in 2007
PHX01-902TR3	Phoenix	Construct West Valley Operations Facility	2006	0	5309	\$0	(\$18,772,800)	(\$4,693,200)	(\$23,466,000)	Federal funds to be repaid over several years. Replaced by two new projects in FY2007
TMP04-401TR3	Tempe	Construct East Valley Operations Facility (Phase 3 of 3)	2006	0	5309	\$0	(\$18,118,400)	(\$4,529,600)	(\$22,648,000)	Federal funds to be repaid over several years. Replaced by two new projects in FY2007

Proj #	Agency	Description	FY	Dist.	Funding	Local Cost	Federal Cost	Reg Cost	Total Cost	Requested Change
PHX06-639T	Phoenix	Construct Regional heavy maintenance facility	2006	0	5309	\$0	(\$24,064,000)	(\$6,016,000)	(\$30,080,000)	5309 allocation to be applied to design. New project added in FY2007
VMT06-606TR	Valley Metro	Purchase bus: standard - 7 replace	2007	0	5307	\$0	\$2,440,200	\$499,800	\$2,940,000	Replaces deleted project
PHX07-712T	Phoenix	Advance Construct West Valley Operations Facility	2007	0	5309	\$0	\$0	\$23,466,000	\$23,466,000	Replaces deleted project
TMP07-703T	Tempe	Advance Construct East Valley Operations Facility (Phase 3 of 3)	2007	0	5309	\$0	\$0	\$22,648,000	\$22,648,000	Replaces deleted project
PHX07-713T	Phoenix	Repayment of Advance Construct West Valley Operations Facility	2007	0	5309	\$0	\$1,941,786	(\$1,941,786)	\$0	Replaces deleted project
TMP07-704T	Tempe	Repayment of Advance Construct East Valley Operations Facility	2007	0	5309	\$0	\$2,227,322	(\$2,227,322)	\$0	Replaces deleted project
PHX07-714T	Phoenix	Design Regional heavy maintenance facility	2007	0	5309	\$0	\$190,357	\$47,589	\$237,946	Replaces deleted project
PHX07-715T	Phoenix	Bus Digital Video Recorders	2007	0	5307	\$0	\$376,890	\$273,433	\$650,323	New Project for Security/Safety 1%
VMT07-721T	Valley Metro	Mid-life Engine Replacement/Upgrade	2007	0	5307	\$0	\$1,111,435	\$277,859	\$1,389,294	New Project for balance of 5307 funds
AVN07-701T	Avondale	Operating:Operating Assistance	2007	0	5307	\$0	\$958,078	\$958,078	\$1,916,156	New Project for Avondale Urbanized Area Allocation
PHX07-716T	Phoenix	Design Para-transit facility (Dial-A-Ride)	2007	0	5309	\$0	\$190,357	\$47,589	\$237,946	New project for 5309 earmark
SCT07-702T	Scottsdale	Design/Construct intermodal center	2007	0	5309	\$0	\$1,277,793	\$722,207	\$2,000,000	New project for 5309 earmark
PHX07-717T	Phoenix	Purchase bus: standard - 5 expand	2007	0	5309	\$0	\$1,485,000	\$304,157	\$1,789,157	New project for 5309 earmark
MM/A07-701T	Maricopa County	Operating:Operating Assistance	2007	0	5316	\$0	\$1,293,611	\$1,293,611	\$2,587,222	New project for 5316 (JARC) allocation
PHX07-718T	Phoenix	Program Administration	2007	0	5316	\$0	\$143,734	\$0	\$143,734	New project for 5316 (JARC) allocation
PHX07-719T	Phoenix	Program Administration	2007	0	5317	\$0	\$81,625	\$0	\$81,625	New project for 5317 (New Freedoms) allocation
Totals Added To (or Deleted From) the FY 2007-2011 MAG TIP:						\$0	(\$40,221,945)	\$32,773,931	(\$7,448,014)	

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

September 19, 2006

SUBJECT:

Proposed Adjustment to the FY 2007-2011 MAG Transportation Improvement Program and Amendment to the FY 2007 Unified Planning Work Program and Annual Budget

SUMMARY:

