

September 20, 2005

TO: Members of the MAG Regional Council

FROM: Mayor Keno Hawker, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.  
Wednesday, September 28, 2005  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> 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 under the Compass Bank 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.



**MAG REGIONAL COUNCIL  
TENTATIVE AGENDA  
September 28, 2005**

**COUNCIL ACTION REQUESTED**

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

An opportunity will be provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

4. Executive Director's Report

The MAG Executive Director will provide a report to the Regional Council on activities of general interest.

5. Approval of Consent Agenda

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 (\*).

3. Information.

4. Information and discussion.

5. Approval of the Consent Agenda.

**ITEMS PROPOSED FOR CONSENT\***

**MINUTES**

\*5A. Approval of the July 27, 2005 Meeting Minutes

5A. Review and approval of the July 27, 2005 meeting minutes.

## TRANSPORTATION ITEMS

\*5B. Requested Schedule Change for the Red Mountain Freeway, Power to University

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

\*5C. Amendment to the FY 2005 Unified Planning Work Program and Annual Budget to Accept Funds from the City of Avondale for the Avondale-Littleton School Sidewalk Connection Project

The City of Avondale has requested that an additional scope of work be added to the Avondale-Littleton School Sidewalk Connection project currently included in the MAG Pedestrian Design Assistance Program. These funds will provide added design work to cover the costs of designing for additional earthwork and civil conditions that were discovered during a recent survey. The City of Avondale will provide an additional \$3,590 to MAG for the project in support of these efforts. An Amendment to the FY 2005 Unified Planning Work Program and Annual Budget is needed to accept these funds. Please refer to the enclosed material.

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

5C. Approval of amending the FY 2005 MAG Unified Planning Work Program and Annual Budget to accept \$3,590 from the City of Avondale for the additional scope of work for the Avondale-Littleton School Sidewalk Connection Project.

**\*5D. Closeout of FY MAG 2005 Federal Funds**

In July 2005, the Regional Council approved the closeout of the FY 2005 MAG Federal Funds. Since that time, MAG member agencies have been processing projects to have them obligated by the mid-September Arizona Department of Transportation deadline. This year, in processing the obligation of projects, MAG was informed by ADOT that new provisions in the recently enacted federal transportation legislation (SAFETEA-LU), would reduce the previously assumed amount of obligation authority available to the MAG region for FY 2005. Also, in processing the final obligation of projects, a repayment of a paving project to ADOT was inadvertently omitted and needs to be considered. To complete the obligation of the FY 2005 closeout projects, MAG is recommending the following: (1) Move the repayment to ADOT (\$5,092,000) of a paving project to FY 2006; (2) Amend the FY 2006 MAG Unified Planning Work Program and Annual Budget to make available \$436,000 of MAG Park & Ride Study funds for closeout projects in FY 2005; (3) Provide for the use of approximately \$1.5 million of redistributed obligation authority for closeout; and (4) Utilize approximately \$2,653,754 in FY 2006 MAG Federal Funds to close out FY 2005 projects. Please refer to the enclosed material.

5D. Approve completing the obligation of projects for FY 2005 using the following: (1) Move the repayment to ADOT (\$5,092,000) of a paving project to FY 2006; (2) Amend the FY 2006 MAG Unified Planning Work Program and Annual Budget to make available \$436,000 of MAG Park & Ride Study funds for closeout projects in FY 2005; (3) Provide for the use of approximately \$1.5 million of redistributed obligation authority for closeout and (4) Utilize approximately \$2,653,754 in FY 2006 MAG Federal Funds to close out FY 2005 projects.

**GENERAL ITEMS****\*5E. Update on the MAG County Library District Stakeholders Group**

On April 27, 2005, the Regional Council approved the MAG County Library District Stakeholders Group recommendations that the Maricopa County Library District pursue purchasing a core set of electronic databases that would be available to all libraries and that the reciprocal borrowing agreement be restructured by developing a formula that reflects actual costs, and to have a one time rate increase to an amount not to exceed \$28 while the formula is being developed. The Stakeholders Group has developed a proposal to implement the

5E. Information and discussion.

recommendations. On August 15, 2005, the Maricopa County Board of Supervisors, acting as the Maricopa County Library District Board, kept the FY 2005-06 Library District Secondary Tax Rate at \$0.0521. A meeting of the MAG County Library District Stakeholders Group was held on August 23, 2005 to discuss the implementation of the recommendations. An update will be provided. Please refer to the enclosed material.

\*5F. 9-1-1 Budget Request to the Arizona Department of Administration for Equipment and Operating Funds

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

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

### ITEMS PROPOSED TO BE HEARD

#### AIR QUALITY ITEM

6. Update on Critical Issues with the Maricopa County Air Programs

As requested by the MAG Regional Council, a monthly update will be given on the progress made by Maricopa County to address the enforcement of the Maricopa County Dust Control Rules and the deficiencies in the Title V Permit Program for industrial sources. For dust control, the County has been advertising for the vacant positions, compiling a list of qualified candidates, and hired four new inspectors. A market study for the Air Quality Department salaries, including the Dust Control Program, will

6. Information and discussion.

be completed by December 31, 2005. In total, the County Dust Control Program has 40 positions: 19 positions are filled and 21 are vacant. For the Title V Permit Program, the County filed a formal response to the Environmental Protection Agency by the August 18, 2005 deadline describing the corrective action taken to fix all noted deficiencies. According to EPA, significant progress has been made and the threat of sanctions, which included the withholding of federal highway funds, is no longer looming. At this time, it appears that this issue may be set aside. An EPA representative will be present at the Regional Council meeting. Please refer to the enclosed material.

### GENERAL ITEMS

7. Consultant Selection for Architectural and Engineering Services Related to the Regional Governmental Service Center and Amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget

On July 15, 2005, the Building Lease Working Group (BLWG) recommended issuing a Request for Qualification (RFQ) for architectural and engineering services related to the Regional Governmental Service Center. On July 27, 2005, the Regional Council authorized proceeding with advertising an RFQ. In response the RFQ, 16 Statements of Qualifications (SOQs) were received. A multi-jurisdictional evaluation team reviewed the SOQs and recommended that Langdon Wilson be selected for Phase I, Programming and Planning, to provide architectural and engineering services related to the Regional Governmental Service Center for a cost not to exceed \$100,000. As indicated in the RFQ, MAG will have the option to continue with the consultant with Phase II, Design and Construction. This recommendation was forwarded to the BLWG on September 9 and to the Executive Committee on September 12, 2005. The BLWG and Executive Committee concurred with the recommendation of the evaluation team. An update will be provided to the Regional Council on discussions at the BLWG

7. Approval to authorize the Executive Director to enter into a contract with Langdon Wilson for Phase I, architectural and engineering services related to the Regional Governmental Service Center in an amount not to exceed \$100,000, and to amend the FY 2006 MAG Unified Planning Work Program and Annual Budget to include this project using contingency funds.

and Executive Committee meetings. Please refer to the enclosed material.

8. Update on the Regional Workforce Housing Task Force

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

9. Status Report on 2005 Census Survey

The 2005 Census Survey is now in progress. The results of the survey will be used to distribute billions of dollars in state shared revenue to cities and towns from 2006 to 2011. An update will be provided on the timeline of survey activities, a review of costs of the survey and funds expended to date, the publicity campaign for the survey and technical and recruitment activities. Please refer to the enclosed material.

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.

8. Information and discussion.

9. Information and discussion.

10. Information.

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

July 27, 2005  
MAG Office, Saguaro Room  
Phoenix, Arizona

**MEMBERS ATTENDING**

Mayor Keno Hawker, Mesa, Chair	Supervisor Don Stapley, Maricopa County
Mayor Woody Thomas, Litchfield Park, Vice Chair	Councilmember Jini Simpson for Mayor Ron Clarke, Paradise Valley
# Councilmember Dave Waldron for Mayor Douglas Coleman, Apache Junction	Vice Mayor Pat Dennis for Mayor John Keegan, Peoria
Vice Mayor Betty Lynch for Mayor Ron Drake, Avondale	Vice Mayor Michael Johnson for Mayor Phil Gordon, Phoenix
* Mayor Dusty Hull, Buckeye	Mayor Wendy Feldman-Kerr, Queen Creek
* Mayor Edward Morgan, Carefree	* President Joni Ramos, Salt River Pima-Maricopa Indian Community
Vice Mayor Dick Esser, Cave Creek	Mayor Mary Manross, Scottsdale
Mayor Boyd Dunn, Chandler	Mayor Joan Shafer, Surprise
* Mayor Fred Waterman, El Mirage	Vice Mayor Mark Mitchell for Mayor Hugh Hallman, Tempe
* President Raphael Bear, Fort McDowell Yavapai Nation	* Mayor Adolfo Gamez, Tolleson
* Mayor Wally Nichols, Fountain Hills	# Mayor Ron Badowski, Wickenburg
+ Mayor Daniel Birchfield, Gila Bend	* Mayor Bryan Hackbarth, Youngtown Rusty Gant, ADOT
* Governor Richard Narcia, Gila River Indian Community	Joe Lane, ADOT
Mayor Steven Berman, Gilbert	F. Rockne Arnett, Citizens Transportation Oversight Committee
Mayor Elaine Scruggs, Glendale	
Mayor James M. Cavanaugh, Goodyear	
Mayor Bernadette Jimenez, Guadalupe	

\* 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 Regional Council was called to order by Regional Council Chair Keno Hawker at 5:08 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Hawker welcomed Mayor Daniel Birchfield of Gila Bend, who was attending the meeting via videoconference, to the Regional Council. He presented Mayor Birchfield with a Regional Council membership certificate and informed him that MAG agreed to mail the certificate to him in order to save on air quality. The Council welcomed Mayor Birchfield to the MAG Regional Council. Mayor Birchfield thanked the other members.

Chair Hawker introduced the following proxies: Vice Mayor Betty Lynch for Mayor Ron Drake, Councilmember Jini Simpson for Mayor Ron Clarke, Vice Mayor Mark Mitchell for Mayor Hugh Hallman, Vice Mayor Pat Dennis for Mayor John Keegan, Councilmember Dave Waldron for Mayor Douglas Coleman, and Vice Mayor Michael Johnson for Mayor Phil Gordon. Chair Hawker informed the Council that Mayor Ron Badowski and Councilmember Dave Waldron were attending the meeting via audioconference call.

Chair Hawker stated that the RPTA has provided transit tickets for those who used transit to come to the meeting and garage parking validation was available from staff. Chair Hawker noted materials for agenda items #6A, an Addendum to Final Phase Input Opportunity Report and #6B, a revised summary transmittal with corresponding documentation, were at each member's place. Chair Hawker asked Mr. Dennis Smith if there were significant changes on those documents. Mr. Smith answered they were in response to comments received from the public at the Management and Transportation Policy Committee meetings, therefore, MAG wanted to incorporate them for the Regional Council.

3. Call to the Audience

Chair Hawker 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 Hawker recognized public comment from Dianne Barker who announced that she was from Phoenix and came here on the number three bus which took her about half an hour. Ms. Barker said there are many trips around the valley that just require a couple strong feet and an air conditioned bus. She then thanked the Council for the transit tickets. Ms. Barker reported that she attended the Citizens Transportation Oversight Committee (CTOC) meeting on July 26th and had some questions of CTOC. Her first question was why they were cutting back on bus service in Phoenix when the voters were promised extended hours. She also mentioned her second request, which was related to the Sky Harbor Draft Environmental Impact Statement. Ms. Barker reported that the Federal Government in Los Angeles is conducting an environmental study on Sky Harbor. Ms. Barker stated that she informed staff that there is light rail that is supposed to connect into the proposed people mover and it states in the draft that it will cut down on the emissions. As Vice Mayor Michael Johnson entered the room, Ms. Barker asked if she should stop, since she felt that she was being upstaged and she is only given a few minutes

to speak. She mentioned that she was glad he was there because she wanted to talk about something that was in his district, which was Sky Harbor and the Draft Environmental Impact Statement. Ms. Barker expressed that she is very concerned about this because it is that part of Phoenix that is really in the nonattainment area for ozone and particulates. She went on to explain that the government lists MAG as a responsible agency because MAG has to look at all of the transit, freeway and road programs in the Phoenix area and Sky Harbor is in the Phoenix area. Ms. Barker reported that in the draft, they are not saying the planes don't have emissions, but they don't have the data to support it. She thanked the Council for their time. Chair Hawker thanked Ms. Barker for her comments.

Chair Hawker asked if there were any citizens with requests to speak or address the Regional Council. Since there were none, Chair Hawker closed the public comment period.

#### 4. Executive Director's Report

Dennis Smith reported on Reauthorization. Mr. Smith stated that MAG has been commenting on the Transportation Reauthorization for over a year now, and it appears that the conferees have come to an agreement. Mr. Smith explained the conference report is expected to be filed this evening. He mentioned that only conference committee members and their staff have access to the text of the bill and at this time it is not known exactly what is in it. Mr. Smith went on to explain that if it is completed tonight, votes will be expected tomorrow and Friday and then there will be another extension of the existing Transportation Act in order to give time for the final votes to be completed and for the President to sign it. Mr. Smith stated that some of the things that are being looked at in the Reauthorization are donor/donee and CMAQ issues, which is very important to the region.

Mr. Smith's spoke about the recent homeless heat related deaths in the valley. Ms. Smith stated that MAG has a Human Services program that was the architect of the homeless plan in the late 1980's and 1990's. He reported the region has had 28 heat related deaths—all but 12 of those were homeless individuals according to *The Arizona Republic*. Mr. Smith announced that shelters have extended their hours, the City of Phoenix has been operating a cooling assessment station, and the Day Resource Center has allowed clients to stay overnight. Municipalities can assist by providing sun block, water and shelter within their capacity. Mr. Smith stated that MAG is conducting a special meeting of the Continuum of Care Ad Hoc Committee at 2:30 p.m. July 28 in the Saguaro Room. Mr. Smith mentioned that if the Council had municipal staff that would be interested in attending, to please contact Amy St. Peter or Ayanna Rutherford. Mr. Smith stated that MAG would welcome their attendance.

Mr. Smith's last item was related to Public Involvement. Mr. Smith reported that MAG hosted booths at the 4th of July ceremony at the City of Tempe and at the Scottsdale Realtors Expo at the Marriott Desert Ridge Resort on July 20, where staff distributing Census information. He said they will have a booth at the upcoming Latino Back to School Informational Fair in Sunnyslope. This concluded Mr. Smith's report.

#### 5. Approval of Consent Agenda

Chair Hawker 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 and #5I were on the consent agenda. Chair Hawker stated that staff was available if the Council had any questions on consent agenda items. No questions nor requests to hear an item individually were noted.

Vice Chair Thomas moved to approve consent agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H and #5I. Mayor Shafer seconded, and the motion carried unanimously.

5A. Approval of the June 29, 2005 Meeting Minutes

The Regional Council, by consent, approved the June 29, 2005 meeting minutes.

5B. FY 2007-2011 MAG Transportation Improvement Program Guidance Report

The Regional Council, by consent, accepted the FY 2007-2011 MAG TIP Guidance Report. MAG is starting the process to develop the FY 2007-2011 Transportation Improvement Program (TIP), which is tentatively targeted for approval in July 2006. The first step in the TIP process is the distribution of the TIP Guidance Report (TGR), which was developed to act as a guide to decision makers to facilitate the programming of transportation projects in the region. The TGR contains the application forms for MAG Federal funds and represents the formal request for projects for addition to the FY 2007-2011 MAG TIP. The Transportation Review Committee, the Management Committee, and the Transportation Policy Committee recommended acceptance of the TIP Guidance Report.

5C. Enhancement Funds Working Group Round XIII 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 of 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, 17 enhancement fund applications for local funds were received totaling \$6,919,441 with approximately \$6 million available statewide. Two applications for state funds were received totaling \$1,078,853 with approximately \$3.4 million available statewide. The Working Group and the Management Committee recommended that the ranked applications be forwarded to the Arizona Department of Transportation for consideration by the TERC.

5D. Proposed Amendment to the FY 2004-2007 Transportation Improvement Program (TIP) for Highway and Transit Projects

The Regional Council, by consent, approved an Amendment and/or Administrative Adjustment to the FY 2004-2007 MAG Transportation Improvement Program to add one new Enhancement Funded Mesa project and several new transit projects, plus make several changes to existing transit projects as shown in attached tables. Following approval of the FY 2004-2007 MAG TIP on November 25, 2003, a project has been identified that needs to be added to the TIP to allow it to proceed during the current fiscal year. A multi-use path project on the Consolidated Canal: 8th St to Lindsay Rd in Mesa was awarded Transportation Enhancement funds in a prior year but was inadvertently declared as being underway in a previous TIP. The project is now ready to proceed, but needs to be re-added to the current TIP. It also

is necessary to either amend the TIP or to carry out some Administrative Adjustments to incorporate several changes to existing transit projects. All of the proposed changes may be categorized as exempt projects or minor project revisions for which an air quality conformity analysis is not required. Consultation on the conformity assessment for the proposed changes is considered under a separate agenda item. The Transportation Review Committee, the Management Committee, and the Transportation Policy Committee recommended approval of the project changes described above.

5E. Federal Fiscal Year 2005 MAG Federal Funds Final Closeout and Amendment/Adjustments to the FY 2004-2007 MAG Transportation Improvement Program

The Regional Council, by consent, approved the changes to the interim closeout and approval of the final closeout of Federal FY 2005, and to amend/adjust the FY 2004-2007 MAG TIP. On June 29, 2005, the MAG Regional Council approved a list of 20 projects to utilize approximately \$20 million in projects for the funds expected to be available for the FFY 2005 Closeout, including the funds released by deferred projects. Three of the projects recommended include Valley Metro Rail studies and all three were listed as needing to be transferred from Federal Highway to Federal Transit Administration (FTA) funds. One of these studies has already been included in the MAG Unified Planning Work Program (UPWP) with existing funds and should therefore be deleted from the Closeout process. The remaining two projects will not be transferred to FTA funds, but will be authorized through the MAG UPWP and the description of the funds need to be changed from STP-MAG-Flex to STP-MAG. In addition, the Regional Council also approved approximately \$6.4 million in contingency projects. These projects are for any additional, supplemental or redistributed obligation authority that may be received. Since that time, three other projects, totaling \$2.7 million, have requested to be deferred, which has effectively reduced the list of contingency projects to five, totaling \$3.7 million. At their June 30, 2005 meeting, the TRC recommended adding two ADOT projects to the list of contingency projects. The Management Committee and the Transportation Policy Committee recommended approval of the Final Closeout.

5F. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2004-2007 MAG Transportation Improvement Program (TIP). The amendment includes a City of Mesa Transportation Enhancement-funded project located at the Consolidated Canal between 8th Street and Lindsay Road for FY 2005. Also, Valley Metro has requested an amendment to transit projects in the FY 2004-2007 TIP to ensure that the Federal Transit Administration Grant Application and the TIP are in conformance. The amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require a conformity determination. This item was on the agenda for consultation.

5G. Finding of Conformity for the Draft FY 2006-2010 MAG Transportation Improvement Program and Draft Regional Transportation Plan - 2005 Update

The Regional Council, by consent, approved the Finding of Conformity for the Draft FY 2006-2010 MAG Transportation Improvement Program (TIP) and Draft Regional Transportation Plan - 2005 Update (RTP). The Draft 2005 Conformity Analysis concludes that the draft Transportation Improvement Program and the Regional Transportation Plan - 2005 Update meet all applicable federal conformity requirements and are in conformance with applicable air quality plans. On June 16, 2005,

a public hearing was conducted on the draft TIP, Regional Transportation Plan - 2005 Update, and Conformity Analysis. The MAG Air Quality Technical Advisory Committee and the Management Committee recommended approval of the Draft 2005 MAG Conformity Analysis for the Draft FY 2006-2010 MAG Transportation Improvement Program and Draft MAG Regional Transportation Plan - 2005 Update. Approval of the conformity finding by the Regional Council is required for MAG adoption of the TIP and RTP.

5H. MAG 208 Water Quality Management Plan Amendment for the Proposed Expansion of the Central Buckeye Wastewater Treatment Plant

The Regional Council, by consent, approved the Draft MAG 208 Water Quality Management Plan Amendment for the Expansion of the Central Buckeye Wastewater Treatment Plant. The Town of Buckeye has requested that MAG amend the 208 Water Quality Management Plan to include an expansion of the Central Buckeye Wastewater Treatment Plant. The plant is identified in the current MAG 208 Plan for a capacity of 2.0 million gallons per day (mgd) with an Arizona Pollutant Discharge Elimination System (AZPDES) permit discharge. The amendment includes a facility expansion to 16.6 mgd ultimate capacity with the AZPDES discharge and a facility name change to "Central Buckeye Wastewater Treatment Plant." The Maricopa County unincorporated area is within three miles of the project, and the County has indicated it does not object to the facility expansion. The MAG Water Quality Advisory Committee and the MAG Management Committee recommended approval of the Draft 208 Plan Amendment.