On May 24, 2006, the Regional Council approved the FY 2007 Unified Planning Work Program and Annual Budget and, on July 26, 2006, the Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP). The Work Program contained a MAG Pave Dirt Road project. This Pave Dirt Road project was inadvertently contained in the 2007-2011 TIP as a MAG project and it was also listed as three jurisdictional projects for Cave Creek, Chandler and the Fort McDowell Yavapai Nation. It is proposed to remove the MAG Pave Dirt Road project from the TIP and to amend the FY 2007 Work Program to remove the Pave Dirt Road project. Also on June 28, 2006, the MAG Regional Council approved the interim closeout of the FFY 2006, which included allocating additional funds for an Avondale pedestrian design project and amended the FY 2006 and FY 2007 Work Programs to allow the project to proceed. This Avondale project was a continuation of a project started under the MAG Pedestrian Design Assistance program. Members are requested to amend the FY 2007 Unified Planning Work Program and Annual Budget to change the description of the Avondale project to a MAG project.

PUBLIC INPUT:

Opportunities for public input during the fiscal year end closeout process were provided at the Transportation Review Committee, Management Committee and Regional Council meetings and public responses have been published separately. In addition, no comments were received at the opportunity provided at the September 6, 2006 Management Committee meeting.

PROS & CONS:

PROS: Approval of this TIP and Work Program amendment/adjustment is an administrative task that 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 assessment.

POLICY: This amendment and/or administrative adjustment request is in accord with all MAG guidelines.

ACTION NEEDED:

Approval of an Amendment to the FY 2007 Unified Planning Work Program and Annual Budget to add the Avondale pedestrian design assistance project, to remove the Pave Dirt Road project item from the

FY 2007 Unified Planning Work Program and Annual Budget, and approval of an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to remove the MAG listed Pave Dirt Road project.

PRIOR COMMITTEE ACTIONS:

Transportation Policy Committee: The proposed Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to remove the MAG listed Pave Dirt Road project will be considered by the Transportation Policy Committee on September 20, 2006. An update will be provided on action taken by the Committee.

Management Committee: On September 6, 2006, the Management Committee recommended approval of an Amendment to the FY 2007 Unified Planning Work Program and Annual Budget to add the Avondale pedestrian design assistance project, to remove the Pave Dirt Road project item from the FY 2007 Unified Planning Work Program and Annual Budget, and to approve an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to remove the MAG listed Pave Dirt Road project.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

CONTACT PERSON:

Paul Ward, MAG, 602-254-6300.

Table One - Administrative Adjustment to the FY 2007-2011 MAG TIP for Transit Projects (TIP Admin Adjustment Number 07-02)

Proj #	Agency	Description	FY	Length	Fund Type	Local Cost	Federal Cost	Total Cost	Requested Change
MAG07-305	MAG	Regionwide: Pave dirt roads program (FY 2007)	2007	0	CMAQ	(\$1,350,000)	(\$1,350,000)	(\$2,700,000)	Remove this duplicate project - funds have already been programmed under Cave Creek, Chandler and Fort McDowell Yavapai Nation
Total Fiscal Increase (Decrease) to the FY 2007-2011 MAG TIP:									
						(\$1,350,000)	(\$1,350,000)	(\$2,700,000)	



TRANSPORTATION DIVISION
 Arterial Life Cycle Program (ALCP) - Status Report
 April - June 2006

ALCP Project Status: April – June 2006

With the help and commitment of the involved jurisdictions, the fiscal year 2007 (FY07) ALCP and the ALCP Policies and Procedures were approved on June 28, 2006. This marks the end of FY06 and the beginning of the first full fiscal year of the ALCP implementation.



Val Vista Rd Project, Town of Gilbert

In FY06, the ALCP updated ALCP Project information and integrated the changes into the MAG Transportation Improvement Program (TIP) and the MAG Regional Transportation Plan (RTP) Update.

Also during this time, the ALCP finalized and successfully began implementing the Program's Project Requirements: a Project Overview, Project Agreement, and Project Reimbursement Requests. By the end of June 2006, MAG received seven Project Overviews, signed two Project Agreements, one with the City of Chandler and one with the City of Peoria, and received the first ALCP Project Reimbursement Request, which was from the City of Peoria for the Lake Pleasant Parkway

project.