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

The Regional Council, by consent, approved of the Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area Two Regional Water Reclamation Facility. The City of Surprise has requested that MAG amend the 208 Water Quality Management Plan to include the Special Planning Area Two Regional Water Reclamation Facility with an ultimate capacity of 10.5 million gallons per day. Reclaimed water from the facility would be disposed through recharge, reuse, and a potential Arizona Pollutant Discharge Elimination System discharge. The City of Peoria and Maricopa County unincorporated area are within three miles of the project, and both have indicated they do not object to the facility. The MAG Water Quality Advisory Committee and the MAG Management Committee recommended approval of the Draft 208 Plan Amendment.

6A. FY 2005 MAG Final Phase Public Input Opportunity

Chair Hawker stated that public comment and combined action on agenda items #6A, #6B, and #6C would follow the presentations and Committee discussion.

Jason Stephens reported on the input received during the Final Phase Input Opportunity, which was received from part of May through mid June on MAG transportation plans and programs. Mr. Stephens noted that as part of this opportunity, MAG co-sponsored several public input opportunities in May and June 2005 with the Arizona Department of Transportation, Valley Metro and Valley Metro Rail. An open house/public hearing was held June 16, 2005 to provide information and receive comment on the Draft FY 2006-2010 Transportation Improvement Program (TIP), the Regional Transportation Plan -

2005 Update and Draft 2005 MAG Conformity Analysis. He said that comments received during these input opportunities and staff responses to comments are included in the Final Phase Input Opportunity Report. Mr. Stephens stated that MAG has an adopted four-phase public involvement process – early phase, mid phase, final phase and continuous involvement. The Final Phase provides residents with a final opportunity to input into plans and programs before the TIP is approved by the Management Committee, TPC and Regional Council. Mr. Stephens stated that during the Final Phase, MAG received public comment at its policy committee meetings, as well as at other events that were held in conjunction with ADOT, Valley Metro and Valley Metro Rail. During the Transportation public hearing, a court reporter was in attendance to record citizen comments verbatim and all comments received during the phase were responded to in the Final Phase Report. Chair Hawker thanked Mr. Stephens for his report. No questions from the Council were noted.

**6B. Approval of the FY 2006-2010 MAG Transportation Improvement Program**

Paul Ward provided a presentation on the development of the FY 2006-2010 Draft MAG TIP. Mr. Ward explained that each year MAG updates the Five Year 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 draft TIP for the purpose of meeting the air quality conformity analysis requirements. The Draft FY 2006-2010 TIP was approved by Regional Council in April 2005 to undergo this analysis, which is now complete. A public hearing on the draft TIP was conducted on June 16, 2005. The Transportation Review Committee, the Management Committee, and the Transportation Policy Committee recommended approval of the Draft TIP, contingent upon a finding of conformity.

Mr. Ward explained that all projects originally come from the 2004-2007 TIP and RTP. MAG federally-funded projects are normally handed in or requested and approved by MAG Regional Council by December. ADOT and transit projects are submitted in December and agency projects by the end of January. Mr. Ward went on to explain that a Draft TIP for a conformity analysis is prepared in the April/March time frame and the conformity analysis is usually completed in May/June. Regional Council approval of the TIP is tonight and federal approval of Air Quality Conformity Analysis in July/August. Mr. Ward stated that approval by the Governor's designee is expected to occur in August/September and the incorporation into the STIP in September/October.

Mr. Ward conveyed that changes to projects in the Draft TIP during the development process are sent to member agencies by means of Errata Sheets, which are approved at various points in the process. He informed the Council that changes to the TIP occur on a regular basis. The main changes to the TIP are to the funding types or addition, deferral or scope changes, including closeout actions. Mr. Ward confirmed that no regionally significant changes are allowed after the Draft TIP is approved for air quality conformity analysis, which occurred in April. Any changes or any new regionally significant projects that are submitted after that point in time will have to be put forward as a TIP Amendment. Mr. Ward confirmed that there are no TIP Amendments at this time.

Mr. Ward stated that the projects listed in the FY 2006-2010 Draft MAG TIP include more than 520 street projects; 270 transit projects; 160 freeway projects; and 100 bicycle and pedestrian projects. The total FY 2006-2010 Draft MAG TIP spread over five years is \$5.8 billion. Mr. Ward informed the Council that the largest portion comes from regional highway funds. The remainder comes from local

highway, federal transit and federal highway funds. Mr. Ward explained that almost half of the funding is going to streets, including local arterials. The remainder will go to freeways and transit and for studies and contingencies.

Mr. Ward stated that the MAG federal funds that are currently programmed are almost \$420 million. Mr. Ward expects this amount to rise once federal reauthorization is completed. The largest portion of funds, slightly less than 40 percent, will still go to freeways. As there were no questions for Mr. Ward, the Council moved to the next agenda item.

6C. Approval of the MAG Regional Transportation Plan - 2005 Update

Roger Herzog addressed the Council on the Draft MAG Regional Transportation Plan (RTP) - 2005 Update. Mr. Herzog stated that as part of the process to update the RTP and develop the MAG TIP for the period FY 2006-10, changes have been proposed regarding the phases in which certain projects in the RTP would be constructed. He stated that these changes were included in the Draft MAG Regional Transportation Plan - 2005 Update and the Draft MAG FY 2006-2010 Transportation Improvement Program. Mr. Herzog noted that the changes proposed in the Draft 2005 Update apply to the RTP that was adopted by the MAG Regional Council on November 25, 2003; and amended on June 23, 2004. He stated that to comply with the 1990 Clean Air Act Amendments, a conformity analysis was conducted on the Draft MAG Regional Transportation Plan - 2005 Update and the Draft MAG FY 2006-2010 Transportation Improvement Program. Mr. Herzog advised that this analysis has demonstrated that the Draft 2005 RTP Update and Draft FY 2006-2010 TIP meet air quality conformity requirements. He noted that a public hearing was held on June 16, 2005 on the Draft 2005 RTP Update, Draft FY 2006-2010 TIP, and air quality conformity findings, and comments received at this hearing are provided in the FY 2005 Final Phase Input Opportunity Report. He also indicated that the MAG Transportation Review Committee, the MAG Management Committee, and the Transportation Policy Committee had recommended approval of the 2005 Update. No questions from the Council were noted.

Chair Hawker asked if there were any requests from the public to address items #6A, #6B or #6C. Hearing none, he entertained a motion. Vice Chair Thomas moved to accept #6A, the FY 2005 MAG Final Phase Public Input Opportunity; to approve #6B, the FY 2006-2010 MAG Transportation Improvement Program contingent upon a finding of conformity of the TIP with the applicable state and federal air quality implementation plans; and approval of #6C, MAG Regional Transportation Plan - 2005 Update contingent upon a finding of conformity of the RTP with the applicable state and federal air quality conformity implementation plans. Mr. Arnett seconded, and the motion carried unanimously.

7. Williams Gateway Freeway Preferred Alignment

John McNamara, consultant for DMJM + Harris, addressed the Council on the Williams Gateway Freeway Alignment and Environmental Overview Study. Mr. McNamara stated that Williams Gateway Freeway is an element of the MAG Regional Transportation Plan approved with the passage of Proposition 400. He reported that beginning in November 2004, MAG initiated an Alignment and Environmental Overview Study for the future Williams Gateway Freeway. Mr. McNamara pointed out that there were three objectives to the study: 1) to identify a preferred alignment; 2) to conduct an environmental overview; 3) to conduct preliminary engineering to identify right of way and interchange locations and to refine cost estimates established in the Proposition 400.

Mr. McNamara informed the Council that 18 Stakeholder interviews were conducted in December, January, and February, along with a public open house on March 24. He provided a map of the study area. Mr. McNamara then explained the technical process that was used in the study. Mr. McNamara explained that in Tier One, the criteria considered consistency with Regional Transportation Plan, consistency with local general plans, Williams Gateway Airport impacts, and major land use or economic impacts. Mr. McNamara stated that in Tier Two, more detailed criteria were then used, including economic development, consistency with general plans, local transportation access and compatibility, environmental compatibility, cost minimization, and Pinal County considerations. He indicated that three final corridors that emerged from the analysis were Alternative 3 - Frye Road, Alternative 5 - Willis Road, and Alternative 7 - Ryan Road. Mr. McNamara stated that the study then continued on with the Tier 3 analysis that included mobility, safety, consistency with general plans, access for population and employment, the natural environment and Pinal County considerations. He advised that Tier 3 analysis showed that Alternative 3 - Frye Road scored the highest. Mr. McNamara displayed a table that showed the results of the analysis by corridor. He stated that Alternative 3 - Frye Road was recommended because it meets the goal of the corridor to provide regional mobility, it outperforms other alternatives related to mobility, general plan consistency, access, and physical environment, had the lowest estimated cost and within the programmed budget of the RTP, is supported by the Arizona State Land Department, and is compatible with related ADOT planning efforts. Mr. McNamara also indicated that the study process briefly looked at superstreet/parkway concepts providing access to the freeway from Queen Creek. This information was included in an appendix to the study report.

Chair Hawker announced that Mr. Gant would like a statement read into the minutes. Mr. Gant stated that on behalf of Joe Lane and himself, the Arizona Department of Transportation abstains from voting on the Williams Gateway Freeway Preferred Alignment, as defined in the information summary for Agenda Item #7 dated July 5, 2005. ADOT currently is conducting the Williams Gateway Corridor Definitions Study. The boundaries of this study encompass those of the MAG Williams Gateway Freeway Alignment and Environmental Overview, and extend into Pinal County. The ADOT study, which is not yet complete, will define a general corridor, but will not establish a specific alignment within either Maricopa or Pinal Counties. In addition, the ADOT study will state no position on a specific alignment within Maricopa County. Therefore, ADOT cannot take a formal position on this item at this time.

Mayor Berman referenced the report that stated Alternative Three was the least expensive. He asked what the cost difference was between Alternative 3 and Alternative 7. Mr. McNamara responded the midpoint for Alternative 3 was \$288 million, Alternative 5 was \$328 million and Alternative 7 was \$348 million.

Vice Mayor Dennis asked in reference to the appendix on the superstreet concept, if that was going to be a part of the design concept and environmental evaluation or is that separate and it is just being noted. Chair Hawker replied that it was his understanding that it was just being noted. He stated that Mesa has a partnership with Queen Creek at Williams Gateway Airport. They are one of the contributing partners as is Gilbert and the Gila Indian Reservation. Chair Hawker explained that part of what is being done for the future of the Airport is to make sure the street concept in the area is intact and that the Ryan Parkway may be a part of that. There is a major arterial that Mesa was going to fund just north of that,

which would not need to be built. Chair Hawker went on to explain that Mesa was trying to switch around some monies to accommodate a north/south major arterial street network that works for the whole community.

Mayor Feldman-Kerr moved the selection of Alternative 3 - Frye Road as the preferred alignment for the Williams Gateway Freeway in Maricopa County and recommend to ADOT that Alternative 7 - Ryan Road be considered in the design concept/environmental evaluation conducted by ADOT. Supervisor Stapley seconded and the motion passed with Joe Lane and Rusty Gant abstaining.

8. Update on Critical Issues with the Maricopa County Air Programs

Bob Kard, Director of the Maricopa County Air Quality Department, updated the Council on the Department's efforts to address air quality issues in the region. Mr. Kard addressed staffing in the Air Quality Department.

He reported that out of 12 positions available, four have been filled, four were posted internally, and four more would be posted internally by the end of the week. Six other positions will open in late August once the County budget is settled. Mr. Kard noted that the County recently hired a Deputy Director, Steve Fowers.

Mr. Kard went on to explain that the report for the Title V Program, for which the County received the Notice of Deficiency by the EPA, is due on August 18, 2005. He assured the Council that he will have the report in several days in advance. He stated that several of the items of deficiency listed in the report have already been corrected. In fact, in the first 60 days most were taken care of. Mr. Kard went on to explain that there were a few longer-term projects but they will be met within the 18-month deadline that the EPA set for the County. Mr. Kard confirmed that the EPA representative Colleen McKaughan will be present at the September Regional Council meeting. He has received input from the EPA that they are happy with what the County is doing. The threat has long passed as long as the County stays the course, which Mr. Kard fully intends to do.

Mr. Kard announced that there are some community forums coming up in September in the South Phoenix area. They will be held quarterly in all areas of the County. Mr. Kard explained that the County will be hosting a lot of community outreach and he will inform the Council as they develop and will provide them with a schedule.

Chair Hawker stated that in September, the Regional Council will ask the EPA representative whether what Mr. Kard is doing will get the County out of trouble for air quality conformity. He is concerned that only four positions were filled. The Council had hoped this could have been done quicker.

Mr. Kard responded that he is hoping that with the positions that have been filled, the four that are open now and the four that will open the day after tomorrow, that the County will fill these quickly. The Air Quality Department is seeking candidates internally right now because that is what the County wants them to do. Mr. Kard explained that if he does not receive enough successful candidates, he will then open it to the public. Mr. Kard is confident that everything will be fine. He stated that things are going a little slow, the EPA is understanding of that, but they are pleased with what the County is doing.

Chair Hawker asked Supervisor Stapley if he was following this issue. Supervisor Stapley replied that yes he is and his colleagues on the Board of Supervisors are very aware of the problem and they have worked very hard in the last six months to replace management and create a new department dedicated to this issue only. Supervisor Stapley said that Mr. Kard is a consummate professional and did not deserve what he got last month. Supervisor Stapley was embarrassed for the Council. He mentioned that he was unable to be at the meeting due to illness.

Vice Chair Thomas asked Mr. Kard the number of dust control officers on staff. Mr. Kard responded that four positions are filled at the moment and he is using other staff to do work as well. Staff have been assigned during high wind events to go out and look at sites, make sure people are complying with County regulations and are doing routine surveillance and inspections where needed. Vice Chair Thomas thought that six officers were hired initially. Mr. Kard responded that there has been a problem within the industry of people hiring people away from the County. He mentioned that as soon as he hires and trains new employees, they end up getting paid a lot more money to go somewhere else. Supervisor Stapley stated that the County has cross trained staff and are utilizing inspectors to serve dual purposes, including air quality inspections, as well as other duties and responsibilities in order to bridge this gap. Vice Chair Thomas was concerned that the County started with six employees, with a goal of 25 to 35, and they only have four. Vice Chair Thomas stated that even with cross training, that is a concern. Mr. Kard stated that he has four dedicated in that program, but he has a whole host of other inspectors that are cross trained. He explained that he is utilizing them, but it does take them away from other stationary source inspections. Mr. Kard confirmed that they have all hands on deck. Vice Chair Thomas asked how many hands. Mr. Kard didn't have the exact count but he believes in excess of 20. Vice Chair Thomas asked what is the deadline of the threat of nonattainment. Mr. Kard replied 14 months, but he feels the problems will be solved long in advance because most of them have already been taken care of. Vice Chair Thomas wanted to make sure that there was enough lead time after hearing the response from the EPA in September. He stated that it sounds like we are going to have to have our decisions made prior to her visiting. Mr. Kard said that he is on top of it and on task.

Mr. Smith said we are dealing with two issues. The Title V permit issue, which Mr. Kard is talking about and the particulate issue which is dust control. Mr. Smith stated the County has to be clean in 2006, which we are averaging the years. He reminded the Council that we need to be very active around the monitors and make sure we do not have any dust kicking up around the monitors or it would then be very difficult to average the years. Mr. Kard thanked Mr. Smith for the clarification and stated that Maricopa County is doing that.

Councilmember Simpson wanted to clarify that the County has four trained officers and with utilizing the cross trained staff, the County has about 20 staff inspecting. She asked if there were four more to be hired. Mr. Kard confirmed that is correct. He stated that there are four positions filled, four positions posted internally, and four more will be posted by the end of this week, for a total of 12. Mr. Kard also confirmed that in late August the County will post six more positions. Councilmember Simpson stated that hopefully the new hires will relieve some of the other staff to go back to their normal jobs. She wanted to confirm that there are about 20 now in order to pass this inspection. Mr. Kard replied yes, but they will continue to keep everyone cross trained because they think it is important. Supervisor Stapley commented that the weather, monsoon and dust storms, have a direct impact. Chair Hawker asked Mr. Kard if he had the telephone number for the dust complaint hotline. Mr. Kard did not have the number

with him, but will provide the Council with the complaint hotline number as soon as he gets it. Chair Hawker thanked Mr. Kard for the update.

9. Evaluation of Policy Compiling Information of Regionally Significant Development Projects

Jack Tomasik reported that on June 25, 2003 and October 22, 2003, the Maricopa Association of Governments (MAG) Regional Council discussed and approved compiling information on Regionally Significant Development Projects (RSDP). MAG began evaluating projects in July 2003. Mr. Tomasik stated that the project scope was to review developments of regional significance to determine the transportation implications of approving a development of regional significance. The intent was simply to prepare information and interject that information early enough in the process for member agencies to evaluate and make a difference in their planning. MAG reviewed a specified set of documents, general plans and their amendments. Mr. Tomasik confirmed that everything MAG received was reviewed. He explained the criteria involved land use size that would result in 20,000 average daily trips, the equivalent of one lane's capacity in a single direction on a freeway. Mr. Tomasik went on to explain that from July 1, 2003 through April 30, 2005, there were a total of 105 development plans/projects submitted to MAG. Of those, land use information was compiled for 13 projects, and regional transportation impact information for seven. Mr. Tomasik reported that five projects were in Peoria, and initiated a series of meetings among Peoria, Surprise and Maricopa County transportation directors. The RSDP transportation impact information resulted in changes to the City's planned transportation system. These changes are being adopted through a general plan amendment.

Mr. Tomasik then introduced Dave Moody, Transportation Director of Peoria. Mr. Moody said this was a "win-win" for both MAG planning staff, City of Peoria, Maricopa County and other areas. Mr. Moody stated that the City of Peoria was looking at the Northern Peoria study area, which was a brand new territory with no roads so that they would have a clean slate. Using the MAG process along with the other general plans from the towns and County to the west, they were able to lay out a new transportation road. He reported that coming out of that, in addition, in the RTP is the Jomax Road right of way project. Working with that project, they took the information that MAG provided and actually changed their general plan. In addition, there were several other roads for which alignments were coordinated and the number of lanes made consistent. Mr. Moody stated that given the planning that MAG was able to provide, Peoria was able to change their plan. He confirmed that a general plan amendment adopting these changes will go to Peoria City Council this year.

Chair Hawker asked if this entailed any other cities that had different widths or connectivity. Mr. Moody responded that it was Surprise specifically because they were to the west. He stated that it was just the three of them, Surprise, Peoria and the County. Chair Hawker asked if it was a matter of lining up the difference jurisdictional major arterials too, or was that already done? Mr. Moody replied that yes, to some extent, but to some extent they had to actually change. Chair Hawker noted that Mesa is anxious to look at the Williams Gateway Corridor once an alignment is set and complete master planning around it. Chair Hawker appreciated the tools that MAG has and encouraged other cities to take advantage of the ability that MAG has to do modeling for jobs and housing. He stated that it is a tool that he was sure Peoria is glad they used and he hopes that others will in the future.

Vice Mayor Dennis moved to approve the recommendations for Regionally Significant Development Projects. Mayor Feldman-Kerr seconded and the motion passed unanimously.

10. Preparations for Conducting the 2005 Census Survey

Heidi Pahl announced that there are only 35 days from today until selected residents will receive a survey in the mail. She suggested that if there is one thing that the Council can do from now until September 1st, it is to encourage their citizens to complete the Census Survey because it means funds for their community. Ms. Pahl reported that those funds help pay for services such as police and fire protection, hospitals, road improvements, schools and much more. The results of the Survey will be used to distribute billions of dollars in state shared revenues to jurisdictions. Ms. Pahl stated that a week prior to September 1, a letter from the Director of the US Census Bureau will be sent to all households selected to receive the survey. Ms. Pahl went on to explain that the Survey questionnaire with a letter from each jurisdiction's top elected official will be sent August 30, 2005 to all selected households. She noted that all Survey mail materials will be English on one side, Spanish on the other. Ms. Pahl stated that a postcard will be sent out in the second week of September reminding people to complete their Survey and mail it back to the Census Bureau. She advised that if the selected household does not respond to the initial Survey, a second Survey will be sent to the house. If there is still no response, non-respondents will be contacted by telephone or in person.

Ms. Pahl stated that the information compiled from the Survey will include the county's total population, the numbers of people in housing units, group quarters and outdoor locations, the total number of housing units and the total number of occupied housing units. She added that the Survey will not collect information on race, ethnicity, income level, etc., as is done in the decennial census.

Ms. Pahl informed the Council that MAG created a checklist of tasks that each jurisdiction can use to ensure they have a successful Census Survey. Items on the checklist that need to be completed before the next Regional Council meeting are the payments to MAG, the publicizing of the 2005 Census Survey, a list of gatekeepers for the outdoor location sites, and any new annexations or new construction. Ms. Pahl announced that on August 9, 2005 at 10:30 a.m. in the Burton Barr Library, MAG will be holding a press conference to kick off the media outreach phase of the 2005 Census Survey. All Regional Council members are invited to attend this event.