Table 1, located on pages 4 and 5, provides the status on Project Requirements and Project work. This table only lists the current and advanced projects that are underway. Current projects are those programmed for work and reimbursement in FY 2006. Advanced projects are funded by the local/Lead Agency and reimbursed later in the program, consistent with the original funding phase listed in the RTP and ALCP.

The work status field provides a snapshot of what has been completed and what is underway at this time. Projects that are underway will submit regular progress reports, either with the request for payment or by project milestone.

Looking ahead to FY07, the ALCP will have 40 projects underway and \$56 million is programmed for reimbursement.

This is the second Status Report for the Arterial Life Cycle Program (ALCP). Each quarter, MAG staff will provide member agencies with an update on the projects in the ALCP. As the program progresses, the information provided in this report will be updated.

ALCP Revenue & Finance: April - June 2006

For the period April to June 2006, \$10,141,696 was collected from tax revenues for the ALCP Regional Area Road Fund (RARF) account, as seen in Table 2. In June 2006, the City of

	April	May	June	Total
Freeways	\$ 18,138,185.47	\$ 17,496,497.10	\$ 18,063,296	\$ 53,697,978
Arterial Streets	\$ 3,497,962.03	\$ 3,268,918.50	\$ 3,374,815	\$ 10,141,696
Transit	\$ 11,093,536.71	\$ 10,367,141.52	\$ 10,702,985	\$ 32,163,663
Prop. 400 (total)	\$ 32,729,684.21	\$ 31,132,557.12	\$ 32,141,096	\$ 96,003,337

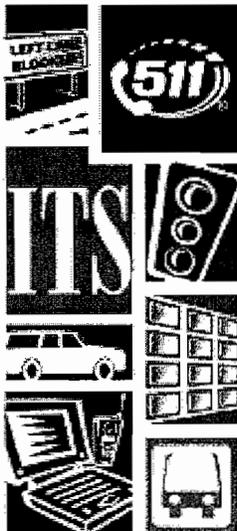
Peoria submitted a Project Reimbursement Request for \$7,027,000. MAG approved the request and sent it to the Arizona Department of Transportation (ADOT) for payment.

In FY06 (January – June) the collections for the ALCP RARF account were 7.6 percent higher than expected. The additional \$1.2 million will be used to lower the ALCP's bonding program and to prepare for future economic cycles.

As noted in Table 3, the tax revenues collected in this quarter for RARF were \$96,003,337. This collection was 8.8 percent above the estimated amount for this period.

Month	Estimate Total RARF	Actual Total RARF	% Difference
April	\$ 30,489,000	\$ 32,729,684	9.7%
May	\$ 28,757,000	\$ 31,132,557	8.3%
June	\$ 28,989,000	\$ 32,141,096	10.9%
Total	\$ 88,235,000	\$ 96,003,337	8.8%

Arterial Intelligent Transportation Systems (ITS) Program



The MAG RTP designated a system-wide Intelligent Transportation System (ITS) program for Arterials with dedicated funding through the ALCP in the amount of \$55.8 million (2006\$). The ALCP has programmed the regional reimbursements for the Arterial ITS Program from FY08 to FY18.

The MAG ITS Committee and MAG staff are currently establishing the Arterial ITS Program guidelines, which will direct and manage Arterial ITS projects. The Program will allow yearly submission of ITS projects that will be evaluated by established measures, and then programmed in the Arterial ITS Program. The Arterial ITS Program will also follow general ALCP Policies and Procedures; it will keep to the ALCP schedule, base project reimbursements on a minimum 30 percent local match, and adhere to the reporting requirements of Proposition 400 and the ALCP.

Currently the Arterial ITS Program guidelines are in draft format and will be finalized in August 2006.

For further information, please contact Sarath Joshua at sjoshua@mag.maricopa.gov.