Ms. Pahl commented that one of the best resources for information on the 2005 Census Survey is the MAG Web site, [www.census2005.com](http://www.census2005.com). It is updated regularly, it is available in English and Spanish and there are free downloads of materials such as the regional brochure, frequently asked questions, logos and employment information. Ms. Pahl advised that in order for jurisdictions to get credit for housing units in their jurisdictions they need to report any new annexations or new construction to MAG by September 8, 2005. Concluding her presentation, Ms. Pahl stated there is a continuing need for Census workers. The Census Bureau continues to recruit workers for their September through December operations. There being no questions, the Council continued on to the next agenda item.

11. Building Lease Working Group Update

Denise McClafferty provided an update on the Building Lease Working Group (BLWG). Ms. McClafferty informed the Council that at the January 10, 2005 Executive Committee meeting, staff

informed the Committee that the lease for the current MAG office space would expire on June 30, 2006. As a result, the Building Lease Working Group was formed to advise MAG on the options available regarding future office space. The members of the BLWG include Mayor Hawker, Mayor Cavanaugh, Mayor Clarke, Phoenix City Manager Frank Fairbanks, and Peoria Deputy City Manager Prisila Ferreira. Ms. McClafferty explained the BLWG recommended that the scope of the project be expanded to include the needs of the Regional Public Transportation Authority (RPTA), Valley Metro Rail (VMR) and the Arizona Municipal Water Users Association (AMWUA). The focus of the project is to have four regional agencies share one building for the convenience and security of elected officials, and to provide optimal meeting room space and adequate parking. Ms. McClafferty stated that the BLWG has met on a regular basis from February through July 2005 and staff has worked with a real estate firm, Cushman & Wakefield of Arizona, on available office space for purchase and lease in the downtown and midtown areas.

Ms. McClafferty explained that an analysis of long-term lease costs compared with purchasing or constructing a building determined that it is more economical to build than to lease. Following the July 15th BLWG meeting, the analysis was revised and the annual cost benefit of construction is now reached at year three. She conveyed that staff was requested by the BLWG to research three options; 1) staying in the current building and working with the City of Phoenix regarding potential additional space, 2) build-to-suit, alone and with other regional agencies and 3) lease-to-own. Ms. McClafferty noted that MAG staff met with the City of Phoenix who confirmed that the fourth floor in the current building would be available in 2008. Staff also met with the City of Phoenix Downtown Development Office to discuss available vacant land, and with ASU's Director of Physical Campus Planning to discuss partnering options with the ASU Downtown Campus. She explained that in discussions with RPTA, VMR and AMWUA, they have all expressed interest in partnering on the purchase or construction of a building. VMR's Board recently approved a 10-year lease with a right to termination in years four through seven. Both RPTA and VMR's current leases expire at the end of 2005 and AMWUA has approximately six years remaining on their current lease and would have to negotiate a buyout. Ms. McClafferty went on to explain that the partnering agencies would need to address how to establish ownership of their space, such as setting up a property corporation with a board of directors, or developing a condominium arrangement where the floors are owned by each individual agency, with the meeting space being shared. She noted that Federal Highway Administration (FHWA) also expressed an interest in acquiring office space in the new building. However, FHWA recently notified MAG that they had been informed that due to being financially involved with MAG, they would not be able to participate in the project.

Ms. McClafferty noted sites that MAG staff researched included: 1) the Central Station, which is part of the downtown ASU campus plans; 2) the property just north of the YMCA on Fillmore and First Avenue; 3) the site at Fourth and Fifth Avenue just north of Van Buren, which is no longer available due to residential development; and 4) the Jewel Box site located on Central, 1st Street, Fillmore and Pierce, which has environmental issues. She reported that in discussions with FHWA, it was determined that the cost of constructing a building could be in MAG's indirect costs, similar to the processing of the rent payments. On June 30th, a coordination meeting was held with the City of Phoenix to ensure that plans were compatible with the vision of the Downtown area. The City of Phoenix indicated their support of the project and offered to develop a finance team to assist MAG in reviewing its financing options, including working through the City of Phoenix Industrial Developed Authority (IDA). Ms. McClafferty

noted that based on this information, MAG staff met with the Senior Vice President of Wells Fargo Bank, Public Finance Division in Denver, who indicated that the project could be 100 percent financed. Ms. McClafferty expressed that Wells Fargo provides banking services for both MAG and RPTA.

Ms. McClafferty noted that at the July 15th BLWG meeting, MAG staff presented letters of intent from the regional agencies interested in partnering in a new office building. In addition, MAG recommended issuing a Request for Qualifications (RFQ) for architectural and engineering services. She explained the RFQ would include two phases: 1) programming and planning services with an option to retain the consultant for Phase II, and 2) design and construction services. Ms. McClafferty reported that the Executive Committee and the BLWG recommended issuing an RFQ. She stated if the Regional Council approves proceeding in this process, it is anticipated that the RFQ will be advertised in August. Approval of a consultant and an amendment to the Work Program would then be considered at the September 28th Regional Council meeting. She concluded that this item is on the agenda to approve authorizing MAG to proceed with advertising a Request for Qualifications (RFQ) for architectural and engineering services.

Chair Hawker commented that we have a 20-year transportation program and we have an option to decide whether we want to continue to rent in a building or acquire a building over the next 20 years. Building would allow for structuring a building that has better security systems, better audience participation, and reconfigured meeting rooms which could be used by multiple jurisdictions. Chair Hawker thanked the City of Phoenix for their involvement and for providing MAG the option of the fourth floor in the current building.

Mayor Scruggs wanted to confirm that locations were considered in uptown Phoenix. Ms. McClafferty confirmed that the BLWG looked at some properties in midtown but there were not a lot of options. She indicated that it was the wish of the BLWG to stay close to the light rail line which is considered midtown. She reported the actual cost difference was not much. Chair Hawker said that if the building cost \$50 million and the land is \$4 million, versus \$3.5 million, there is not that much in the overall scheme on where you go for the land requisition cost. With the activities that are going to be in this area over time, Phoenix seemed to be focusing more here, and that seemed a better area for the clientele that will be occupying the building. Chair Hawker said that if a great property surfaced it would not be ruled out.

Mayor Scruggs stated that she dislikes the parking in this building. She feels the ease of getting to a building is important and hoped there would be an alternative that would make it easier. Mayor Scruggs stated that as time goes on it will become much more difficult to get to meetings because of traffic resulting from sports, ASU and other events. Ms. McClafferty confirmed that the criteria include better parking and the ease of getting in and out of a building. Mayor Scruggs asked when MAG goes out for the RFQ, if only locations in the downtown area were going to be considered. Chair Hawker responded that the BLWG looked at other sites, but the focal area for the light rail station was the dominant force. He explained that the top criteria were easy access and proximity to the freeway and light rail. Chair Hawker commented that light rail was a major factor in that anyone could walk to the light rail station, so they could come in from a surrounding community.

Mayor Feldman-Kerr commented that the RFQ is for the design of the building and engineering services, not for specific property. She asked if the site search is still ongoing. Chair Hawker responded that they have to blend in some of the potential sites to develop a footprint that works. Mayor Feldman-Kerr wanted to confirm that we would not be committed to one site and could continue to look at what is available, not only downtown, but elsewhere. Chair Hawker said that was true to a degree, but if a building was designed for a two acre site and then a site is located on an acre and half, then it might not work, so there are some constraints.

Mr. Smith confirmed that it is correct that the BLWG did look at the midtown area, now they are looking at the downtown area, also known as the Copper Square area. He stated that we are trying to stay close to I-10 so that it will be easy for members to get off the freeway and get here. Mr. Smith stated that some of the sites the BLWG looked at were not optimal because the access into the parking garage was restricted by the light rail line. He noted that traffic congestion ruled out one site.

Supervisor Stapley stated the County has assembled four square blocks downtown over the past five years, with the intention of expanding the courts and central administration. He noted that the County leases more than a million square feet in central Phoenix, much of which has escalated in cost over the past five years. The County has come to the same analysis that they need to continue to build additional space. He was surprised that no one contacted the County and discussed participating in those four square blocks. Supervisor Stapley stated that it might be an option but he was not sure if it was close enough to the light rail. He suggested contacting Joy Rich.

Mr. Smith stated that the BLWG did have one brief conversation with the County about some of their needs and it was indicated that 200,000 square feet was needed to house just the Trip Reduction Program and Environmental Services, which would almost double the size of the building. Mr. Smith suggested that if the Regional Council wants to explore other options, an opening could be left in the RFQ so that those options could be brought back. He stated that if this is approved tonight, MAG would submit the RFQ tomorrow to the newspaper and provide some options regarding locations.

Vice Mayor Johnson stated that the City of Phoenix is doing a lot of redevelopment in the downtown area and they are looking into ways to relieve traffic. He feels that when the light rail comes in, there will not be a huge transportation problem. He feels any problems they are facing now are being caused by construction.

Supervisor Stapley asked for clarification about the County's space need of 200,000 square feet. Mr. Smith responded that he spoke to Joy Rich and she was sizing out the departments. He explained that the BLWG thoughts were to get compatible uses in one building. Mr. Smith stated that the transportation agencies fit, and maybe the air quality planning and trip reduction would also fit. Supervisor Stapley stated that the County has four square blocks, and that was worth discussing options. He noted that there are tremendous parking structures already in place. Supervisor Stapley stated that he wanted to put forth that option if it works. He added that there is a lot of synergy that could be gained from participating in that campus and the vision is there.

Mayor Scruggs stated that she would support something that offered some flexibility including looking at the County site because the County is a partner on many things. Mayor Scruggs requested that the focus be on accessibility with an ease of coming in and out of the building and parking structure. She

expressed that it is important that the location be a place that can be accessed without getting in a major traffic jam because there is an event. Mayor Scruggs stated she would support something that offered flexibility.

Mayor Manross mentioned that there are several other organizations that are hoping to partner with MAG. She stated that it will include a lot of people besides elected officials, including all of the various staff, interested parties, and the public. Mayor Manross stated that it makes sense that the building be centrally located and close to various forms of transportation. Mayor Manross noted that she supports the direction the BLWG is going. Mr. Smith stated that the BLWG will make sure that the focus on accessibility is noted in the scope of work.

Mayor Manross made a motion to approve authorizing MAG to proceed with advertising a Request for Qualifications for architectural engineering services and add to the scope of work expanding the site location and to focus on accessibility when it comes to locations. Vice Chair Thomas seconded the motion and it passed unanimously.

12. Comments from the Council

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

Chair Hawker announced that the Management, Executive and Regional Council meetings for August are cancelled. There being no further business, the Regional Council meeting adjourned at 6:30 p.m.

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Chair

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Secretary

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

September 20, 2005

**SUBJECT:**

Requested Schedule Change for the Red Mountain Freeway, Power to University

**SUMMARY:**

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

The longer construction duration results in a material change in the schedule of the project under the MAG Material Change policy, and, therefore, must be approved by MAG.

**PUBLIC INPUT:**

No public input has been received concerning the specific requested change.

**PROS & CONS:**

**PROS:** Although the longer construction duration for this project results in a six month delay for completion, there will be less disruption to the neighborhoods due to construction activities during the late night and early morning hours.

**CONS:** The Red Mountain Freeway will not be completed until mid-2008, or six months later than planned.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** None.

**POLICY:** The reduction of the hours of construction activity to provide the neighborhood with "quiet-time" is consistent with other measures to mitigate the impacts of construction activities on adjoining neighborhoods.

**ACTION NEEDED:**

Approval of the revised schedule for the completion of the Red Mountain Freeway from Power Road to University Drive to July 2008.

**PRIOR COMMITTEE ACTIONS:**

**Management Committee:** On September 7, 2005, the Management Committee recommended approval of the revised schedule for the completion of the Red Mountain Freeway from Power Road to University Drive to July 2008.

## MEMBERS ATTENDING

Mike Hutchinson, Mesa, Chair  
Dana Tranberg for Ed Beasley,  
Glendale, Vice Chair  
# George Hoffman, Apache Junction  
Stephanie Prybyl for Charlie McClendon,  
Avondale  
Carroll Reynolds, Buckeye  
Jon Pearson, Carefree  
Usama Abujbarah, Cave Creek  
Mark Pentz, Chandler  
B.J. Cornwall, El Mirage  
Alfonso Rodriguez for Orlando Moreno,  
Fort McDowell Yavapai Nation  
# Tim Pickering, Fountain Hills  
+ Lynn Farmer, Gila Bend  
\* Urban Giff, Gila River Indian Community  
George Pettit, Gilbert  
Stephen Cleveland, Goodyear

Mark Johnson, Guadalupe  
Darryl Crossman, Litchfield Park  
\* Tom Martinsen, Paradise Valley  
Prisila Ferreira for Terry Ellis, Peoria  
Frank Fairbanks, Phoenix  
Cynthia Seelhammer, Queen Creek  
\* Bryan Meyers, Salt River  
Pima-Maricopa Indian Community  
Neal Shearer for Jan Dolan, Scottsdale  
Jim Rumpeltes, Surprise  
Jeff Kulaga for Will Manley, Tempe  
\* Ralph Velez, Tolleson  
Shane Dille, Wickenburg  
Mark Fooks, Youngtown  
Dale Buskirk for Victor Mendez, ADOT  
David Smith, Maricopa County  
David Boggs, Valley Metro/RPTA

\* Those members neither present nor represented by proxy.

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

Transportation Review Committee (TRC): On August 25, 2005, the TRC recommended approval of the revised schedule for the completion of the Red Mountain Freeway from Power Road to University Drive to July 2008.

## MEMBERS ATTENDING

Maricopa County: Mike Sabatini for Mike  
Ellegood, Chairperson  
\*ADOT: Dan Lance  
Avondale: Carnell Thurman for David  
Fitzhugh  
Chandler: Patrice Kraus  
\*El Mirage: B.J. Cornwall  
\*Fountain Hills: Randy Harrel  
\*Gila Bend: Lynn Farmer  
\*Gilbert: Tami Ryall  
Glendale: Terry Johnson  
Goodyear: Cato Esquivel

Guadalupe, Jim Ricker  
Litchfield Park: Mike Cartsonis  
Mesa: Jim Huling for Jeff Martin  
Paradise Valley: Robert M. Cicarelli  
\*Peoria: David Moody  
Phoenix: Tom Callow  
Queen Creek: Mark Young  
RPTA: Bryan Jungwirth  
Scottsdale: Mary O'Connor  
Surprise: Randy Overmyer  
Tempe: Carlos De Leon  
\*Wickenburg: Shane Dille

## EX-OFFICIO MEMBERS ATTENDING

\*Regional Bicycle Task Force:  
Randi Alcott, RPTA  
\*Street Committee: Larry Shobe,  
City of Tempe  
\*ITS Committee: Alan Sanderson

\*Pedestrian Working Group: Eric Iwersen,  
City of Tempe  
\*Telecommunications Advisory Group:

\* Members neither present nor represented by proxy.

+ Attended by Videoconference

## **CONTACT PERSON:**

Eric J. Anderson, (602) 452-5008.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

September 20, 2005

**SUBJECT:**

Amendment to the FY 2005 Unified Planning Work Program and Annual Budget to Accept Funds from the City of Avondale for the Avondale-Littleton School Sidewalk Connection Project

**SUMMARY:**

The FY 2005 Unified Planning Work Program and Annual Budget, approved by Regional Council, includes \$200,000 of Congestion Mitigation and Air Quality (CMAQ) funding for the Pedestrian Design Assistance Program. On April 19, 2005, the MAG Pedestrian Working Group recommended that the City of Avondale - Littleton School Sidewalk Connection project receive funding in the amount of \$12,270. On September 15, 2005, the City of Avondale requested that an additional scope of work be added to the Avondale-Littleton School Sidewalk Connection project. The City of Avondale will provide an additional \$3,590 to MAG for the project for added design for additional earthwork and civil conditions that were discovered during a recent survey. An Amendment to the FY 2005 Unified Planning Work Program and Annual Budget is needed to accept these funds.

**PUBLIC INPUT:**

None.

**PROS & CONS:**

PROS: The additional \$3,590 will cover the costs of the project as outlined in the scope of work.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: The Design Assistance Program encourages implementation of the adopted MAG Pedestrian Area Policies and Design Guidelines, and provides demonstration projects for "best practice" pedestrian area policies and facilities.

POLICY: This program encourages the development of facilities to encourage walking.

**ACTION NEEDED:**

Approval of amending the FY 2005 MAG Unified Planning Work Program and Annual Budget to accept \$3,590 from the City of Avondale for the additional scope of work for the Avondale-Littleton School Sidewalk Connection Project.

**PRIOR COMMITTEE ACTIONS:**

On April 19, 2005, the MAG Pedestrian Working Group recommended that the City of Avondale Littleton School Sidewalk Connection project receive \$12,270 in funding.

**MEMBERS ATTENDING:**

Tami Ryall, Gilbert, Chair, Regional Bicycle Task Force and Acting Chair of the Pedestrian Working Group  
Bruce Meyers, ADOA Gen. Services  
Michael Sanders, ADOT  
Michael Eagan, ASLA, Arizona Chapter  
Anna Roedler, Avondale  
\*Michael Normand, Chandler  
\*Bill Lazenby, Coalition of Arizona Bicyclists  
\*Steve Hancock, Glendale  
Michael Cartsonis, Litchfield Park

Peggy Rubach, Maricopa County  
Mitch Foy, Mesa  
Karen Flores, Peoria  
Katherine Coles, Phoenix  
Briiana Leon, Phoenix  
\*Randi Alcott, RPTA  
Dawn Coomer, Scottsdale  
\*Reed Kempton, Scottsdale  
Eric Iwersen, Tempe  
\*Randy Overmeyer for Lee Lambert, Surprise  
Mark Smith, El Mirage

\* Those members neither present nor represented by proxy.

**CONTACT PERSON:**

Maureen DeCindis, MAG, (602) 254-6300.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

September 20, 2005

**SUBJECT:**

Closeout of FY MAG 2005 Federal Funds

**SUMMARY:**

In July 2005, the Regional Council approved the final closeout of the FY 2005 MAG Federally Funded program. Since that time, MAG member agencies have been processing projects to have them obligated by the mid-September Arizona Department of Transportation (ADOT) deadline. This year, during processing the obligation of projects, MAG was informed by ADOT that new provisions in the recently enacted federal transportation legislation (SAFETEA-LU), would reduce the previously assumed amount of obligation authority available to the MAG region for FY 2005. This reduction is currently under review by the Federal Highway Administration (FHWA) and it is expected that an increase in Obligation Authority may be received due to a mistake in the funding formula. In processing the final obligation of projects, a repayment of a paving project to ADOT was inadvertently omitted and needs to be considered. To complete the obligation of the FY 2005 closeout projects, MAG is anticipating that the funding formula correction will be made by FHWA and is recommending the following: (1) Move the repayment to ADOT (\$5,092,000) of a paving project to FY 2006; (2) Amend the FY 2006 MAG Unified Planning Work Program and Annual Budget to make available \$436,000 of MAG Park & Ride Study funds for closeout projects in FY 2005; (3) Provide for the use of approximately \$1.5 million of redistributed obligation authority for closeout; and (4) Utilize approximately \$2,653,754 in FY 2006 MAG Federal Funds to close out FY 2005 projects.

**PUBLIC INPUT:**

Opportunities for public input on the closeout process were provided at the MAG Transportation Review, Management and Transportation Policy Committee meetings in May through July, 2005 and previous public comment has been notified to members in the respective transmittal summaries. This item is being brought directly to the Regional Council as a technical correction and no public involvement has been obtained.

**PROS & CONS:**

**PROS:** Approval of these recommendations will allow for implementation of previously approved projects to be funded in the MAG region.

**CONS:** If the OA is not used by September 30, 2005, the region may not receive any redistributed OA and may lose the OA that is currently available.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** Action to close out the FFY 2005 MAG federally funded program is needed to ensure that all MAG federal funds are fully used in a timely and equitable manner.

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

**ACTION NEEDED:**

Approve completing the obligation of projects for FY 2005 using the following: (1) Move the repayment to ADOT (\$5,092,000) of a paving project to FY 2006; (2) Amend the FY 2006 MAG Unified Planning Work Program and Annual Budget to make available \$436,000 of MAG Park & Ride Study funds for closeout projects in FY 2005; (3) Provide for the use of approximately \$1.5 million of redistributed obligation authority for closeout and (4) Utilize approximately \$2,653,754 in FY 2006 MAG Federal Funds to close out FY 2005 projects.

**PRIOR COMMITTEE ACTIONS:**

The Regional Council: On July 27, 2005, the Regional Council approved the final closeout of Federal FY 2005, and approved amending/adjusting the FY 2004-2007 MAG TIP to allow the projects to proceed.

MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair	Supervisor Don Stapley, Maricopa County
Mayor Woody Thomas, Litchfield Park, Vice Chair	Councilmember Jini Simpson for Mayor Ron Clarke, Paradise Valley
# Councilmember Dave Waldron for Mayor Douglas Coleman, Apache Junction	Vice Mayor Pat Dennis for Mayor John Keegan, Peoria
Vice Mayor Betty Lynch for Mayor Ron Drake, Avondale	Vice Mayor Michael Johnson for Mayor Phil Gordon, Phoenix
* Mayor Dusty Hull, Buckeye	Mayor Wendy Feldman-Kerr, Queen Creek
* Mayor Edward Morgan, Carefree	* President Joni Ramos, Salt River Pima- Maricopa Indian Community
Vice Mayor Dick Esser, Cave Creek	Mayor Mary Manross, Scottsdale
Mayor Boyd Dunn, Chandler	Mayor Joan Shafer, Surprise
* Mayor Fred Waterman, El Mirage	Vice Mayor Mark Mitchell for Mayor Hugh Hallman, Tempe
* President Raphael Bear, Fort McDowell Yavapai Nation	* Mayor Adolfo Gamez, Tolleson
* Mayor Wally Nichols, Fountain Hills	# Mayor Ron Badowski, Wickenburg
+ Mayor Daniel Birchfield, Gila Bend	* Mayor Bryan Hackbarth, Youngtown Rusty Gant, ADOT
* Governor Richard Narcia, Gila River Indian Community	Joe Lane, ADOT
Mayor Steven Berman, Gilbert	F. Rockne Arnett, Citizens Transportation Oversight Committee
Mayor Elaine Scruggs, Glendale	
Mayor James M. Cavanaugh, Goodyear	
Mayor Bernadette Jimenez, Guadalupe	

\* Those members neither present nor represented by proxy.

# Attended by telephone conference call.

+ Attended by videoconference call.

Transportation Policy Committee: On July 20, 2005, the Transportation Policy Committee recommended approving the final closeout of Federal FY 2005, and recommended approving amending/adjusting the FY 2004-2007 MAG TIP to allow the projects to proceed.

MEMBERS ATTENDING

Mayor Elaine Scruggs, Glendale, Chair	Mayor Boyd Dunn, Chandler
Councilmember Peggy Bilsten, Phoenix, Vice Chair	Rusty Gant, ADOT
	* Mayor Hugh Hallman, Tempe

# Kirk Adams, The Adams Agency  
F. Rockne Arnett, Citizens Transportation  
Oversight Committee  
Mayor Ron Badowski, Wickenburg  
\* Stephen Beard, SR Beard & Associates  
Mayor Steven Berman, Gilbert  
Dave Berry, Swift Transportation  
Jed S. Billings, FNF Construction  
Mayor James Cavanaugh, Goodyear  
Vice Mayor Pat Dennis, Peoria  
Mayor Ron Drake, Avondale

Mayor Keno Hawker, Mesa  
\* Eneas Kane, DMB Associates  
Mayor Mary Manross, Scottsdale  
Jacob Moore, Salt River Pima-Maricopa Indian  
Community  
\* David Scholl, Westcor  
# Councilmember Daniel Schweiker, Paradise  
Valley  
\* Supervisor Max W. Wilson, Maricopa County  
Mayor J. Woodfin Thomas, Litchfield Park

\* Not present

# Participated by telephone conference call

+ Participated by videoconference call

Management Committee: On July 13, 2005, the Management Committee recommended approving the final closeout of Federal FY 2005, and recommended approving amending/adjusting the FY 2004-2007 MAG TIP to allow the projects to proceed.

#### MEMBERS ATTENDING

Ed Beasley, Glendale, Vice Chair  
Bryant Powell for George Hoffman, Apache  
Junction  
Charlie McClendon, Avondale  
Carroll Reynolds, Buckeye  
Jon Pearson, Carefree  
Usama Abujbarah, Cave Creek  
Mark Pentz, Chandler  
B.J. Cornwall, El Mirage  
Norm Phillips for Orlando Moreno, Fort  
McDowell Yavapai Nation  
Tim Pickering, Fountain Hills  
+ Lynn Farmer, Gila Bend  
Urban Giff, Gila River Indian Community  
George Pettit, Gilbert  
Stephen Cleveland, Goodyear  
# Mark Johnson, Guadalupe  
Darryl Crossman, Litchfield Park

Jim Huling for Mike Hutchinson, Mesa  
+ Tom Martinsen, Paradise Valley  
Terry Ellis, Peoria  
Frank Fairbanks, Phoenix  
Cynthia Seelhammer, Queen Creek  
Kent Andrews for Bryan Meyers, Salt River  
Pima-Maricopa Indian Community  
Roger Klingler for Jan Dolan, Scottsdale  
Jim Rumpeltes, Surprise  
Amber Wakeman for Will Manley, Tempe  
Reyes Medrano for Ralph Velez, Tolleson  
Shane Dille, Wickenburg  
Mark Fooks, Youngtown  
Andy Smith for Victor Mendez, ADOT  
Mike Ellegood for David Smith, Maricopa  
County  
David Boggs, Valley Metro/RPTA

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

#### **CONTACT PERSON:**

Paul Ward, MAG, 602-254-6300



**FFY 2005 CLOSE OUT PROJECTS**

<b>AGENCY</b>	<b>PROJECT</b>	<b>TYPE</b>	<b>AMOUNT</b>	<b>OBLIGATED</b>
<b>Priority 1A Projects - Advanced from 2006</b>				
Gilbert	Gilbert Town Center: Design traffic management center and purchase video wall	CMAQ	\$181,999	YES
Peoria	91st Ave at Olive Ave: Design intersection project	STP-MAG	\$143,000	YES
<b>Priority 1B Projects - Advanced from a later year in the TIP</b>				
Valley Metro	Regionwide: MAG/Valley Metro bicycle safety education program (FY 2009)	CMAQ	\$150,000	YES
Mesa	Various locations: Purchase communications equipment, install cameras and provide wireless network access	CMAQ	\$94,495	YES
Maricopa County	Bell Rd: SR 303L to Grand Ave (Phase I): Design ITS improvements	CMAQ	\$188,600	YES
Gilbert	Western-Powerline Trail: Gilbert Rd to Lindsay Rd (phase II): Design multi-use path	CMAQ	\$155,595	YES
Gilbert	Western-Powerline Trail: Cooper Rd to Gilbert Rd (phase III): Design multi-use path	CMAQ	\$155,595	YES
Avondale	Citywide: Purchase equipment and services for ITS traffic control system	CMAQ	\$675,997	YES
<b>Priority 2A Projects - Additional funds</b>				
Mesa	Various locations: Pave dirt roads (phase 1)	CMAQ	\$89,375	YES
Chandler	Alma School Rd at Warner Rd: Widen for dual left turn lanes in all directions and add north and southbound auxiliary lanes	CMAQ	\$725,000	YES
MAG	Various locations: Additional funds for Regional Pedestrian Design Assistance Program	CMAQ	\$2,270	YES
Maricopa County	Bell Rd: Grand Ave to Loop 101 (Phase I): Real-Time Traffic Coordination and Messaging System	CMAQ	\$151,000	YES

**FFY 2005 CLOSE OUT PROJECTS**

<b>AGENCY</b>	<b>PROJECT</b>	<b>TYPE</b>	<b>AMOUNT</b>	<b>OBLIGATED</b>
<b>Priority 3 Projects - Lowest priority</b>				
MAG	Regionwide: Purchase PM-10 efficient street sweepers	CMAQ	\$2,049,389	YES
Phoenix	Citywide: Upgrade traffic signal timing equipment	CMAQ	\$750,000	YES
Mesa	Various locations: Purchase and install radio communications system	CMAQ	\$278,185	YES
Scottsdale	Scottsdale: Design ASU-Scottsdale transit passenger facility	CMAQ-Flex	\$550,000	
Chandler	Loop 202 (Santan Fwy) at Gilbert/Price Rds: Design and acquire right of way for park and ride	CMAQ-Flex	\$1,920,300	
Litchfield Park	Litchfield Rd Bypass at Wigwam Boulevard: Design multi-use underpass	CMAQ	\$200,000	YES
VM Rail	Regionwide: Construct CPEV LRT program	CMAQ-Flex	\$4,249,175	
Valley Metro	Regionwide: Purchase bus: standard - 6 replace (4 recommended)	CMAQ-Flex	\$1,360,000	
ADOT	17 at Cactus Rd: Construct dual left turn lanes from Cactus Rd onto I-17 in both directions	CMAQ	\$1,291,700	YES
Goodyear	Citywide: Citywide ITS needs study	STP-MAG	\$140,000	YES
Glendale	Loop 101 at Maryland Ave: Construct park and ride access	STP-MAG	\$2,000,000	NO
Queen Creek	Riggs Rd: Ellsworth Rd to Meridian Rd: Design new roadway	STP-MAG	\$660,100	YES
VM Rail	Regionwide: Light Rail system study	STP-MAG	\$1,220,000	YES
VM Rail	Regionwide: Light Rail design standards	STP-MAG	\$412,000	YES
<b>Contingency Projects</b>				
Surprise	Grand Avenue study	STP-MAG	\$500,000	YES
Valley Metro	Regionwide: Purchase bus: standard - 1 replace	CMAQ-Flex	\$340,000	
VM Rail	Regionwide: Construct CPEV LRT program	CMAQ-Flex	\$4,118,825	

**FFY 2005 CLOSE OUT PROJECTS**

<b>AGENCY</b>	<b>PROJECT</b>	<b>TYPE</b>	<b>AMOUNT</b>	<b>OBLIGATED</b>
Valley Metro	Regionwide: Purchase bus: standard - 1 replace	CMAQ-Flex	\$340,000	
Scottsdale	Downtown Scottsdale: Purchase one trolley vehicle	CMAQ-Flex	\$300,000	
Ft. McDowell I.C.	Various locations: Design pave dirt road program	CMAQ	\$471,500	NO
Maricopa County/ Guadalupe/ADOT	Guadalupe Rd: Pointe Pkwy East to Highline Canal: Design for 3 multi-use path projects along Guadalupe Rd	CMAQ	\$377,200	NO
ADOT	Cactus Road at I-17; add turn lanes	CMAQ	\$600,000	YES
ADOT	Regionwide: Design ramp meters - various locations	CMAQ	\$150,000	YES



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 20, 2005

TO: Members of the MAG Regional Council

FROM: Tom Remes, MAG Senior Policy Planner

SUBJECT: UPDATE ON THE MAG COUNTY LIBRARY DISTRICT STAKEHOLDERS GROUP

The Maricopa Association of Governments (MAG) Management Committee formed the MAG County Library District Stakeholders Group in March 2005 to examine current library needs and explore other potential partnering activities. On April 27, 2005, the Regional Council approved the MAG County Library District Stakeholders Group recommendations that the Maricopa County Library District pursue purchasing a core set of electronic databases that would be available to all libraries and that the reciprocal borrowing agreement be restructured by developing a formula that reflects actual costs, and to have a one time rate increase to an amount not to exceed \$28 while the formula is being developed.

On August 15, 2005, the Maricopa County Board of Supervisors, acting as the Maricopa County Library District Board, voted to approve keeping the FY 2005-06 Library District Secondary Tax Rate at \$0.0521. This is an extremely positive move that provides increased flexibility to work on implementing the Stakeholder recommendations. A meeting of the MAG County Library District Stakeholders Group was held on August 23, 2005, and Library District staff reported on the progress to date on the partnership programs.

#### Electronic Database Purchase

The Maricopa County Library District staff stated that they will proceed with a plan to purchase a core set of electronic databases that will be available to all libraries in the County. The District will use the database list developed by the Stakeholders. There are some internal purchasing changes that will occur at Maricopa County to ensure that best prices are obtained from the vendors. The database recommendations will be forwarded to the Board of Supervisors for their approval.

#### Reciprocal Borrowing Program

The Board of Supervisors has agreed to increase the reciprocal borrowing rate to \$29. This rate will be phased in over a two-year period. This change will require the current intergovernmental agreements to be amended. During the phase-in of the new rate, the Stakeholders will work to develop a formula or index for the reciprocal borrowing rate.

### University of Arizona Medical Center Request

Stakeholders were informed that Library District staff had been approached by the University of Arizona Medical Center with a request for the District to purchase medical databases. Any medical database purchases will have an impact on the ability to fund the Stakeholders' requested electronic databases. District staff requested assistance from the Stakeholders in reviewing the applicability of use of the medical databases by all libraries in the County.

The MAG County Library District Stakeholders Group will hold two more meetings to discuss the remaining details involved with the electronic database purchases and reciprocal borrowing formula. It is expected that after the meetings there will be continued dialogue. The Stakeholders are confident that with this positive direction by the Board of Supervisors, library professionals in this region can work cooperatively to create a new business plan that will benefit the County and the residents who desire a great library service. We are extremely appreciative of the actions of the Board of Supervisors and Maricopa County Library District and look forward to these new partnerships.

If you have any questions, please contact me at the MAG office.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

September 20, 2005

**SUBJECT:**

9-1-1 Budget Request to the Arizona Department of Administration for Equipment and Operating Funds

**SUMMARY:**

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

In November 2000, the Regional Council approved the 9-1-1 Five Year System Management Plan. This plan addressed all areas of the system including administration, budget, database maintenance, equipment and growth for the region's 9-1-1 emergency telephone system. The budget request submitted for the MAG region is being made specifically to address the issues identified in the five-year plan. The Management Committee is requested to recommend approval of the funding request and the equipment program for submittal to ADOA.

The implementation of location technology for wireless phones is not included in this budget request. ADOA is centrally tracking the funds expended for the implementation of location technology for wireless phones. Completion of the wireless phone location project in the region is anticipated by September 30, 2005.

**PUBLIC INPUT:**

At the September 7, 2005 Management Committee meeting, a citizen expressed concern that State legislation calls for a decrease in the monthly 37-cent excise tax, which supports 9-1-1 systems Statewide. The citizen stated that this will put the 9-1-1 fund into a deficit. The citizen commented that, if anything, the tax should be increased, not decreased. The citizen suggested that 2-1-1 and 4-1-1 should be tied into 9-1-1.

**PROS & CONS:**

PROS: The five-year equipment program assists the MAG 9-1-1 Oversight Team to forecast future equipment needs of the region and will enable MAG to provide estimates regarding future funding needs to ADOA.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: None.

**POLICY:** The process for approval of the PSAP funding request and five-year equipment program, which includes recommendations from the MAG 9-1-1 Oversight Team and Management Committee and approval by the Regional Council, demonstrates greater participation by management.

**ACTION NEEDED:**

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

**PRIOR COMMITTEE ACTIONS:**

Management Committee: On September 7, 2005, the Management Committee recommended approval of the MAG FY 2007 PSAP Annual Element/Funding Request and FY 2007-2011 Equipment Program, and the request for 9-1-1 operating funds for submittal to the Arizona Department of Administration.

MEMBERS ATTENDING

- |  |   |
|--|---|
| Mike Hutchinson, Mesa, Chair<br>Dana Tranberg for Ed Beasley,<br>Glendale, Vice Chair  | Mark Johnson, Guadalupe<br>Darryl Crossman, Litchfield Park   |
| # George Hoffman, Apache Junction<br>Stephanie Prybyl for Charlie McClendon,<br>Avondale   | * Tom Martinsen, Paradise Valley<br>Prisila Ferreira for Terry Ellis, Peoria<br>Frank Fairbanks, Phoenix<br>Cynthia Seelhammer, Queen Creek   |
| Carroll Reynolds, Buckeye<br>Jon Pearson, Carefree<br>Usama Abujbarah, Cave Creek<br>Mark Pentz, Chandler<br>B.J. Cornwall, El Mirage<br>Alfonso Rodriguez for Orlando Moreno,<br>Fort McDowell Yavapai Nation | * Bryan Meyers, Salt River<br>Pima-Maricopa Indian Community<br>Neal Shearer for Jan Dolan, Scottsdale<br>Jim Rumpeltes, Surprise<br>Jeff Kulaga for Will Manley, Tempe               |
| # Tim Pickering, Fountain Hills<br>+ Lynn Farmer, Gila Bend<br>* Urban Giff, Gila River Indian Community<br>George Pettit, Gilbert<br>Stephen Cleveland, Goodyear  | * Ralph Velez, Tolleson<br>Shane Dille, Wickenburg<br>Mark Fooks, Youngtown<br>Dale Buskirk for Victor Mendez, ADOT<br>David Smith, Maricopa County<br>David Boggs, Valley Metro/RPTA |

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

9-1-1 Oversight Team: On August 16, 2005, the MAG 9-1-1 Oversight Team recommended approval of the MAG FY 2007 PSAP Annual Element/Funding Request and FY 2007-2011 Equipment Program, and the request for 9-1-1 operating funds for submittal to the Arizona Department of Administration.

MEMBERS ATTENDING

- |   |   |
|---|---|
| Harry Beck, Mesa Fire Department, Chair<br>Jim Higgins for Mark Burdick, Glendale<br>Fire Department<br>Steve Werner, Maricopa County<br>Sheriff's Office | * Helen Gandara-Zavala, Scottsdale Police<br>Department<br>Jay Spradling, Tempe Police Department<br>Lawrence Rodriguez, Tolleson Police<br>Department<br>Susan MacFarlane for the Phoenix Fire<br>Department |
| * Mike Fusco, Emergency Management, Peoria<br>Dave Faulkner, Phoenix Police Department  |   |

- \* Those members neither present nor represented by proxy.

MAG 9-1-1 PSAP Managers Group: On July 21, 2005, the MAG 9-1-1 PSAP Managers Group recommended approval of the MAG FY 2007 PSAP Annual Element/Funding Request and FY 2007-2011 Equipment Program, and the request for 9-1-1 operating funds for submittal to the Arizona Department of Administration.

MEMBERS ATTENDING

Susan MacFarlane, Chairperson  
Kathy Jeter, Apache Junction  
Carol Campbell, Avondale  
\* Velma Washington, Buckeye  
Vicki Szczepkowski, Chandler  
\* Michelle Busch, El Mirage  
Stacy Butters for Mark Bach, Ft. McDowell  
Yavapai Nation  
Angie Hiller for Janet Laird, Gilbert  
Sherrie Clark for Denny Bennett, Glendale  
Chris Nadeau, Goodyear  
Jennifer Foster for Erika Wilson, Mesa  
Mary Millard, Maricopa County  
Bruce Barrows, Paradise Valley  
Vicky Scott, Peoria  
Curtis Thomas, Salt River Pima-Maricopa  
Indian Community

Barbara Dal Monte for Tom Melton,  
Scottsdale  
\* Jack Aguilar, Surprise  
Karen Allen, Tempe  
\* Toni Rogers, Tolleson  
\* Scott Bowman, Wickenburg  
\*+Brian Tobin, ASU  
+Barbara Jaeger, ADOA  
\*+Gina Weiers, Capitol Police  
+Debbie Henry, DPS  
+David Givens, Luke AFB  
+Doug Mummert, Phoenix  
+Tami deRuiter, Phoenix  
+Ken Reid for Joe Gibson, Rural  
Metro/Southwest Ambulance

\* Those members neither present nor represented by proxy.  
+ Ex-Officio member

**CONTACT PERSON:**

Mary D. Franklin 602-262-6260, or Liz Hunt 602-534-9775, MAG 9-1-1 Office.