FY07 Arterial Life Cycle Program Schedule



Fiscal Year 2006-2007 Arterial Life Cycle Program Schedule	
August	24th : Transportation Review Committee (TRC) - ALCP Status Report - MAG Staff to work with MAG ITS Committee regarding ALCP – ITS funded projects for FY2008-2012
September	28th : TRC – Present ALCP Administrative Adjustment* 6th, 20th, 27th : Management Committee (MC), Transportation Policy Committee (TPC) and Regional Council (RC): - ALCP Status Report
October	4th, 11th, 25th : MC, TPC and RC – Present ALCP Administrative Adjustment* 26th : TRC – ALCP Status Report
November	8th, 15th : MC, TPC – ALCP Status Report - Release ALCP information for 2008-2012 TIP Update
December	13th : RC –ALCP Status Report
January	5th : Information due for ALCP Projects in 2007-2012 for the TIP Report - TRC – ALCP Status Report
February	9th : Information due for ALCP Projects in 2013-2026 for the RTP Update and Air Quality Conformity Analysis (AQCA) - MC, TPC, RC – ALCP Status Report - TRC –TIP Report and RTP Update for AQCA are presented
March	- MC, TPC, RC –TIP Report and RTP Update for AQCA are presented
April	- ALCP Working Group – Final review of updated information for the FY08 ALCP - TRC – ALCP Status Report
April/May	- TIP Report and RTP Update undergoes AQCA
May	- TRC - Present Draft FY 2008 ALCP - MC, TPC, RC - ALCP Status Report
June	- MC, TPC and RC - Present Draft FY 2008 ALCP and FY2008 ALCP Schedule

*If necessary

TABLE 1
ARTERIAL STREET LIFE CYCLE PROGRAM
April - June 2006, Status of Projects Underway
(2005 and YOE, Dollars in Millions, Consistent with the Oct. 26, 2005 ALCP)

Lead Agency & Facility	Project Requirement Completed	Status	Regional Funding Disbursements			Total Expenditures			Years for Reimb.	Other Project Information
			Programmed FY06 Reimburs.	Estimated Future Disburse.: FY 2007-2026 (2005 Dollars)	Total Disburse.: FY 2006-2026 (2005 Dollars)	Expend. through FY 2006 (YOE Dollars)	Estimated Future Expend. 2006-2026 (2005 Dollars)	Total Expend. FY 2006-2026 (2005 and YOE Dollars)		
CHANDLER										
Arizona Ave. at Chandler Blvd.	PO, PA	D, R, C		3.351		7.448	7.448	2006	2014	Project has been advanced from Phase 2 to Phase 1 and reimbursement will be in 2014.
Arizona Ave. at Elliot Rd.	PO	D, R, C		3.351		4.176	4.176	2006	2022	Project has been advanced from Phase 4 to Phase 1 and reimbursement will be in 2022.
Arizona Ave. at Ray Rd.	PO	D, R		3.351		0.762	5.891	2007	2007	
Chandler Blvd. at Dobson Rd.	PO	D	0.055	3.351		0.336	7.07	2008	2006-2008	
Queen Creek Rd: Arizona Ave to McQueen Rd. - SEGMENT A		D,R		3.9		1.2	8.86	2007	2011-2012	Segment A has been advanced from Phase 2 to Phase 1 and reimbursement will be in 2011-2012.
Ray at Alma School Rd	PO		0.35	3.351			9.709	2008	2006-2008	
GILBERT										
Val Vista Rd: Warner Rd to Pecos Rd		D,R,C		9.838			20.353	2006	2007-2008, 2015	Project has been advanced and reimbursement funds have been exchanged with Elliot/Cooper & Guadalupe/Cooper projects. Reimb. will be in 2007-2008, 2015.
Warner Rd.: Cooper Rd.		D	0.183	3.351			5.619	2008	2006-2008	
MARICOPA COUNTY										
Northern Ave.: Dysart Rd. to SR-303L		P, D		54.055			77.221	2010	2007-2010	Project Design is underway and the reimbursement has been deferred from FY06 to FY07.
MARICOPA COUNTY/MESA										
ORIGINAL - Power Rd.: Baseline Rd. to Galveston				16.108			23.011	2008	2006-2008	The original RTP project has been divided into 2 segments. The project has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 - FY08 from the deferral of Mesa's Southern Avenue project.
SEGMENT A - Power Rd: Easel Maricopa Floodway (EMF) to Galveston		P,D	0.124	9.108			11.107	2008	2006-2008	This segment has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 - FY08 from the deferral of Mesa's Southern Avenue project.