MAG FY2007-2011 PSAP Equipment Program

	FY2007	FY2008	FY2009	FY2010	FY2011
Apache Junction PD	None				
ASU PD	None		Move to new location		
Avondale PD	Three additional positions	Move/recorder/3 positions	One additional position	One additional position	One additional position
Buckeye PD	None		Move to new location		
Capitol PD	No response		Move/3 positions	Logging recorder	
Chandler PD	None				
DPS	None				
El Mirage PD	No response		Move to new location		
Ft. McDowell	Logging recorder				
Gilbert PD	None				
Glendale PD	Move to new location		Logging recorder		
Goodyear PD	None	Move/recorder/1 position			
Luke AFB	None				
MCSO	Logging recorder	Move to new location			
Mesa PD	Two additional positions		Two additional positions		
Paradise Valley PD	None				
Peoria PD	None				Move to new location
Phoenix Fire	None				CPE for additional site
Phoenix PD	Five additional positions	Five additional positions	Recorder/5 positions	Five additional positions	Five additional positions
Rural Metro PD	No response				
Salt River PD	None				
Scottsdale PD	Logging recorder/Move	Two additional positions			
Surprise PD	No response				
Tempe PD	None	Two positions/move	Two additional positions	Two additional positions	Two additional positions
Tolleson PD	None	Move to new location	Logging recorder		
Wickenburg PD	No response				

# MAG FY 2007 PSAP ANNUAL ELEMENT/FUNDING REQUEST

SYSTEM IDENTIFICATION: Maricopa County 9-1-1 (33320)  
 AGENCY SUBMITTING: Phoenix Fire Department  
 ADDRESS: 150 S. 12th St., Phoenix, AZ 85034

CONTACT: Susan MacFarlane  
 TELEPHONE #: (602) 262-4433  
 DATE: 11-Jul-05

Fiscal Year	2006						2007					
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
<b>TOTAL</b>	\$20,000	\$385,000	\$385,000	\$385,000	\$385,000	\$385,000	\$20,000	\$420,000	\$420,000	\$420,000	\$420,000	\$420,000
MSAG (All data downloads)	\$40,000	\$385,000	\$385,000	\$385,000	\$385,000	\$385,000	\$20,000	\$420,000	\$420,000	\$420,000	\$420,000	\$420,000
911 Monthly Service:	\$4,830,000	\$385,000	\$385,000	\$385,000	\$385,000	\$385,000	10% increase					
Equipment:**	\$327,000	\$6,000	\$150,000	\$90,000	\$66,000	\$15,000						
Other: Data Network	\$462,000	\$38,500	\$38,500	\$38,500	\$38,500	\$38,500	\$38,500	\$38,500	\$38,500	\$38,500	\$38,500	\$38,500
Maintenance:**	\$960,000	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000
Network Installation: Phase II	\$0											
<b>FY TOTALS</b>	\$6,619,000	\$529,500	\$653,500	\$593,500	\$569,500	\$518,500	\$503,500	\$538,500	\$538,500	\$538,500	\$538,500	\$538,500

**Equipment:**

Avondale	Three additional positions	\$90,000	September
Ft McDowell	Logging recorder	\$6,000	July
MCSO	Logging recorder	\$15,000	November
Mesa	Two additional positions	\$60,000	October
Phoenix PD	Five additional positions	\$150,000	August
Scottsdale	Logging recorder	\$6,000	October
<b>Subtotal</b>		\$327,000	

**Maintenance:\***  
 Includes \$3500 per month for Rural Metro maintenance

\*\*Equipment costs are budget estimates  
 more accurate costs when equipment is chosen



September 20, 2005

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

TO: Members of the MAG Regional Council

FROM: Lindy Bauer, Environmental Director

SUBJECT: ENFORCEMENT OF THE MARICOPA COUNTY DUST CONTROL RULES

At the request of the MAG Regional Council, Maricopa County has been providing monthly updates on the progress being made to address the enforcement of the Maricopa County Dust Control Rules. This is a critical time period for PM-10 particulate pollution. The region needs to have three years of clean data at the monitors to attain the standards. If violations of the standards continue, a plan would be required to reduce emissions by five percent per year until the standards are met. To date, there are still elevated readings at some of the monitors and there are several vacancies in the Dust Control Program.

The Maricopa County Dust Control Rules are key measures in the Revised MAG 1999 Serious Area Particulate Plan for PM-10 and have the largest impact on reducing emissions. To be in compliance with the 2006 attainment date, the air quality monitors need to be reading clean for a three-year period beginning in 2004. If the standards are not met, a five percent reduction plan would be due by December 31, 2007. This would be extremely difficult in the rapidly growing MAG region which already has PM-10 measures which are among the most stringent in the nation. As an example, paving 340.91 miles of dirt roads and alleys would result in a 5.8 percent reduction in emissions in 2006 and would cost approximately \$153 million.

In July 2004, an EPA representative gave a report to the MAG Management Committee, Executive Committee, and Regional Council on the PM-10 issues facing the region, including the need for strengthened enforcement of the Maricopa County Dust Control Rules. EPA advised that 25 to 30 additional County inspectors were essential to handle the growth in dust control permits. Noncompliance had been witnessed by EPA throughout the region. EPA emphasized that there are regulations and consequences for dust pollution. Increased efforts by all sectors were needed. A five percent reduction plan would be quite demanding for the region.

In August 2004, the Maricopa County Board of Supervisors provided \$1 million to hire 19 additional employees for strengthened enforcement. In May 2005, the County indicated that only 7 out of 19 additional employees had been hired. In total, the Dust Control Program has approximately 40 positions which include 1 program manager, 4 supervisors, 30 dust control inspectors, and 5 support staff. Of the 40 positions, 19 are filled and 21 are vacant. Of the 21 vacant positions, 17 are inspector positions.

Presently, the County has been advertising for the vacant positions and compiling a list of qualified candidates. In addition to recruiting dust inspectors, the County has created an Air Quality Department, revised the fee rules to provide a permanent funding source for the employees, and cross-trained other positions to conduct some dust inspections. A market study for the Air Quality Department salaries, including the Dust Control Program, will be completed by December 31, 2005.

For your convenience, additional background information is attached. If you have any questions, please contact me at (602) 254-6300.



July 20, 2004

TO: Members of the MAG Regional Council

FROM: Lindy Bauer, Environmental Director

SUBJECT: INCREASED ENFORCEMENT OF MARICOPA COUNTY DUST CONTROL  
RULES NEEDED IMMEDIATELY TO PREVENT PM-10 VIOLATIONS

On July 14, 2004, an Environmental Protection Agency representative gave a report to the MAG Management Committee on the need for strengthened enforcement of the Maricopa County Dust Control Rules. To be in compliance with the 2006 attainment date for PM-10 particulate pollution, the air quality monitors need to be reading clean beginning in 2004. If violations of the PM-10 standards continue, a plan will be required to reduce emissions by five percent per year until the standards are achieved. This would be extremely difficult in the rapidly growing MAG region which already has PM-10 measures which are among the most stringent in the nation. Increased dust control efforts are needed immediately to avoid violations. A list of suggestions is provided for your consideration.

#### **INCREASED DUST CONTROL EFFORTS**

Particulate pollution is a regionwide problem. In the first half of 2004, the 43<sup>rd</sup> Avenue monitor registered a high reading of 108 micrograms per cubic meter. In the next five months, the numbers need to come down to be under the standard of 50 micrograms per cubic meter for an annual average. Increased efforts are needed immediately by the public and private sectors to avoid violations at all of the monitors.

#### **Maricopa County**

- Strengthened Enforcement of the Maricopa County Dust Control Rules - In a June 28, 2004 letter, EPA recommended an additional 25-30 inspectors for the enforcement program (see attachment). They need to be hired as soon as possible. In the interim, the County may wish to use other existing staff to assist with inspections while the new staff is being hired and trained. In addition, enhanced enforcement efforts by the County Attorney's Office to prosecute violations is needed.
- Evaluation of High Monitor Readings Due to Natural Events - Maricopa County should review high monitor readings to determine if they were caused by natural events such as forest fires and dust storms. Procedures may allow the data to be flagged and discounted if certain criteria are met.
- Assistance From the Maricopa County Department of Transportation - Assistance is needed to enhance contractor compliance at transportation job sites.

#### **Cities and Towns**

- Law Enforcement Assistance With Vacant Lots - Maricopa County has requested local law enforcement assistance with citing individuals who are trespassing, driving off-road vehicles, vandalizing, dumping illegally, and taking down or shooting down signs on vacant lots. Large vacant lots should be targeted first since they generate a significant amount of dust.

- Increased Street Sweeping on Targeted Dusty Roads - Increased sweeping with PM-10 certified sweepers on targeted dusty roads is needed.
- Paving/Stabilization of Dirt Shoulders - Dirt shoulders need to be paved to reduce trackout onto roadways.
- Restricting Municipal Buses, Trucks, and Vehicles From Unnecessary Driving on Dirt Shoulders - Restrictions are needed to reduce trackout.
- Enhanced Cooperation With Municipalities and Private Sector on Right-of-Way Dust Control - Enhanced cooperation is needed to resolve trackout problems from municipal right-of-way leading to construction and industrial sites.
- Assistance From City/Town Departments of Transportation - Assistance is needed to enhance contractor compliance at transportation job sites.

#### **State**

- Assistance From the Arizona Department of Transportation - Assistance from ADOT is needed to enhance contractor compliance at freeway job sites.
- Funding Assistance From the Arizona Legislature - The Arizona Legislature is encouraged to provide funding to Maricopa County for enforcement of dust control activities. In 2004, a portion of the air quality funds were swept due to budget issues.
- Court Enforcement - The lower courts are encouraged to levy fines for dust control violations throughout the region.

#### **Private Sector**

- Enhanced Private Sector Cooperation for Dust Control Rules - Enhanced efforts are needed from private sector associations to inform their members about the importance of complying with the dust control rules and strengthened enforcement efforts. An intensive education program is needed to prevent trackout from industrial and construction sites.

#### **Agriculture**

- Enhanced Cooperation From Agriculture - Enhanced efforts are needed from agriculture to reduce trackout onto roadways and to implement Best Management Practices.

#### **WHAT HAPPENS IF PM-10 VIOLATIONS OCCUR**

To be in compliance with the PM-10 standards by the federal 2006 attainment date, there can be no violations beginning in 2004. If the region continues to violate the PM-10 standards, a plan will be required to reduce PM-10 emissions by five percent per year until the standards are achieved. According to the Clean Air Act, the plan would be due on December 31, 2007.

Presently, there are 77 control measures being implemented from the EPA approved Revised MAG 1999 Serious Area Particulate Plan for PM-10 which are among the most stringent in the country. It is anticipated that measures beyond the Serious Area Plan to meet the five percent reduction per year requirement would prove to be quite onerous and difficult in a rapidly growing region. As an example, paving 340.91 miles of dirt roads and alleys resulted in a 5.8 percent reduction in PM-10 emissions by 2006 in the Serious Area Plan.

If you have any questions, please contact me at (602) 254-6300.

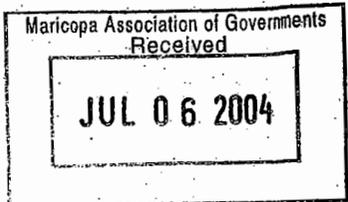


UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION IX  
75 Hawthorne Street  
San Francisco, CA 94105-3901

OFFICE OF THE  
REGIONAL ADMINISTRATOR

June 28, 2004

Ms. Nancy Wrona  
Air Quality Division  
Arizona Department of Environmental Quality  
1110 West Washington Street  
Phoenix, AZ 85007



*Nancy*  
Dear Ms. Wrona:

The purpose of this letter is to provide an initial comment on the Proposed Salt River PM-10 State Implementation Plan Revision released by Arizona Department of Environmental Quality (ADEQ) on June 14, 2004. While we plan to provide additional comments in a subsequent letter, we would like to highlight an issue that we understand will be addressed at an upcoming August 2004 Maricopa County Environmental Services Department (MCESD) Board hearing.

ADEQ has identified increased compliance with existing MCESD Rules 310, 310.01 and 316 as critical to achieving the necessary emissions reductions relied upon in the Proposed Salt River Plan Revision. As noted by ADEQ in the proposed plan (pgs. 87-88), a SIP commitment from MCESD for additional enforcement efforts is essential. However, the proposed plan does not include such a commitment. This commitment would need to be in the form of a resolution adopted by the MCESD Board that meets the criteria of federal regulations at 40 CFR Part 51 and Arizona Revised Statute 49-406.G to provide assurance that the control measures in the proposed SIP will be enforced.

Specifically, ADEQ indicates that 25-30 additional MCESD inspectors may be needed to provide adequate enforcement, citing the growth in Rule 310 dust control permits from 1,700 in 1998 to 4,150 in 2004. ADEQ's estimate also includes additional resources for enforcement of Rule 310.01 and Rule 316 (pgs. 31-32).

EPA recently approved the Clark County (Las Vegas Valley) PM-10 Serious Area Plan. We view the Las Vegas Valley as the most comparable to Maricopa County relative to other PM-10 nonattainment areas in terms of the magnitude of fugitive dust sources and related exceedences. In 2003, Clark County contained over 3,000 permitted sources, in addition to numerous unpermitted sources. Despite fewer permitted sources and a population almost half that of Maricopa County, Clark County's Department of Air Quality Management (DAQM) employs 18 field enforcement officers who dedicate 90 percent of their time to fugitive dust

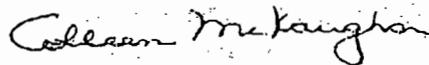
enforcement and inspection activities. (This number does not include office personnel handling administrative and legal services associated with processing fugitive dust enforcement cases). Given that Maricopa County's population is nearly double Clark County's, and the nonattainment area is nearly twice as large as Clark County's, we assume approximately double the enforcement officers are needed in Maricopa County relative to Clark County to match the level of fugitive dust enforcement efforts and resulting source control.

For the reasons discussed above, we agree with ADEQ's assessment of additional enforcement resource needs. The exact number of additional inspectors and associated support personnel (e.g., administrative, supervisory, legal, computer) would necessarily depend on a workload analysis performed by MCESD staff. (The workload analysis should also include the task of reviewing dust control plans for consistency with MCESD's Applications for Dust Control/Demolition/Weed Abatement Permit that are currently being strengthened for SIP submittal).

In summary, we believe that Maricopa County needs to adopt a Board resolution that specifies the number of enforcement officers and associated personnel necessary to implement the requirements of the Salt River plan as identified in the County's workload analysis. A Board resolution of this sort is necessary for a comprehensive plan that can achieve the emissions reductions relied on in the plan. Without these resources, we cannot be assured that the plan will result in attainment by 2006.

Please contact me at (520) 498-0118 if you have any questions or need further clarification.

Sincerely,



Colleen McKaughan  
Associate Director, Air Division

cc: Al Brown, Director  
Maricopa County Environmental Services Department

Dennis Smith, Executive Director ✓  
Maricopa Association of Governments

David Smith, County Administrative Officer  
Maricopa County

Andrew Kunasek, Chairman  
Maricopa County Board of Supervisors

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

September 20, 2005

**SUBJECT:**

Consultant Selection for Architectural and Engineering Services Related to the Regional Governmental Service Center and Amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget

**SUMMARY:**

On July 27, 2005, the Regional Council authorized proceeding with advertising a Request for Qualifications (RFQ) for architectural and engineering services. The RFQ was advertised on August 1, 2005 and a pre-submittal conference was held on August 11, 2005, with approximately 20 firms in attendance. The RFQs were due August 26, 2005 and 16 Statements of Qualifications (SOQs) were received. A seven-member, multi-jurisdictional evaluation team met on August 31, 2005 to review the SOQs and consultant interviews were held on September 8, 2005. The evaluation team interviewed four firms including: Jones Studio, Inc.; Dick & Fritsche Design Group (DFDG); SmithGroup and Langdon Wilson. The evaluation team recommended that Langdon Wilson be selected to provide architectural and engineering services related to the Regional Governmental Service Center for a cost not to exceed \$100,000. This recommendation was forwarded to the Building Lease Working Group (BLWG) on September 9th. The BLWG concurred with the evaluation team's recommendation, adding that there be further discussion on the real estate component. On September 12, 2005, the Executive Committee concurred with the BLWG recommendation. As indicated in the RFQ, MAG will have the option to continue with the consultant with Phase II, Design and Construction. Funding for the project will be provided by amending the MAG Unified Planning Work Program and using MAG contingency funds. An update will be provided to the Regional Council on discussions at the BLWG and Executive Committee meetings.

**PUBLIC INPUT:**

At the July 13, 2005 Management Committee meeting, a citizen commented that she understood that the new building would be financed with tax exempt bonds.

**PROS & CONS:**

**PROS:** The programming and planning phase (Phase I) of the project will provide the partners with the necessary information needed to make decisions regarding future office space. It will also provide an analysis of parking, security and potential sites for the Regional Governmental Services Center.

**CONS:** A portion of the MAG Contingency Funds will be used.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** The programming and planning phase (Phase I) of the project allows for the partnering agencies to plan and program office space, optimal meeting rooms, and security for the building and parking structure. It will also allow for analysis and planning of any technical equipment, such as videoconferencing and a media room.

**POLICY:** The policy bodies of the regional agencies share the elected officials from the member agencies. It is anticipated that an effectively programmed building will be more efficient for policy makers and encourage more regional collaboration.

**ACTION NEEDED:**

Approval to authorize the Executive Director to enter into a contract with Langdon Wilson for Phase I, architectural and engineering services related to the Regional Governmental Service Center in an amount not to exceed \$100,000, and to amend the FY 2006 MAG Unified Planning Work Program and Annual Budget to include this project using contingency funds.

**PRIOR COMMITTEE ACTIONS:**

On September 12, 2005, the MAG Executive Committee recommended authorizing the Executive Director to enter into a contract with a consultant, not to exceed \$100,000 and to amend the FY 2006 MAG Unified Planning Work Program and Annual Budget to include the project using contingency funds.

MEMBERS ATTENDING

- |  |                                       |
|--|---------------------------------------|
| Mayor Keno Hawker, Mesa, Chair                       | Mayor Wendy Feldman-Kerr, Queen Creek |
| * Mayor Woody Thomas, Litchfield Park,<br>Vice Chair | * Mayor Phil Gordon, Phoenix          |
| * Mayor Mary Manross, Scottsdale,<br>Treasurer       | Mayor Joan Shafer, Surprise           |
|  | Mayor James M. Cavanaugh, Goodyear    |

\* Not present

# Participated by videoconference or telephone conference call

On September 9, 2005, the MAG Building Lease Working Group recommended authorizing the Executive Director to enter into a contract with Langdon Wilson, not to exceed \$100,000 and to amend the FY 2006 MAG Unified Planning Work Program and Annual Budget to include the project using contingency funds, and to also have further discussion on the real estate component.

MEMBERS ATTENDING

- |   |   |
|---|---|
| # Mayor Keno Hawker, Mesa, Chair          | * Frank Fairbanks, City Manager, Phoenix        |
| # Mayor James M. Cavanaugh, Goodyear      | # Prisila Ferreira, Deputy City Manager, Peoria |
| * Mayor Ronald B. Clarke, Paradise Valley |   |

\* Not present

# Participated by videoconference or telephone conference call

On September 8, 2005, the multi-jurisdictional evaluation team consisting of the City of Phoenix, the City of Scottsdale, the City of Peoria and MAG staff recommended to MAG that Langdon Wilson be awarded the contract for architectural and engineering services related to the Regional Governmental Service Center in an amount not to exceed \$100,000.

**CONTACT PERSON:**

Denise McClafferty, MAG, (602) 254-6300.



# LANGDON WILSON

## FIRM INFORMATION

Langdon Wilson Architecture Planning Interiors  
Home Office: 1055 Wilshire Blvd., #1500  
Los Angeles, CA 90017  
Phoenix Office: 455 North 3<sup>rd</sup> Street, Suite 333  
Phoenix, AZ 85004  
602.252.2555

*Michael C. Schroeder, Partner in Charge*  
mschroeder@lwphx.com  
*Kenneth E. Lufkin, Project Manager*  
klufkin@lwphx.com  
Type of Organization: Partnership

Daniel C. Smith and Associates  
1733 Sand Lily Drive  
Golden, CO 80401  
303.526.9708  
*Nick Kollios, Vice President*  
kollios-dsa@msn.com  
Type of Organization: Corporation

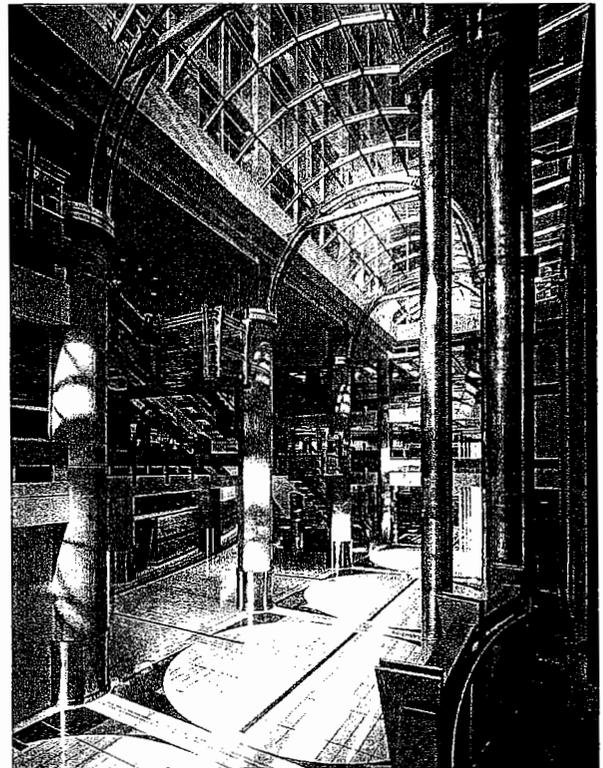
CCMC  
8214 E. Valley Vista Drive  
Scottsdale, AZ 85250  
480.664.3988  
*Adriana Crnjac, Principal*  
ccmcadriana@cox.net  
Type of Organization: Sole Proprietor

Coldwell Banker Commercial Metro  
In Association with Phoenix Commercial Advisors  
2525 E. Camelback Road, Suite 150  
Phoenix, Arizona 85016  
602.850.2022  
*Gee Gee Entz, Senoir Vice President*  
geegeeentz@msn.com  
*Patricia Boyd Gentry, Vice President*  
602.850.2047  
boydgentry@aol.com  
Type of Organization: LLC