Lead Agency & Facility	Project Requirement Completed	Status	Regional Funding Disbursements			Total Expenditures			Years for Reimb.	Other Project Information
			Estimated Future Disburse.: FY 2007-2026 (2005 Dollars)	Total Disburse.: FY 2006-2026 (2005 Dollars)	Expend. through FY 2006 (YOE Dollars)	Estimated Future Expend. FY 2006-2026 (2005 Dollars)	Total Expend. FY 2006-2026 (2005 and YOE Dollars)	Year for Final Constr.		
SEGMENT B - Power Rd.; Baseline Rd to East Maricopa Floodway (EMF)	PO=Project Overview, PA=Project Agreement	D, R	7			10		2007	This segment has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 - FY08 from the deferral of Mesa's Southern Avenue project.	
MESA										
Broadway Rd.; Dobson Rd. to Country Club Dr.		P	6.595			10.975		2009	2006-2009	
Country Club Dr.; University Dr.		P	2.244			3.206		2009	2017	Project has been advanced from Phase 3 to Phase 1 and reimbursement will be in Phase 3. The RTP funds available are \$2.5 million. There is a cost savings of \$0.2 million.
Dobson Rd.; Guadalupe Rd.		P	1.957			2.796		2009	2006-2009	The RTP funds available are \$2.5 million. There is a cost savings of \$0.5 million.
Gilbert Rd.; University Dr.	PO	D,R	2.487			5.221		2007	2021	Project has been advanced from Phase 4 to Phase 1 and reimbursement will be in Phase 4.
ORIGINAL: Greenfield Rd; University Dr. to Baseline Rd.										The original RTP project has been divided into 2 segments. The project has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 - FY08 from the deferral of Mesa's Southern Avenue Project.
SEGMENT A - Greenfield Rd; Baseline Rd to Southern		D	5.001			7.144		2008	2006-2008	
McKellips Rd.; Gilbert Rd. to Power Rd		S	27			26.95		2013	2007-2013	Part of project has been deferred to Phase 2 from Phase 1 and reimbursement will follow into Phase 2.
MESA										
Southern Ave; Country Club Dr to Recker Rd		S	7.9			11.3		2015	2007-2015	Part of project has been deferred from Phase 1 to Phase 2 and reimbursement will follow to Phase 2. The deferred reimbursements have been exchanged with Power Road project.
PEORIA										
Happy Valley Rd; Lake Pleasant Pkwy to Terramar Blvd - SEGMENT A		D, R	8.649			12.356		2006	2022-2024	Segment A has been advanced from Phase 4 to Phase 1 & 2 and the reimbursement will be in Phase 4.
Lake Pleasant Pkwy; Union Hills Dr to Dynamite Rd, 4 lane portion - SEGMENT B	PO, PA	D, R, C	15.041	7.027	19.124	48.049	19.124	2006	2006-2011-2014	Segment B has been advanced from Phase 2 to Phase 1 and part of the reimbursement has been exchanged with Beardsley Connection and reimbursement will be in Phase 1 & 2.



MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... *for your review*

DATE:

September 19, 2006

SUBJECT:

Conformity Consultation

SUMMARY:

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2007-2011 MAG Transportation Improvement Program (TIP). The amendment includes a new City of Phoenix safety improvement project located on Hatcher Road between 19th Avenue and Cave Creek Road for FY 2007. In addition, the amendment includes a new City of Tempe Western Canal multi-use path project for FY 2007, and several new Valley Metro regional transit projects. Comments on the conformity assessment are requested by September 22, 2006.

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

PUBLIC INPUT:

An opportunity for comment was provided at the September 6, 2006 MAG Management Committee meeting and no public comments were received.

PROS & CONS:

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

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

TECHNICAL & POLICY IMPLICATIONS:

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

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

ACTION NEEDED:

Consultation.

PRIOR COMMITTEE ACTIONS:

Management Committee: This item was on the agenda of the September 6, 2006 MAG Management Committee meeting for consultation.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

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

Transportation Review Committee: On August 24, 2006, the MAG Transportation Review Committee unanimously recommended to amend and/or adjust the FY 2007-2011 MAG Transportation Improvement Program to add one new Phoenix safety project, deferring and combining three Tempe multi-use path projects and adding several new transit projects, plus making several changes to existing transit projects.