## FIRM QUALIFICATIONS

*Langdon Wilson Architects* has since its founding in 1951 been responsible for a diverse portfolio of award

winning projects with a construction value in excess of \$12 billion. Project assignments have included master planning and design for general government and court buildings, libraries, general office and health-related facilities. In 1986 Michael Schroeder opened the Phoenix office of Langdon Wilson Architects as managing partner. For 19 years, Michael has provided leadership ensuring the firm's excellent reputation to deliver memorable projects under budget and on schedule. Michael's responsibilities include meeting with the user groups to determine programmatic needs and composing those needs into a unique design solution. Under Michael's direction Langdon Wilson has completed numerous major buildings around the Valley and State including Phoenix City



*Phoenix City Hall Interiors*

Hall, the Heard Museum Renovation, and a recent comprehensive facilities needs assessment for the City of Glendale. Specific to this assignment, Langdon Wilson Architects will oversee and assist in building evaluations and site assessments, collaborate in the development of alternative space plans, and prepare conceptual designs of a new facility. *Relevant Projects:*

*Phoenix City Hall, Prescott Valley Town Hall & Library; Sandra Day O'Connor U.S. Courthouse & Federal Building; Maricopa County Administration Center; City of Glendale Programming and Needs Assessment; Federal Building Renovations.*

**Daniel C. Smith and Associates** provides facility programming and planning services for public and private entities. Since its inception in 1989, DSA has evolved into one of the premiere government planning firms with offices in Sacramento and Agoura, California; and Denver, Colorado. As a result of successfully completing over 350 projects nationwide for federal, state, county, municipal and utility district agencies, DSA enjoys a solid reputation within the public facilities planning community. Over the past 16 years, DSA has successfully completed in excess of 300 facilities related planning projects. Included within this total are approximately 50 county-wide facilities master plans involving department/organizations, facilities and planning issues similar to MAG. Specifically, DSA has extensive experience master planning administrative centers, court complexes, law enforcement facilities, public works administrative and operations facilities, and health and human services facilities. Daniel C. Smith and Associates' highly experienced staff has the ability to understand and participate in the resolution of multifaceted and interrelated facility and operational issues and provide achievable and economically sound solutions. *Relevant Projects: Government Center Facilities Plan, Archuleta County, CO; Public Safety Headquarters, State of Colorado; Capitol Facilities Master Plan, State of Nevada; Staffing and Area Command Plan, North Las Vegas, NV; North County Facilities Master Plan, Solano County, CA.*

**Construction Cost Management Consultancy (CCMC)**

Adriana V Crnjac has been practicing construction cost management for 30 years internationally and in the US and founded CCMC in April 2002; the firm has been certified with the City of Phoenix as a WBE firm (Woman-Owned Business Enterprise) since December 2002. CCMC provides construction cost management to owners and architects, and is totally committed to providing timely, sufficiently detailed and accurate estimates. It focuses on being responsive to each client individually and tailoring its service to meet specific project requirements from early conceptual stage through the design phase to ensure cost efficiency and project delivery within budget. *Relevant Projects: Pinal County Superior Courthouse and Sheriff's*

*Building, Florence, AZ; Maricopa County Criminal Justice System Program, Phoenix; North Gateway Service Center Site Utilization Study, City of Phoenix; Maricopa County Community College District; Pima County Procurement Department Design & Construction.*

**Coldwell Banker Commercial Metro** is committed to providing exceptional commercial real estate services across all commercial property types and service lines. Their associates provide well-informed guidance in every aspect of the commercial real estate transaction, including: acquisition, disposition, construction and project management, site analysis, and relocation. CBC provides professional advice and market knowledge to help find the best solutions for commercial real estate needs.

**FIRM HISTORY**

**Langdon Wilson Architects**

California Office: Opened in 1951  
Phoenix Office: Opened in 1986  
There have been no name changes  
Business principal: Michael C. Schroeder  
Partner-in-Charge  
Resume attached

**Daniel Smith and Associates, Inc.**

Opened office in 1989  
No prior names  
Business principals: Daniel C. Smith, President  
Nick Kollios, Vice President  
Resumes attached

**Construction Cost Management Consultancy (CCMC)**

Opened office in 2002  
Business principal: Adriana Crnjac, Principal  
Resume attached

**KEY PERSONNEL**

**Langdon Wilson**

**Architecture**

*Michael C. Schroeder, AIA, Partner-in-Charge*

As partner-in-Charge, Michael Schroeder will oversee and manage all aspects of this project in close contact with the client and the rest of the team. Michael's responsibilities include meeting with the user groups to determine programmatic needs. He has worked extensively with all the selected members of the team, bringing a well-established process to all projects undertaken by Langdon Wilson. For 19 years Michael has provided leadership ensuring the firm's excellent reputation to deliver the project on schedule.

*Kenneth E. Lufkin, AIA, Associate, Project Manager*

Ken Lufkin brings 20 years of experience from the construction and architecture industry. He is an

experienced architect who has successfully managed a wide variety of project types ranging from comprehensive programming studies, master planning and building renovations to high-rise office, retail and signature public buildings. As a well-rounded Architect, Ken places emphasis on design, project management, and construction administration. His combined technical expertise, along with a strong performance-based professional attitude, assures that his projects consistently achieve the highest standards.

*Glen Wollenhaupt, AIA, Associate, Project Architect*

As a Registered Architect, Mr. Wollenhaupt has design, technical and construction experience on a wide array of project types. As a LEED 2.0 Certified Professional, he has interacted with Owners and user groups in integrating Green building concepts into numerous projects. Glen is also actively involved in coordinating the day-to-day tasks of utilizing technology in a design environment. Glen develops and enforces the project work plan for compliance to cost, schedule and quality parameters. Glen also provides direct technical expertise.

**Daniel C. Smith & Associates Facilities Programming**

*Daniel C. Smith, President*

Mr. Smith has been involved in facilities master planning and programming for his entire professional career and has been involved in over 200 projects. Specializing in municipal, county and state government facilities, Mr. Smith has over twenty-five years of experience and acquired expertise in a wide range of government facilities, including administrative, law and justice, public safety, adult correctional, and juvenile detention facilities. Mr. Smith's experience ranges from small city and county facility programs to facility master plans for entire state systems. Mr. Smith's experience encompasses all facets of the facility planning process including: user need and equipment surveys, facilities evaluation, projections of service demand and staff, space standards development, organizational and functional analysis, design-specific programming, long-range master planning, adjacency and building massing concepts, site locational analysis and planning, life-cycle cost analysis, and alternative funding concepts.

*Nick Kollios, Vice President*

Mr. Kollios has dedicated 22 years of his professional career to the field of facilities programming, planning and operations. Mr. Kollios has managed or played an integral role in diverse and numerous long-range strategic master planning studies and design-specific facility programs totaling over 5M s.f. Specifically, Nick's areas of expertise include: service demand/workload analyses and projections, space utilization analysis; staff and space projections; facilities needs assessments; space allocation standards development; organizational studies; adjacency analyses; centralization and decentralization studies;

development and analysis of site selection criteria; site utilization analyses; and conceptual cost estimates.

*Stan Helfand, Senior Planning Consultant*

Mr. Helfand has been actively involved in developing facilities master plans, facility needs assessments, and detailed pre-architectural space programs for general government facilities since obtaining a masters degree in planning from the University of Southern California in 1981. During the past 20 years, Stan has managed or actively participated in the successful completion of over 20 general government and/or civic center projects involving in excess of 12M s.f. of built space. These projects have involved the development of entirely new facilities and complexes, facility expansions, and/or building renovations.

**CCMC**

**Cost Estimating**

*Adriana V. Crnjac, BS, Certified Cost Consultant*

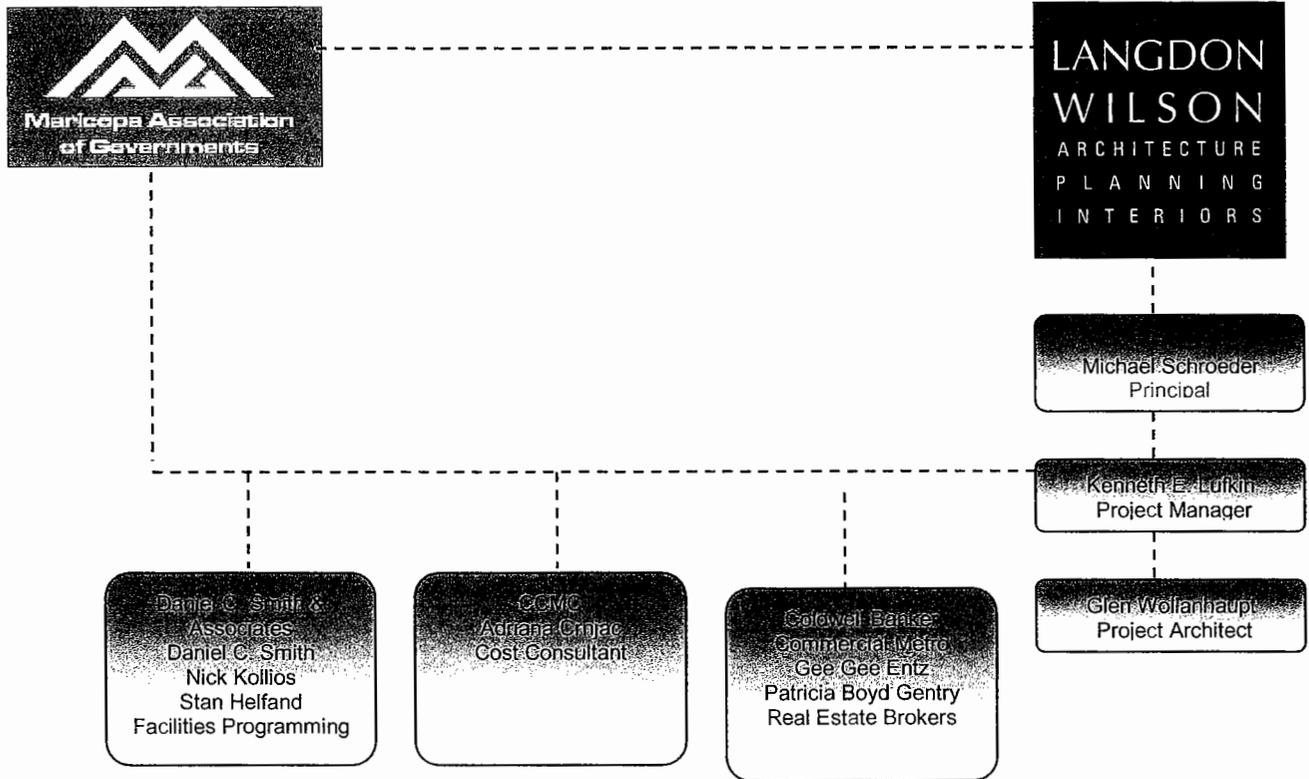
Ms. Crnjac has been practicing construction cost management for 30 years internationally and in the United States. She founded CCMC in April 2002 and is closely involved in all projects undertaken by the firm. CCMC is SBE / WBE certified with the City of Phoenix. Adriana is responsible for working closely with the Owner, Architect, Engineers and Contractor from project inception through all phases of design and preparing timely and sufficiently detailed estimates to ensure cost efficiency and project delivery within budget. CCMC works closely with a team of professionals and can provide many additional services.

**ColdwellBankerCommercialMetro Real Estate Broker**

Gee Gee Entz, Sr. Vice President, has been in commercial real estate for 22 years, specializing in office investments, tenant representation and office land sales. In 2000 and 2002, Gee Gee was the #1 ranked broker for Coldwell Banker Commercial Metro LLC.

Patricia Boyd Gentry, Vice President, is a task oriented real estate professional with experience in the acquisition, sales and management of all types of commercial real estate.

## ORGANIZATIONAL CHART



## REGISTRATIONS/CERTIFICATIONS

Name	Title	AZ #	Year Licensed	Accreditations
Michael C. Schroeder <b>Langdon Wilson</b>	Partner-in-Charge	12348	1975	LEED Accredited
Kenneth E. Lufkin <b>Langdon Wilson</b>	Associate Project Manager	23505	1989	LEED Accredited
Glen Wollenhaupt <b>Langdon Wilson</b>	Associate Project Architect	38708	2003	LEED Accredited
Daniel C. Smith <b>Daniel C. Smith &amp; Associates</b>	President	N/A	N/A	
Nick Kollios <b>Daniel C. Smith &amp; Associates</b>	Vice President Project Manager	N/A	N/A	Certificate in Facilities Design & Management, University of California, Irvine
Stan Helfand <b>Daniel C. Smith &amp; Associates</b>	Senior Planning Consultant	N/A	N/A	
Adriana Crnjac <b>Construction Cost Management Consultancy</b>	Principal Project Manager	N/A	N/A	Certified Cost Consultant with AACE International SDE / WBE with City of Phoenix
Gee Gee Entz <b>Coldwell Banker</b>	Senior Vice President	SA021556000	5/12/82	
Patricia Boyd Gentry <b>Coldwell Banker</b>	Vice President	BR008628000	10/7/91	



# LANGDON WILSON

Michael Schroeder, AIA

Michael Schroeder opened the Langdon Wilson Phoenix office in 1986. With the support of his professional staff, he established a quality studio focused on signature architectural and interior design projects. To support the firm's goal of becoming the leading architect in downtown Phoenix, Langdon Wilson moved into its Arizona Center office in 1995.

As Partner-in-Charge, Michael will oversee and manage all aspects of this project in close contact with the client and the rest of the design team. Michael's responsibilities include meeting with the user groups to determine programmatic needs and composing those needs into a unique design solution. He has worked extensively with all the selected members of the team, bringing a well-established process to all projects undertaken by Langdon Wilson. For 19 years Michael has provided leadership ensuring the firm's excellent reputation to deliver memorable buildings under budget and on schedule.

## Phoenix City Hall

Phoenix, Arizona - 550,000 s.f. Office  
1,500-Car, Eight-Level Parking Structure  
Second Avenue Urban Design

## Prescott Valley Town Hall and Library

Prescott Valley, Arizona - 65,000 s.f. Municipal Office,  
Council Chambers, Courtroom, Library and Offices, 6-acre  
Town Park with Amphitheater

## Maricopa County Administration Building

Phoenix, Arizona - 25-Story Administration Building  
4-Block Site / Development Plan

## Glendale City Hall and Satellite Facilities

Space Needs Assessment  
Space Needs Assessment Study, Master Planning  
And Design Guidelines

## Sandra Day O'Connor U.S. Courthouse

Phoenix, Arizona - 550,000 s.f.  
19 Courtrooms; Two Downtown City Blocks

## Federal Building Renovation

Phoenix, Arizona - Design/Build with Weitz Company  
162,500 s.f. office renovation to 1960's building

## State of Arizona Governor's Office Remodel

Phoenix, Arizona - 15,000 s.f. Remodel & Building  
Renovation 8<sup>th</sup> and 9<sup>th</sup> floors, Executive Tower

## SPV Kierland

Scottsdale, Arizona - 5 Story - 180,000 s.f. Office Building - 500-  
Car Parking Structure, 4 1/2 Acre Site, Fast-Track Delivery

## Ironwood Library

Phoenix, Arizona - 16,000 s.f. Branch Library

## Phoenix Museum of History

Phoenix, Arizona - 20,000 s.f. Museum

## Spirit of the West Museum

Prescott Valley, Arizona - 20,000 s.f. Museum  
Programming and Design

## Wells Fargo Museum

Phoenix, Arizona - 6,000 s.f. Historical Exhibit

## Chandler City Hall

Chandler, Arizona - 45,000 s.f.  
Programming, Space Needs and Schematic Design  
for the new City Hall

## Desert Discovery Center

Scottsdale, Arizona - Masterplan and Feasibility Study, featuring  
Sonoran Desert Plants and Animals

## The Heard Museum

Phoenix, Arizona - Masterplan and Programming, 52,000 s.f.  
Expansion and 10,000 s.f. Renovation/Restoration, Auditorium,  
Classrooms and Expanded Exhibit Facilities

## Education

Iowa State University	Ames, Iowa
Bachelor of Architecture:	
Design and Planning	1970
Arizona State University	
Additional Studies	1984

## Registrations

Arizona No. 12348  
California, Illinois, New Mexico, New York, Tennessee, Texas  
NCARB-National Council of Architectural Registration Boards  
LEED Accredited

## Organizations

American Institute of Architects  
Phoenix Community Alliance  
Phoenix Board of Adjustment  
Valley Partnership  
Westmarc  
Herberger Theater Center Board of Directors



# LANGDON WILSON

Kenneth E. Lufkin, AIA

Kenneth E. Lufkin, AIA, Associate Partner, has been with Langdon Wilson since 1994. He is an experienced architect who has successfully managed a wide variety of project types ranging from comprehensive programming studies, master planning, and building renovations to high-rise office, retail and signature public buildings. Prior to his tenure at Langdon Wilson he ran his own architectural firm and was an executive vice-president of a local design-build construction company. Over the past ten years, Ken has taken a leadership role in administering architectural / engineering project teams for some of Phoenix offices' largest and most complex projects with a combined construction value of over \$220 million dollars.

As Langdon Wilson's Project Manager, Ken brings 20 years experience from the construction and architecture industry. As a well-rounded Architect, Ken places emphasis on design, project management, and construction administration. His combined technical expertise, along with a strong performance-based professional attitude, assures that his projects consistently achieve the highest standards.

Glendale City Hall and Satellite Facilities  
Space Needs Assessment  
*Space Needs Assessment Study, Master Planning  
And Design Guidelines*

Maricopa County Administration Building  
Phoenix, Arizona - 25-Story Administration Building  
*4-Block Site / Development Plan*

Prescott Valley Town Hall and Library  
Prescott Valley, Arizona - 65,000 s.f. Municipal Office,  
Council Chambers, Courtroom, Library and Offices, 6-acre  
Town Park with Amphitheater

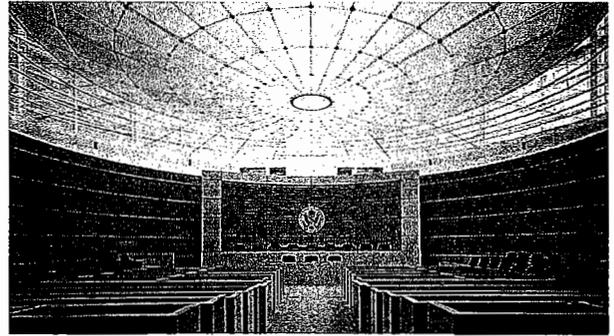
Sandra Day O'Connor U.S. Courthouse  
Phoenix, Arizona - 550,000 s.f.  
*19 Courtrooms; Two Downtown City Blocks*

Federal Building Renovation  
Phoenix, Arizona - Design/Build with Weitz Company  
*162,500 s.f. office renovation to 1960's building*

State of Arizona Governor's Office Remodel  
Phoenix, Arizona - 15,000 s.f. Remodel & Building  
*Renovation 8<sup>th</sup> and 9<sup>th</sup> floors, Executive Tower*

The Salvation Army Transitional Housing  
Phoenix, Arizona - High-Density Housing and Master  
*Plan*

The Salvation Army Herberger Center  
Phoenix, Arizona - Master Plan



*Sandra Day O'Connor U.S. Courthouse, Phoenix, Arizona*

## Education

Arizona State University	Tempe, AZ
Bachelor of Architecture	1985
Strategies in Dry Arid Climates	Istanbul, Turkey
Study of Greek & Roman Architecture & Planning	1985
Universidad Autonoma de Guadalajara, Mexico	
Study of Vernacular Mexican Architecture	1982

## Registrations

Arizona No. 23505

## Organizations

American Institute of Architects, Central Arizona Chapter,  
President Elect 2004  
Golden Key National Honor Society  
Phoenix Breakfast Lions Club, Past President  
Van Buren Civic Association  
National Association of Industrial and Office Properties



# LANGDON WILSON

Glen M. Wollenhaupt, AIA

As a Registered Architect, Glen has design, technical and construction experience on a wide array of project types. As a LEED Certified Professional, he has interacted with Owners and user groups in integrating Green building concepts into numerous projects. Glen is also actively involved in coordinating the day-to-day tasks of utilizing technology in a design environment.

As a Project Architect, Glen develops and enforces the project work plan for compliance to cost, schedule and quality parameters. He is responsible for taking the design through the document production and coordination phase, and managing the project during the construction administration phase. He brings recent management experience on two corporate campus projects. Glen also provides direct technical expertise.

## Maricopa County Administration Building

Phoenix, Arizona – 25-Story Administration Building  
4-Block Site / Development Plan

## Prescott Valley Town Hall & Library

Prescott Valley, Arizona – 65,000 s.f. Municipal Office,  
Council Chambers, Courtroom and Library

## Federal Building Renovation

Phoenix, Arizona – Design/Build with Weitz Company  
162,500 s.f. Office Renovation to 1960's building

## Sandra Day O'Connor U.S. Courthouse

Phoenix, Arizona – 550,000 s.f.,  
19 Courtrooms; Two Downtown City Blocks

## Arizona Department of Public Safety \*

Phoenix, Arizona – 60,000 s.f. Scientific and Technical  
Building; Office and Crime Laboratory

## SPV Kierland

Scottsdale, Arizona – 5 Story – 180,000 s.f. Office Building  
500-Car Parking Structure, 4 1/2 Acre Site, Fast-Track Delivery

## The Salvation Army Phoenix Silvercrest

Phoenix, Arizona – 99,000 s.f. Renovation and Alteration.  
8-Story Seniors residence and Community Center.

## Vanguard Northsight Office Campus

Phoenix, Arizona – (2) 120,000 s.f. Office Buildings (Phase 1),  
(1) 110,000 s.f. Office Building (Phase 2), 860- Car parking structure

## Centerpoint Building "D"

Tempe, Arizona – 65,000 s.f. two story retail;  
Masterplan and Streetscape

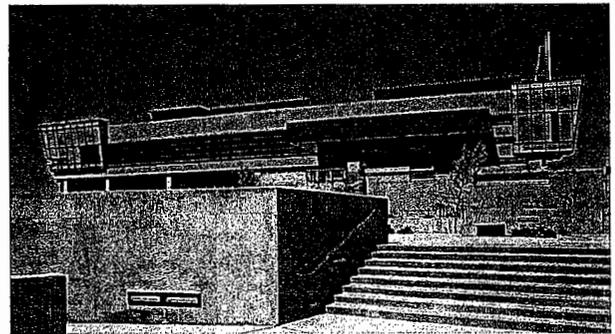
## Canyon Corporate Center

Phoenix, Arizona – (2) 175,000 s.f. Office Buildings and  
(2) 900- Car parking garages

\* Denotes experience with another firm

## Ina Levine Jewish Community Campus

Scottsdale, Arizona – 114,000 s.f. Community Center with  
Administrative Office, Fitness and Classroom components



Prescott Valley Town Hall & Library, Prescott Valley, Arizona

## Education

Arizona State University	Tempe, AZ
Master of Architecture	1995
Clemson University	Clemson, SC
Bachelor of Architecture	1990

## Registration

Arizona No. 38708  
NCARB – National Council of Architectural Registration Boards



# Staff Resume

Daniel C. Smith, President

## Related Project Experience

- Broward County, FL  
*County Courts Master Plan*
- Calif. State Office of the Courts  
*Statewide Courts Master Planning and State Task Force Representative*
- California, State of  
*Courts Facilities Master Plans (16 Counties)*
- Clark County, NV  
*Count Facilities Master Plan*
- Collier County, FL  
*Facilities Master Plan*
- Delaware County, MD  
*Facilities Master Plan*
- Fairfax County, VA  
*Regional Justice Center Program*
- Marion County, OR  
*Gen. Government Facilities Master Plan*
- Maricopa County, AZ  
*Adult Jail Facilities Master Plan*
- Oakland County, MI  
*Justice Center Master Plan*
- Nevada, State of  
*State Capitol Facilities Master Plan*
- Ohio, State of  
*Correctional Facilities Master Plan*
- Salt Lake City, UT  
*Hall of Justice Block Master Plan*
- Tempe, AZ  
*Municipal Facilities Master Plan*
- Thurston County, WA  
*Jail Facilities Program*

## Personal Profile

Mr. Smith has been involved in facilities master planning and programming for his entire professional career, and has been involved in over 200 projects. Specializing in municipal, county and state government facilities, Mr. Smith has over twenty-five years of experience and acquired expertise in a wide range of government facilities, including administrative, law and justice, public safety, adult correctional, and juvenile detention facilities. Mr. Smith's experience ranges from small city and county facility programs to facility master plans for entire state systems.

Mr. Smith's experience encompasses all facets of the facility planning process including: user need and equipment surveys, facilities evaluation, projections of service demand and staff, space standards development, organizational and functional analysis, design-specific programming, long-range master planning, adjacency and building massing concepts, site locational analysis and planning, life-cycle cost analysis, and alternative funding concepts.

Mr. Smith is also nationally recognized as an expert in justice systems planning. For example, he developed a Criminal Justice System Policies and Facilities Plan for Yolo County, California. This plan, adopted by the County Board of Supervisors demonstrated the cost-effectiveness of merging the Superior and Municipal Courts into a one organization.

## Degrees

- Bachelor of Arts, Public Administration University of California, Los Angeles 1967
- Graduate programs in Management Studies at the University of Southern California

## Memberships

- American Correctional Association
- National Sheriff's Association
- National Association of Counties
- International City Managers Association



## Staff Resume

Nick Kollios, Vice President

### Abbreviated Project Experience

Archuleta County, CO  
*Government Ctr. Facilities Master Plan*

Breckenridge, CO  
*Town Facilities Master Plan*

California, State of  
*West End Capitol Office Complex*

California, State of  
*State Courts Facilities Master Plan*

Colorado, State of  
*Highway Patrol Headquarters Program*

Denver, CO  
- *Police Facilities Master Plan*  
- *Fire Facilities Master Plan*  
- *Public Works Facilities Master Plan*

Kansas, State of  
- *Juvenile Detention Facilities Master Plan*  
- *Special Purpose Juvenile Hall Program*  
- *Central Intake and Maximum Security Program*

Las Vegas, NV  
*Metropolitan Police Dept. Headquarters Feasibility Study*

Montgomery County, MD  
*Regional Services Centers Master Plan*

Nevada, State of  
- *South-State Facilities Master Plan*  
- *Department of Transportation Headquarters Facilities Master Plan*

Portland, OR  
*Police Facilities Master Plan*

San Diego County, CA  
*South Bay Courts Master Plan*

### Personal Profile

For the previous 22 years, Mr. Kollios has dedicated his professional career to the field of facilities programming, planning and operations. Mr. Kollios has managed or played an integral role in diverse and numerous long-range strategic master planning studies and design-specific facility programs totaling over five million square feet.

Specializing in state, county, and municipal facilities, Mr. Kollios is especially adept at addressing the operational, staffing, and facilities requirements of administrative, justice, public safety, correctional, and public works government agencies. Through these projects, Mr. Kollios has become sensitive to the unique needs of these agencies, such as building consensus among multiple departments and the public to successfully advance facility planning projects.

Specifically, Mr. Kollios areas of expertise include: service demand/workload analyses and projections; space utilization analysis; staff and space projections; facilities needs assessments; space allocation standards development; organizational studies; adjacency analyses; centralization and decentralization studies; development and analysis of site selection criteria; site utilization analyses; conceptual cost estimates; and, cost-benefit analysis of alternative facility development plans.

Previous to DSA, Mr. Kollios served as Facilities Manager for two divisions of Hughes Aircraft Company.

### Degrees

- Bachelor of Arts the University of Calif. at Los Angeles
- Certificate in Facilities Design and Management, University of California, Irvine.

### Memberships

- International Facilities Management Association
- International Association of Chief's of Police



## Staff Resume

### Stan Helfand, Senior Planning Consultant

#### Related Project Experience

State of Utah  
*Historic Capitol Renovation Study*

State of California  
*New Legislative Building*

Clark County, Nevada  
*New Government Center*

Mohave County, Arizona  
*County-wide Facilities Master Plan*

Deschutes County, Oregon  
*County-wide Facilities Master Plan*

Whatcom County, Washington  
*Facilities Master Plan*

Douglas County, Colorado  
*County-wide Facilities Master Plan*

Ada County, Idaho  
*New Government Center*

Hudson County, New Jersey  
*County-wide Facilities Master Plan*

Osceolo County, Florida  
*County-wide Facilities Master Plan*

San Diego, California  
*New City Hall*

Oakland, California  
*City Hall Complex Program*

San Jose, California  
*Facilities Master Plan*

Ontario, California  
*Civic Center Master Plan*

Stanislaus County, California  
*County-wide Facilities Master Plan*

#### Personal Profile

Mr. Helfand has been actively involved in developing facilities master plans, facility needs assessments, and detailed pre-architectural space programs for general government facilities, since obtaining a masters degree in planning from the University of Southern California in 1981.

During the past 20 years, Mr. Helfand has managed or actively participated in the successful completion of over 20 general government and/or civic center projects involving in excess of 12 million square feet of built space. These projects have involved the development of entirely new facilities and complexes, facility expansions, and/or building renovations.

Mr. Helfand has extensive experience with general government and civic center facilities at the municipal, county and state level. These projects have included city halls, county administrative facilities, and government center master plans and facilities programs.

Mr. Helfand's extensive background includes: analyzing demographic data and service demand; developing projections of workload, staff and parking, and generating design specific programs. These facility programs have specified all spatial, functional, operational, security, functional adjacency, building stacking, and functional area blocking requirements.

Previous to DSA, Mr. Helfand served as a Senior Planning Consultant/Project Manager at the Omni-Group, Inc., a Senior Planning Consultant/Associate at Steinmann Grayson Smylie (SGS), and as a staff aide to two members of the Los Angeles County Board of Supervisors.

#### Degrees

- Bachelor of Arts, Claremont McKenna College
- Masters Degree in Planning (MPI) University of Southern California



**Adriana V Crnjac, BS CCC  
Certified Cost Consultant**

Adriana V Crnjac has been practicing construction cost management for 30 years internationally and in the US. Adriana founded CCMC in April 2002 and is closely involved in all projects undertaken by the firm. CCMC is **SBE / WBE certified with the City of Phoenix**

**Education**

Bachelor of Science in Quantity Surveying – University of the Witwatersrand, Johannesburg, Gauteng, South Africa

**Certification**

Certified cost consultant with AACE International, the association for the advancement of cost engineers

**Professional Experience**

- Proprietor, CCMC Construction Cost Management Consultancy, Scottsdale, Arizona (present)
- Associate / Senior Cost Manager, Rider Hunt Levett & Bailey, Scottsdale, Arizona (1995 – 2002)
- Partner / Quantity Surveyor, consulting and construction firms, South Africa (1974 – 1994)

**General Experience Outline**

- Implementation of cost management by preparing estimates of cost from early conceptual stage through the design phase on projects ranging in value from under \$ 1m to over \$ 400m
- CCMC is currently under contract with the Pima County Procurement Department Design and Construction Division for As-Needed Construction Management Services
- CCMC is currently under contract with the Maricopa County Community College District for Construction Cost Estimating Consulting Services

**Relevant Project Experience:**

- Pinal County Superior Courthouse and Sheriffs Building, Florence, AZ. New 187,000 SF facility. \$ 25 million \*
- Maricopa County Criminal Justice System Program, Phoenix, AZ. Program estimating for \$ 435 million \*
- Tempe High School District, AZ. Renovation of (6) existing high schools – assisted in preparation of masterplan \*
- Pinal County Justice Courts Expansion, Casa Grande, AZ. Addition / remodel. \$ 464,000
- Pinal County Animal Care and Control, Florence, AZ. New offices and kennels. \$ 900,000

**PROFESSIONAL PROFILE**

**GEE GEE ENTZ**

Senior Vice President



Coldwell Banker Commercial  
2525 East Camelback Road  
Suite 150  
Phoenix, Arizona 85016

T (602) 850-2022  
F (602) 955-7650  
geegeentz@msn.com

**SPECIALTY**  
Office Properties

**COMMUNITY INVOLVEMENT**

Gee Gee has served in leadership positions for charitable events and community projects, including Heart Ball Chairman, Arizona Kidney Foundation Women's Board President, Phoenix Symphony Ball Committees, Charter 100, Chairman of the Arizona Kidney Foundation Authors Luncheon, and a member of Barrow Neurological Board.



**CAREER EXPERIENCE**

After graduating from the University of Kentucky with a B.A. in English, Gee Gee was a top Sales Representative at IBM, achieving national honors.

Gee Gee has been in commercial real estate for 22 years, specializing in office investments, tenant representation and office land sales. After 15 years with CB Richard Ellis, she joined Coldwell Banker Commercial Metro LLC in 1997. In 2000 and 2002, Gee Gee was the #1 ranked broker for Coldwell Banker Commercial Metro LLC. In 2001, she was ranked #2, ranked #5 in 2003 and 2004 ranked #6.

**BUILDING SALE ACTIVITY**

<u>Location</u>	<u>Price</u>
5141 North 40 <sup>th</sup> Street	\$ 1,500,000
727 East Bethany Home Road	\$ 1,500,000
Scottsdale Executive Center	\$ 3,175,000
2929 East Camelback Road	\$13,000,000
5090 North 40 <sup>th</sup> Street	\$22,530,000
2411 West 14 <sup>th</sup> Street	\$ 6,500,000
1717 West Northern Avenue	\$ 1,400,000
15 East Monroe	\$ 650,000
1641 East Osborn Road	\$ 630,000
2198 North Central Avenue	\$ 425,000
7500 East McDonald Drive	\$ 1,075,000
Scottsdale Financial Center III	\$ 6,700,000
6655 West Bell Road	\$ 6,400,000
Scottsdale Financial Center II	\$ 7,000,000
6621 North Scottsdale Road	\$ 1,005,000
<b>TOTAL CONSIDERATION</b>	<b>\$ 75,790,000</b>

**TENANT REPRESENTATION (Partial Summary)**

Health Services Advisory Group	36,000 SF
CyCare Systems, Inc.	45,000 SF
IPS Sendero Corporation	35,000 SF
St. Joseph's Hospital & Medical	25,000 SF
Microsoft	13,500 SF
Sun Microsystems	12,000 SF
Hebert Schenk P.C.	11,000 SF
Bryan, Cave Law Firm	32,000 SF
Meyer, Hendricks	17,000 SF
Arthur Andersen	60,000 SF
Andersen Consulting	45,000 SF
Raintree Healthcare Corporation	22,000 SF
ING Pilgrim	74,000 SF
AGIA	16,000 SF
Sun Chase Holdings	5,500 SF

# ASSOCIATE WITH

# DISTINCTION

## PATRICIA BOYD GENTRY

Vice President



Coldwell Banker Commercial  
2525 East Camelback Road  
Suite 150  
Phoenix, Arizona 85016

T (602) 850-2047  
F (602) 955-7650

boydgentry@aol.com

### SPECIALTY

Office Properties

### EDUCATION

Masters of Business Administration  
(MBA), Garvin Thunderbird  
Graduate School of International  
Management, Glendale, Arizona  
1977

Bachelor of Science in Business  
Administration (BS), Arizona State  
University, Tempe, Arizona 1972

Real Estate Broker License, Arizona  
School of Real Estate, Scottsdale,  
Arizona, 1990 – present



## PROFESSIONAL PROFILE

Well organized, task oriented Real Estate professional with experience in the acquisition, sales and management of all types of commercial real estate.

- Proven ability to create, implement and negotiate business plans for the sale and management of all types of commercial real estate portfolios.
- Quick learner with the ability to adapt to rapidly changing business situations.
- Solve problems quickly and effectively.
- Manage brokers and property managers in the sale and management of large real estate portfolios.

## EXPERIENCE

2003 – Present

**Vice President**

**COLDWELL BANKER COMMERCIAL METRO**

Phoenix, Arizona

- Office building specialist, sales, leasing, tenant representation, acquisition and disposition

1998 – 2003

**Managing Partner/Broker**

**PATRICIA B. BOYD & ASSOCIATES LLC**

Phoenix, Arizona

- Commercial Real Estate Services
- Exclusively represented the Ryan Companies in the leasing of the Phelps Dodge Tower at One North Central, including consultation during the design, build and leasing of the building to its current 85% occupancy.

1991 – 1998

**Vice President**

**BANK OF AMERICA**

Phoenix, Arizona

- Acquired, sold and managed over 400 commercial properties totaling over \$700,000,000 in value.
- Sold and managed commercial real estate throughout the United States including, golf courses, retail centers, casinos, regional malls, apartment buildings and raw land.
- Properties sold on average for 150% of appraised value, which resulted in a large gain for the bank.
- Participated with civic and government leaders to formulate a plan to sell excess Arizona State commercial real estate facilities, this plan was put before State Legislature.
- Analyzed and executed business plans for a large portfolio of foreclosed properties resulting in an award for the most properties sold with the greatest gain on sale for 1995.
- Implemented and monitored a system to manage the banks Trust Department mineral, oil and gas portfolio of 1100 properties which provided a savings to the bank of \$1,000,000 the first year.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

September 20, 2005

**SUBJECT:**

Update on the Regional Workforce Housing Task Force

**SUMMARY:**

The Regional Workforce Housing Task Force last presented a report to the MAG Executive and Management Committees in Fall 2004. This group has been working over the last year to address the need for more workforce housing in the MAG Region. At the request of the MAG committees, the task force has included Pinal County in their assessment as well. MAG has assisted this effort by providing data. This update will include a progress report on the research and recommendations relative to the Regional Workforce Housing Task Force.

**PUBLIC INPUT:**

The Regional Workforce Task Force is composed of representatives from the housing industry, community leaders, business leaders, elected officials and public sector staff. Additional people serve on five additional subcommittees. These members represent the public and provide expertise on the subject of housing.

**PROS & CONS:**

PROS: Strategic planning and implementation will be critical to meeting the housing needs of people earning between \$20,000-\$42,000 a year. The Arizona Census reports the percent of the population able to purchase the median priced home has decreased by 30 percent over the last years. By addressing this deficit, the task force will help to increase the supply of housing and potentially reduce the financial burden on municipalities to subsidize healthcare, day care and other programs.

CONS: There is limited funding to increase the supply of workforce housing.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: Smaller communities with more land for the development of workforce housing also have less staff capacity to plan for this development. The larger cities have more staff available for this purpose but usually have less land and in some cases are facing build out.

POLICY: The investment in workforce housing will lessen the burden on municipalities to provide other forms of assistance that may be necessary if people are unable to afford a home. Cities and towns will be stronger economically and socially if people are living within their means for housing.

**ACTION NEEDED:**

Information and discussion.

## **PRIOR COMMITTEE ACTIONS:**

The Executive Committee: On September 12, 2005, a representative from the Workforce Housing Task Force presented a progress report on their research and recommendations to increase the supply of workforce housing.

### MEMBERS ATTENDING

- |  |                                       |
|--|---------------------------------------|
| Mayor Keno Hawker, Mesa, Chair                       | Mayor Wendy Feldman-Kerr, Queen Creek |
| * Mayor Woody Thomas, Litchfield Park,<br>Vice Chair | * Mayor Phil Gordon, Phoenix          |
| * Mayor Mary Manross, Scottsdale, Treasurer          | Mayor Joan Shafer, Surprise           |
|  | Mayor James M. Cavanaugh, Goodyear    |

\* Not present

# Participated by videoconference or telephone conference call

Management Committee: On September 7, 2005, a representative from the Workforce Housing Task Force presented a progress report on their research and recommendations to increase the supply of workforce housing.

### MEMBERS ATTENDING

- |   |  |
|---|--|
| Mike Hutchinson, Mesa, Chair  | Mark Johnson, Guadalupe                  |
| Dana Tranberg for Ed Beasley,<br>Glendale, Vice Chair                 | Darryl Crossman, Litchfield Park         |
| # George Hoffman, Apache Junction                                     | * Tom Martinsen, Paradise Valley         |
| Stephanie Prybyl for Charlie McClendon,<br>Avondale                   | Prisila Ferreira for Terry Ellis, Peoria |
| Carroll Reynolds, Buckeye   | Frank Fairbanks, Phoenix                 |
| Jon Pearson, Carefree   | Cynthia Seelhammer, Queen Creek          |
| Usama Abujbarah, Cave Creek   | * Bryan Meyers, Salt River               |
| Mark Pentz, Chandler  | Pima-Maricopa Indian Community           |
| B.J. Cornwall, El Mirage  | Neal Shearer for Jan Dolan, Scottsdale   |
| Alfonso Rodriguez for Orlando Moreno,<br>Fort McDowell Yavapai Nation | Jim Rumpeltes, Surprise                  |
| # Tim Pickering, Fountain Hills                                       | Jeff Kulaga for Will Manley, Tempe       |
| + Lynn Farmer, Gila Bend  | * Ralph Velez, Tolleson                  |
| * Urban Giff, Gila River Indian Community                             | Shane Dille, Wickenburg                  |
| George Pettit, Gilbert  | Mark Fooks, Youngtown                    |
| Stephen Cleveland, Goodyear   | Dale Buskirk for Victor Mendez, ADOT     |
|   | David Smith, Maricopa County             |
|   | David Boggs, Valley Metro/RPTA           |

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

The Executive Committee reviewed and commented on the actions of the task force on November 15, 2004.

### MEMBERS ATTENDING

- |  |                                       |
|--|---------------------------------------|
| Mayor Keno Hawker, Mesa, Chair                     | Mayor Wendy Feldman-Kerr, Queen Creek |
| Mayor Woody Thomas, Litchfield Park,<br>Vice Chair | * Mayor Phil Gordon, Phoenix          |
| Mayor Mary Manross, Scottsdale, Treasurer          | Mayor Joan Shafer, Surprise           |
|  | * Mayor James M. Cavanaugh, Goodyear  |

\* Not present

# Participated by videoconference or telephone conference call

The Management Committee reviewed and commented on the actions of the task force on November 10, 2004.