MEMBERS ATTENDING

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

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott

*Street Committee: Darryl Crossman

*Pedestrian Working Group: Eric Iwersen

*ITS Committee: Alan Sanderson

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

CONTACT PERSON:

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

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

September 19, 2006

SUBJECT:

Request to Support Maintaining Social Service Block Grant Funding

SUMMARY:

In February 2006, the MAG Regional Council approved allocation recommendations for more than \$4 million in Social Service Block Grant (SSBG) locally planned funds. In June 2006, the MAG Regional Council approved a revised allocation plan for SSBG that reflected a 19.722 percent cut being proposed at the federal level. In June and August 2006, the MAG Human Services Technical and Coordinating Committees voted in favor of requesting that Congress vote against the proposed funding cut and to maintain funding for SSBG at the 2006 level. This item is presented on the agenda to request approval of this request.

SSBG funding supports social services in four main target groups: adults, families and children; elderly, persons with disabilities; and persons with developmental disabilities. The locally planned dollars are prioritized to support basic services such as shelter, case management and employment assistance. The proposed cut would reduce funding for services by more than \$750,000. This reduction in funding would result in services being scaled back or eliminated entirely. Limited or a lack of services would have a negative impact on an already fragile population. In addition, the flexibility of SSBG allows agencies to use these funds as leverage to secure other funding. Losing SSBG dollars results in the loss of other dollars dependent on this leverage.

PUBLIC INPUT:

The opportunity for public input was given at the June MAG Human Services Coordinating Committee meeting, at the August MAG Human Services Technical Committee meeting, and at the September Management Committee meeting. No input was given by the public.

PROS & CONS:

PROS: The advantage of maintaining SSBG funding is this may help to maintain important services for a vulnerable population. Agencies rely on SSBG not just for the direct support it provides for critical services, but for the way it can be used to leverage other funding sources. Reduced funding for SSBG would result in services being limited or eliminated. It may also prompt the social service agencies to approach other funders to cover the shortfall.

CONS: The only negative impact of sustaining funding in one area is the recognition that even level funding is in reality a cut in funding after taking inflation into account. Costs continue to increase while many funding sources at best are held level. Other funding sources are also facing the threat of reduced support. In the long run, this will inevitably negatively impact the ability of agencies to provide services.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Reduced SSBG funding may negatively impact the ability of agencies to access other funding sources. The flexibility of SSBG dollars makes it an ideal funding source and very often is

the backbone of small programs. In addition, SSBG funding closes the gap left by other more restrictive grants by covering costs not always allowed by other funding sources. Losing this flexibility may force agencies to adhere to stricter eligibility guidelines that prohibit more people from accessing vital services.

POLICY: There may be an impact on the cities and towns both in terms of funding and service delivery. Agencies facing a shortfall in funding may approach the cities and towns for financial assistance. In addition, limited service delivery will leave more residents in need. They will either go without these services and their quality of life will suffer, or they will approach the city or town to provide the service directly.

ACTION NEEDED:

Approval to request Congress to not support the 19.722 percent proposed cut to the Social Services Block Grant and to maintain the current funding level.

PRIOR COMMITTEE ACTIONS:

Management Committee: On September 6, 2006, the Management Committee recommended approval to request Congress to not support the 19.722 percent proposed cut to the Social Services Block Grant and to maintain the current funding level.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

On August 10, 2006, the MAG Human Services Technical Committee unanimously voted in favor of requesting that Congress not support the proposed 19.722 percent cut to and to maintain the current funding level for SSBG.

MEMBERS ATTENDING

- * Carl Harris-Morgan, Gilbert, Chairman
- * Lorenzo Aguirre, El Mirage
Judy Bowden, Mesa United Way
Moises Gallegos, Phoenix
- * Paige Garrett, Glendale Human Services Council
- * Kate Hanley, Tempe Community Council
- * Connie James, Scottsdale
- * Mary Lynn Kasunic, Area Agency on Aging
Margarita Leyvas, Maricopa County
Joy McClain, Tolleson
- * Joyce Lopez-Powell, VSUW
- * Dan Lundberg, Surprise
- Doris Marshall, Phoenix
- Jeff Young for Sandra Mendez, DES/CSA
- Rex Critchfield for Kyle Moore, DES/ACYF
- Charlene Moran Flaherty for Susan Neidlinger, DES/DDD
- Sandra Reagan, Southwest Community Network
- Sylvia Sheffield, Avondale
- * Judy Tapscott, Tempe
- Wayne Tormala, Phoenix, Vice Chair
- + Patrick Tyrrell, Chandler
- Patricia Nightingale for Neal Young, Phoenix

+ Those members present by audio/videoconferencing.