### MEMBERS ATTENDING

Mike Hutchinson, Mesa, Chair	Terry Ellis, Peoria
Miryam Gutier for Ed Beasley, Glendale	Norris Nordvold for Frank Fairbanks, Phoenix
George Hoffman, Apache Junction	# John Kross for Cynthia Seelhammer, Queen Creek
Charlie McClendon for Todd Hileman, Avondale	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Carroll Reynolds, Buckeye	Jan Dolan, Scottsdale
Jon Pearson, Carefree	Jim Rumpeltes, Surprise
Usama Abujbarah, Cave Creek	Jeff Kulaga for Will Manley, Tempe
Mark Pentz, Chandler	Ralph Velez, Tolleson
B.J. Cornwall, El Mirage	Shane Dille, Wickenburg
# Tim Pickering, Fountain Hills	* Mark Fooks, Youngtown
Lynn Farmer, Gila Bend	Bill Hayden for Victor Mendez, ADOT
Urban Giff, Gila River Indian Community	Mike Ellegood for David Smith, Maricopa County
George Pettit, Gilbert	Ken Driggs, Valley Metro/RPTA
Stephen Cleveland, Goodyear	
Tom Morales, Guadalupe	
Stuart Brackney, Litchfield Park	
Tom Martinsen, Paradise Valley	

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

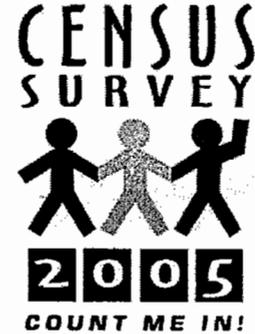
### **CONTACT PERSON:**

Amy St. Peter, MAG, 602-254-6300



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 20, 2005



TO: Members of the MAG Regional Council  
 FROM: Heidi Pahl, 2005 Census Survey Coordinator  
 SUBJECT: STATUS REPORT ON 2005 CENSUS SURVEY

The 2005 Census Survey is now in progress. The results of this survey will be used to distribute billions of dollars in state-shared revenues to cities and towns in Maricopa County from 2006 to 2011.

At the July 27, 2005 Regional Council meeting, information was provided on tasks completed to-date and tasks to be completed before the August 30, 2005 survey mailing. The households being sampled received a survey on or about September 1, 2005. During the next two months it is crucial to focus on efforts to publicize the survey and its importance to MAG member agencies and the public. What follows is a timeline of survey activities, a review of the costs of the survey and funds expended to date, a discussion of the publicity campaign for the 2005 Census Survey, and a brief summary of technical and recruitment activities.

Timeline

A timeline of Census Survey tasks is included below.

Census Survey Tasks	Date
Second mailing sent to residents who did not respond to first mailing	Sept. 15-30, 2005
Group Quarters enumeration	Sept. 15-30, 2005
Personal visits and/or telephone interviews with non-respondents	Sept. 15-Nov. 23, 2005
Receive preliminary output from Census Survey	March 2006
Receive output from Census Survey	June 2006

Costs

*Census Survey Costs*

The cost for the 2005 Census Survey and count of population in Group Quarters has been estimated at \$7.5 million. The Federal Highway Administration (FHWA) has authorized the use of FHWA funds to cover a portion of the estimated cost, while the remaining estimated cost will be incurred by MAG member agencies. The help and support of MAG member agencies, especially pertaining to creating address files for Census Bureau use, have kept costs down.

Member agency contributions to cover the local share of the Census Survey costs were due on July 29, 2005. To date, \$5,962,000 has been paid to the Census Bureau and \$2.1 million has been expended. A payment of \$1,000,000 is due to the Census Bureau on October 1, 2005. The final costs will be based upon expenses

actually incurred by the Census Bureau and will be determined in 2006. The \$7.5 million estimate assumes a response rate of the Census Survey of at least 50 percent. If the response rate to the mail questionnaire is higher, costs may decrease; if it is lower, costs may increase.

### *Advertising Costs*

The City of Phoenix and its Media Subcommittee have developed a regional advertising strategy to help publicize the 2005 Census Survey. At the August 16, 2005 MAG Census Survey Oversight Subcommittee (CSOS) meeting, the City of Phoenix presented information to the CSOS outlining regional costs associated with print, radio and television advertising. The CSOS acknowledged the work done by the City of Phoenix to benefit all jurisdictions through the media outreach, and recommended that the information on media outreach and associated costs be taken back to each agency for discussion.

### Publicity

The Census Survey Outreach Group (CSOG) is responsible for regionwide promotion of the 2005 Census Survey. The CSOG is made up of public information officers and communication representatives from across the Valley to develop regional publicity strategies and to share ideas.

Valleywide efforts included a press conference/media launch on August 9, 2005 at the Burton Barr Central Library in Phoenix. Speakers included Phoenix Mayor Phil Gordon, Chandler Mayor Boyd Dunn, Avondale Mayor Ron Drake, Maricopa County Supervisor Mary Rose Wilcox, Hispanic Community Advocate Lydia Guzman, and the Reverend Benjamin Thomas of Tanner Chapel, who addressed the African American and faith-based communities. Other elected officials in attendance included Maricopa County Supervisor Max Wilson, Mesa Mayor Keno Hawker, Scottsdale Mayor Mary Manross, and Tempe Mayor Hugh Hallman and Vice Mayor Mark Mitchell.

Additionally, the CSOG has developed informational materials, such as brochures, fliers, bookmarks and posters as well as promotional materials to be given away at special events. The 2005 Census Survey is being promoted by street banners, utility bill inserts, newsletters, garbage trucks, vehicle magnetic signs, school materials, homeowners associations, chambers of commerce, city cable channels, and on-hold telephone messages.

MAG created and regularly updates the Census 2005 Web site at [www.census2005.com](http://www.census2005.com). Many downloads are available on the Web site, such as the 2005 Census Survey questionnaire, the regional brochure, Frequently Asked Questions (FAQs), and templates for business cards, door hangers and posters. The Web site is available in English and Spanish. It is an excellent resource to learn about 2005 Census Survey efforts.

In addition to these regional efforts, the City of Phoenix has formed five subcommittees to target publicity of the Census Survey to specific audiences. These subcommittees are Media, Business, Minority Outreach, Neighborhoods/Schools, and Communities of Faith.

### *Media Subcommittee*

The Media Subcommittee has a diverse composition of representatives from local mainstream and minority television, radio and print media. The Media Subcommittee has worked to develop a variety of publicity materials, including color brochures, fliers, posters, newsletters, print ads, and a series of Public Service

Announcements (PSAs) that feature 22 celebrities and local personalities. The subcommittee worked with print and broadcast media to secure advertising rates that include discounts and two-for-one match advertising.

The Media Subcommittee finalized a comprehensive media buy plan for approximately \$230,000 in radio, TV and print ads for the 2005 Census Survey. This figure includes the cost of developing, producing and distributing the broadcast PSAs. A draft table of these media buys is included. Please refer to the enclosed memorandum from Phoenix 2005 Census Coordinator Norris Nordvold.

In addition to the paid advertising, the subcommittee received commitments for weekly articles in *Prensa Hispana* and *La Voz*, the Valley's major Spanish language newspapers. During the week of August 22, Univision Channel 33 hosted a weeklong series of Census Survey stories culminating in a three-hour telethon called "33 a su lado" (33 on your side). The confidentiality aspect of the Census Survey was emphasized during the show. Aguilas Taxis has also been promoting the survey. Ranch Market and Bashas have placed the Census Survey logo on all grocery bags, and street banners with the logo have been placed in Phoenix on Central Avenue from Camelback Road to the Burton Barr Central Library.

Phoenix hosted two Community Corners events promoting the Survey at the August 4 and September 4 baseball games at Bank One Ballpark.

#### *Business Subcommittee*

The Business Subcommittee is helping to fund some of the Survey outreach efforts. APS generously printed 100,000 Census Survey brochures for the region and SRP printed 100,000 brochures for the City of Phoenix. APS, SRP, and Southwest Gas put Census Survey inserts in their utility bills and newsletters in August and September. The Business Subcommittee created Census Survey business cards which can be downloaded from [www.census2005.com](http://www.census2005.com).

#### *Minority Outreach Subcommittee*

The Minority Outreach Subcommittee has been working closely with the Media Subcommittee to reach out to ethnic communities. Articles and advertisements have appeared not only in the Hispanic community newspapers noted above, but also in the *Arizona Informant*, *Asian American Times*, *Asian Sun News*, and *Muslim Voice* community newspapers. Census spokespersons appeared at the India Independence Day event August 13, 2005. The event was sponsored by the India Association of Phoenix and was attended by more than 600 persons. The Census Survey was highlighted at a Chinese community event hosted by the Taipei Committee of the Phoenix Sister Cities held at the Orpheum Theater. The Census Survey was also highlighted in September at the Autumn Moon Festival at the Chinese Cultural Center and the Thai Cultural Days festival at Heritage & Science Park in Phoenix.

#### *Neighborhoods and Schools Subcommittee*

The Neighborhoods and Schools Subcommittee is focusing on hard-to-count neighborhoods. Letters were sent to neighbors informing them of the upcoming Census Survey. Mayor Phil Gordon and Phoenix Census Survey staff visited various school districts and presented information to administrators and teachers. Door hangers were created and Census Survey bookmarks have been placed in all city libraries. Templates are available at [www.census2005.com](http://www.census2005.com). Links to other teaching materials are also available on the Web site.

### *Communities of Faith Subcommittee*

The Communities of Faith Subcommittee created a master list of faith-based organizations in Phoenix and drafted announcements that can be printed in the weekly bulletins or read from the pulpit. Posters were printed for placement in faith-based building lobbies. A breakfast for Communities of Faith was held on August 23, 2005 in advance of "Super Census Weekend," which was designed to get all faith communities to announce the upcoming Census Survey during weekend services.

### Technical and Recruitment Activities

#### *Outdoor Locations*

The Census Bureau's definition of an outdoor location is a geographically identifiable area that is open to the elements where there is evidence that people might be living without paying to stay there. Examples of outdoor locations are street corners, under bridges, by river beds, in woods, parks and alleys. A list of outdoor locations was sent to the Census Bureau on July 1, 2005. Locations were identified with the assistance of the MAG Continuum of Care Regional Committee on Homelessness.

The outdoor location count was successfully conducted September 8, 2005. The results of the count will be combined with the full count of population in group quarters.

#### *New Construction*

MAG keeps track of new construction by collecting residential completions. These are normally provided to MAG at the end of each quarter. MAG needs to provide the Census Bureau with certificates of occupancy up to and including September 1, 2005. To accomplish this, MAG received the residential completion address files through September 1, 2005 from the member agencies. The Census Bureau is expecting the new construction data and Bureau staff will randomly select housing units from the new construction submitted and include those addresses in the non-response followup.

#### *Annexations*

MAG obtained information on annexations from member agencies and forwarded the information received to the Census Bureau. The purpose of this is to ensure that the 2005 Census Survey captures housing units in the correct jurisdiction. The Census Bureau accepted annexations that were effective as of September 1, 2005.

#### *Recruitment*

Currently the Census Bureau is recruiting workers for their September-December operations. These operations include group quarters enumeration in late September, and non-response followup starting in September and continuing through December. Pay starts at \$11.50 per hour plus mileage reimbursement. The jobs are part-time and have flexible hours. The recruitment phone number is (602) 256-3225.

If you have any questions or need additional information, please contact me at (602) 254-6300.

TO: Census Survey Oversight Subcommittee

FROM: Norris Nordvold, Phoenix Census Coordinator

DATE: August 15, 2005

As many of you may remember, the 2000 Complete Count Census efforts emphasized television, radio and print media outreach. At that time, all cities shared in these costs. This year, the cost of the combined media buys is between \$200,000 and \$300,000 as outlined in the attachment. The primary media cost is the TV buys, which start in late August and continue into September. In addition, the TV stations, radio and print media have agreed to provide free matching advertising as part of their public service to the 2005 Census Survey effort. A large portion of our efforts are devoted to the Hispanic media outlets, which are also regionwide.

The City of Phoenix has formed five subcommittees to accomplish outreach for the 2005 Census Survey. The attached Phoenix Media Outreach Subcommittee proposal will provide broad coverage across Maricopa County on all media outlets to promote the 2005 Census Survey. With this broad outreach effort, it is our hope that more people will fill out the survey and mail it back, reducing the costly expense of door-to-door canvassing.

We have decided NOT to place ads in the Arizona Republic or the East Valley Tribune since these fees would come to about \$100,000 for a half-page ad. We will be focusing on "My Turn" articles, meeting with editorial boards to get editorials and also placing articles about Census activities and the importance of responding to the 2005 Census Survey.

In addition to the above media buys, City of Phoenix Census Subcommittees have been working with APS, SRP and Southwest Gas to include inserts in their August and September billings telling people to complete and return their Census Survey form. We have also worked with the major supermarkets in the Valley and will have Census 2005 logos on the grocery bags to help get the message out. Phoenix Channel 11 has produced numerous Census 2005 Public Service Announcements that have been made available to all cities with a local cable station. At the August 16 meeting of the Census Survey Oversight Subcommittee we will view some of these messages.

Please review the attached Print, TV and Radio proposals and we will discuss this in more detail at the Tuesday meeting. Thank you for your support.

Attachment



## PRINT MEDIA PROPOSALS

NAME	LANGUAGE	FREQUENCY	UNIT COST (PER WEEK)	RECOMMENDED BUY	COST	VALUE PLUS
Prensa Hispana	65,000 + Spanish	Weekly	¼ page \$1793.99	¼ Pg X 6 weeks	\$10,763.94	¼ PgX6W, 10 cover articles, three columns
La Voz	60,000 + Spanish	Weekly	¼ page \$663.30	¼ Pg X 8 weeks	\$5,306.40	¼ PgX4W, articles, five columns
El Monitor	20,000+ Spanish	Weekly	¼ page \$300	¼ Pg X 4 weeks	\$1,200	¼ PgX2W, articles, Eds
Teleritmo	30,000+ Spanish	Weekly	½ page \$465	½ Pg X 4 weeks	\$1,860	½ PgX2W, articles
The AZ Informant	30,000 English	Weekly	¼ page \$775 ½ page \$1,500	¼ Pg X 6 weeks	\$4,650	¼ PgX3W, ½Pg X1, 6 columns
Asian Sun News	7,500	Monthly	½ page \$450	½Pg X 3 issues	\$1,350	½ PgX1, features
Filipino Journal	5,000 English, Tagalog?	Bi-Monthly	1 page \$550 ½ page \$275	½ Pg X 6 issues	\$1,350	1 Page, six columns, features
Asian Times	7,500 English, Chinese	Bi-Monthly	½ page \$500	½ Pg X 3 issues	\$1,500	1 page, features, five columns
Television y Mas	80,000 Spanish	Weekly	½ page \$700	½ Pg X 6 weeks	\$4,200	½ PgX3
Arizona Republic	450,000 English	Daily		Other/Non-paid efforts		My Turn columns, Editorial Board and articles
East Valley Tribune	100,000 English	Daily		Other/Non-paid efforts		My Turn columns, Editorial Board and articles
Glendale Star	10,000 + English	Weekly		Other/Non-paid efforts		My Turn columns, Editorial Board and articles
West Valley View	6,500 + English	Twice a week		Other/Non-paid efforts		My Turn columns, Editorial Board and articles
Chandler Independent	27,000 English	Twice a week		Other/Non-paid efforts		My Turn columns, Editorial Board and articles
Ahwatukee Foothills News	28,000 English	Twice a week		Other/Non-paid efforts		My Turn columns, Editorial Board and articles
Arizona Native Scene	10,000 English	Monthly	½ page \$400	½ Pg X 3	\$1,200	Features, columns
<b>TOTAL</b>					<b>\$33,380.34</b>	

## TELEVISION MEDIA PROPOSALS

NAME	LANGUAGE	FREQUENCY	UNIT COST	Recommend	COST	VALUE PLUS
KTVK 3	English	Weekly			\$20,000	Match ads, anchors in PSAs, 12 news stories
KPHO 5	English	Weekly			\$20,000	Match ads, anchors in PSAs, 12 news stories
KSAZ 10	English	Weekly			\$20,000	Match ads, anchors in PSAs, 12 news stories
KPNX 12	English	Weekly			\$20,000	Match ads, anchors in PSAs, 12 news stories
KNXV 15	English	Weekly			\$10,000	Match ads, anchors in PSAs, 12 news stories
KTVW 33	Spanish	Weekly			\$20,000	33 A Su Lado, match ads, anchors in PSAs, 12 news stories
KDRX 48	Spanish	Weekly			\$10,000	Match ads, anchors in PSAs, 12 news stories
TV Azteca	Spanish	Weekly			\$5,000	Talent in PSAs, 12 news stories
KGF 53	Spanish	Weekly			\$2,000	Match ads, personalities in PSAs, 18 news stories
<b>TOTAL</b>					<b>\$127,000.00</b>	

## RADIO MEDIA PROPOSALS

NAME	LANGUAGE	FREQUENCY	UNIT COST	Recommend	COST	VALUE PLUS
Campesina	25,000+ Spanish	Weekly	30 sec - \$36	114 x :30 sec	\$4,000	114 mtch; 10 - 5 minute interviews; PSAs
KHOT/AMOR	50,000/23,000	Weekly	\$450am/\$50		\$7,500	?? mtch; PSAs
KLNZ/KVVA	48,000/23,500	Weekly	\$100/\$50		\$7,500	?? mtch; PSAs
KSLX	100,000	Weekly			\$8,000	?? mtch; 2 interviews; PSAs
Radyo Flipino	English/ Tagalog?	24		Bulletins, Interviews	\$1,500.00	11,12,1,2,,34,5,6
(New)Man Wong	English/ Chenises	1HR/9-10P Sat		:60X13 :30X13	\$2,600.00	
KKLT (Peak)	100,00 English	Weekly			\$6,000	
KESZ	99,000 English	Weekly			\$6,000	
KJZZ	100,000 English	Weekly			\$6,000	
KMXP	English	Weekly			\$6,000	
<b>TOTAL</b>					<b>\$55,100.00</b>	

## SUMMARY

<b>Print Media</b>	<b>\$ 33,380.34</b>	
<b>Television Media</b>	<b>\$127,000.00</b>	
<b>Radio Media</b>	<b>\$ 55,100.00</b>	
<b>PSA Development</b>	<b>\$ 10,000.00</b>	
<b>Latino Perspectives Magazine Buy</b>	<b>\$ 3,000.00</b>	
<b>TOTAL</b>	<b>\$228,480.34</b>	



**D R A F T Possible Media Costs**

Jurisdiction	Estimated Share of Survey Cost December, 2003	Percent of December, 2003 Estimated Survey Cost	Allocation of Additional Amount Using Same Percentage as Estimated Survey Cost		
			\$225,000	\$250,000	\$300,000
Avondale	\$95,700	2.9%	\$6,400	\$7,100	\$8,600
Buckeye	\$119,700	3.6%	\$8,000	\$8,900	\$10,700
Carefree	\$3,200	0.1%	\$200	\$200	\$300
Cave Creek	\$4,200	0.1%	\$300	\$300	\$400
Chandler	\$145,500	4.3%	\$9,800	\$10,900	\$13,000
EI Mirage	\$130,600	3.9%	\$8,800	\$9,700	\$11,700
Fountain Hills	\$23,100	0.7%	\$1,600	\$1,700	\$2,100
Gila Bend	\$1,900	0.1%	\$100	\$100	\$200
Gilbert	\$100,400	3.0%	\$6,700	\$7,500	\$9,000
Glendale	\$158,100	4.7%	\$10,600	\$11,800	\$14,100
Goodyear	\$115,100	3.4%	\$7,700	\$8,600	\$10,300
Guadalupe	\$5,000	0.1%	\$300	\$400	\$400
Litchfield Park	\$3,800	0.1%	\$300	\$300	\$300
Mesa	\$438,700	13.1%	\$29,400	\$32,700	\$39,300
Paradise Valley	\$13,700	0.4%	\$900	\$1,000	\$1,200
Peoria *	\$150,400	4.5%	\$10,100	\$11,200	\$13,500
Phoenix	\$970,800	29.0%	\$65,200	\$72,400	\$86,900
Queen Creek *	\$39,100	1.2%	\$2,600	\$2,900	\$3,500
Scottsdale	\$192,800	5.8%	\$12,900	\$14,400	\$17,300
Surprise	\$189,900	5.7%	\$12,700	\$14,200	\$17,000
Tempe	\$176,700	5.3%	\$11,900	\$13,200	\$15,800
Tolleson	\$5,300	0.2%	\$400	\$400	\$500
Wickenburg	\$7,600	0.2%	\$500	\$600	\$700
Youngtown	\$28,800	0.9%	\$1,900	\$2,100	\$2,600
Balance of County	\$231,600	6.9%	\$15,500	\$17,300	\$20,700
<b>Total for Member Agencies</b>	<b>\$3,352,000</b>	<b>100.0%</b>	<b>\$224,800</b>	<b>\$249,900</b>	<b>\$300,100</b>

\* Includes portions of jurisdictions outside of Maricopa County

Note: Numbers may not add due to rounding