*Those members neither present nor represented by proxy.

On June 15, 2006, the MAG Human Services Coordinating Committee unanimously voted in favor of requesting that Congress not support the proposed 19.722 percent cut to and to maintain the current funding level for SSBG.

COMMITTEE MEMBERS ATTENDING

- * Supervisor Mary Rose Wilcox, Maricopa County, Chair
Mayor Marie Lopez-Rogers, Avondale, Vice Chair
- + Councilmember Rob Antoniak, Goodyear
- + Councilmember Dave Crozier, Gilbert
- + Councilmember Roy Delgado, El Mirage
Charlene Moran Flaherty, DES/CSA
- * Councilmember Hut Hutson, Tempe
- * Councilmember Kyle Jones, Mesa
- Councilmember Manuel Martinez, Glendale
- + Jim McCabe, Area Agency on Aging
Judy Bowden for Carol McCormack, Mesa United Way
- Jayson Matthews for Janet Regner, Representative for Tempe Community Council

*Those members neither present nor represented by proxy.

+Those members present by audio/videoconferencing.

CONTACT PERSON:

Amy St. Peter, Human Services Manager, 602.254.6300

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

September 19, 2006

SUBJECT:

2006 Annual Report on the Status of the Implementation of Proposition 400

SUMMARY:

Arizona Revised Statute 28-6354 requires that MAG issue an annual report on the status of projects funded by the half-cent sales tax authorized by Proposition 400. The 2006 Annual Report is the second report in this series. State law also requires that MAG hold a public hearing on the report after it is issued. A public hearing on the Draft 2006 Annual Report has tentatively been scheduled for October 19, 2006.

The Draft 2006 Annual Report on the Status of the Implementation of Proposition 400 addresses project construction status, project financing, changes to the MAG Regional Transportation Plan, and criteria used to develop priorities. In addition, background information is provided on the overall transportation planning, programming and financing process. All projects for the major transportation modes, as defined in the MAG Regional Transportation Plan, are being monitored, whether they specifically receive sales tax funding or not. The annual report process draws heavily on data from the Freeway/Highway, Arterial Street, and Transit Life Cycle Programs. MAG staff will report on the key findings and issues identified in the Draft 2006 Annual Report.

PUBLIC INPUT:

Public comment was received by telephone that the regional grid bus route on Glendale Ave. should be extended east to Scottsdale Rd., and bus service should be expanded to reduce congestion in areas where arterial improvements are scheduled. Also, a comment was received that the appendix listing for transit routes should be in order of service start year as in the 2005 Annual Report. A public hearing on the Draft 2006 Annual Report has tentatively been scheduled for October 19, 2006 at the MAG office.

PROS & CONS:

PROS: Preparation of the Annual Report on the Status of the Implementation of Proposition 400 is required by State law.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The information in the Annual Report represents a "snapshot" of the status of the Proposition 400 program. As new information becomes available, it will be incorporated into subsequent annual updates of the Report.

POLICY: The Annual Report process represents a valuable tool to monitor the Regional Transportation Plan and identify changing conditions that may require plan and program adjustments.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

Transportation Policy Committee: On September 20, 2006, the Transportation Policy Committee will be briefed by MAG staff on the key findings and issues identified in the Draft 2006 Annual Report. The item is on the agenda for information and discussion.

Management Committee: On September 6, 2006, the Management Committee was briefed by MAG staff on the key findings and issues identified in the Draft 2006 Annual Report. The item was on the agenda for information and discussion.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

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

Transportation Review Committee: On August 24, 2006, the Transportation Review Committee was briefed by MAG staff on the key findings and issues identified in the Draft 2006 Annual Report. The item was on the agenda for information and discussion.

MEMBERS ATTENDING

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

EX-OFFICIO MEMBERS ATTENDING

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

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

* Members neither present nor represented by proxy.

+ - Attended by Videoconference
- Attended by Audioconference

CONTACT PERSON:

Roger Herzog, MAG, (602) 254-6300