

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 12, 2004

SUBJECT:

Discussion and Update on the Draft FY 2005 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

The proposed Work Program information is presented incrementally in parallel with the development of the budget (see Prior Committee Actions below for the presentation timeline of the budget). This presentation and review of the FY 2005 MAG Unified Planning Work Program and Annual Budget represent the budget document development to-date. The comments and changes to the budget since the March 24th Regional Council meeting are described below:

- The School Crossing Safety Training project was discussed during the March 24, 2004 Regional Council meeting. The consensus was to continue with the project.
- Staff provided additional options for funding the Walking and Bicycling in the 21st Century project including changing it to a one-day conference, partnering with ADOT and RPTA, and increasing the cost of registration. A suggestion was made that the registration fee for the conference possibly be increased to \$100 or \$200. Staff felt that a registration fee of \$100 would be considered high when compared to similar conferences' registration fees and suggested that the registration fee be set at \$80 to encourage participation. The cost of the conference has been revised downward in the budget from \$25,000 to \$2,800 in the revised budget. Other funding options including adding sponsors will continue to be explored.
- The Transportation Safety Management System (TSMS) project was previously listed in the TIP as an ADOT project. ADOT is now requesting that MAG manage this project. This project has been added to the draft Work Program and funding for the project will be provided by the state.
- The Information System Strategic Planning-Digital Oasis project was presented as a separate agenda item at the March 24th Regional Council meeting and a motion was passed that this project continue in the Work Program and that the work will be done in-house. This project will be funded through currently programmed sources for labor. The consultant budget of \$150,000 was removed from this project's funding.
- Minor line item budget adjustments downward (.68 percent) have been made to proposed overhead costs based on the continuing review of projected expenditures. Also in overhead, a reclassification from capital to noncapital outlay was made with no effect to total expenditures. Based on the findings of the MAG Compensation Study, a recommendation regarding compensation may be brought to the Executive Committee as soon as this information is available.

An update on the Draft FY 2005 MAG Unified Planning Work Program and Annual Budget will be provided to the Management Committee at their April 14, 2004 meeting. Any discussion or update from this meeting will be brought to the April 19, 2004 Executive Committee meeting.

The Intermodal Planning Group (IPG) meeting is scheduled for May 4 and 5, 2004. The draft budget document has been sent for review at this meeting. Due to the timing of the IPG meeting, there will not be sufficient time to send the draft budget with any changes with the May Management Committee mail

out. The draft budget will be provided at the May 17th Executive Committee meeting. An update on any budget revisions and comments will be discussed with you at this meeting. Major budget revisions are not anticipated at this time.

PUBLIC INPUT:

At the February 11, 2004 Management Committee meeting, a citizen commented that the bicycle plan is not regional and road projects should accommodate bicycles and pedestrians. The citizen then stated that there did not seem to be a unified plan for the megalopolis that stretches from Tucson to Yavapai County. At the February 25, 2004 Regional Council meeting, a citizen said that the Work Program should address the issue of standardizing lagging left turn arrows in the region.

PROS & CONS:

PROS: MAG is presenting information on the FY 2005 budget as well as the accompanying summary budget document, "MAG Programs in Brief." This presentation provides for an incremental review of the draft budget. In January, February and March proposed new projects, estimated revenues and expenditures, and dues and assessments were reviewed. The format for this document is included for continuous review. The budget summary will allow our members to quickly decipher the financial implications of the MAG budget.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

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

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

ACTION NEEDED:

Information, discussion and input on the development of the Work Program and Annual Budget.

PRIOR COMMITTEE ACTIONS:

Regional Council: On March 24, 2004, the Regional Council was briefed on the draft narrative now included in the draft work program as well as revisions made to the budget following the February 25th meeting.

MEMBERS ATTENDING

Mayor Wendy Feldman-Kerr, Queen Creek,
Chair
Mayor Keno Hawker, Mesa, Vice Chair
Mayor Douglas Coleman, Apache Junction
* Mayor Ron Drake, Avondale
* Mayor Dusty Hull, Buckeye
* Mayor Edward Morgan, Carefree
* Vice Mayor Ralph Mozilo, Cave Creek
Mayor Boyd Dunn, Chandler
Mayor Robert Robles, El Mirage
Mayor Wally Nichols, Fountain Hills
* Mayor Chris Riggs, Gila Bend
* Governor Richard Narcia, Gila River Indian
Community
Mayor Steven Berman, Gilbert
Mayor Elaine Scruggs, Glendale
Vice Mayor Dick Sousa for
Mayor James Cavanaugh, Goodyear

Mayor Vinicio Alvarez, Guadalupe
Mayor J. Woodfin Thomas, Litchfield Park
Supervisor Max W. Wilson, Maricopa County
Mayor Edward Lowry, Paradise Valley
* Mayor John Keegan, Peoria
Mayor Phil Gordon, Phoenix
* President Joni Ramos, Salt River
Pima-Maricopa Indian Community
* Mayor Mary Manross, Scottsdale
* Mayor Joan Shafer, Surprise
* Mayor Neil Giuliano, Tempe
* Mayor Adolfo Gamez, Tolleson
Mayor Lon McDermott, Wickenburg
* Mayor Bryan Hackbarth, Youngtown
Rusty Gant, ADOT
Joe Lane, ADOT
F. Rockne Arnett, Citizens Transportation
Oversight Committee

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

Management Committee: On March 10, 2004, the Management Committee was briefed on the draft narrative now included in the draft work program as well as revisions made to the budget following the February 11th meeting.

MEMBERS ATTENDING

Terry Ellis, Peoria, Chair
Mike Hutchinson, Vice Chair, Mesa
George Hoffman, Apache Junction
Kristin Greene Skabo for Todd Hileman
Avondale
Joe Blanton, Buckeye
Jon Pearson, Carefree
Usama Abujbarah, Cave Creek
Mark Pentz, Chandler
* B.J. Cornwall, El Mirage
Sue Stein, Fountain Hills
Mayor Chris Riggs, Gila Bend
Urban Giff, Gila River Indian Community
George Pettit, Gilbert
Ed Beasley, Glendale
Stephen Cleveland, Goodyear
Tom Morales, Guadalupe

Horatio Skeete, Litchfield Park
Tom Martinsen, Paradise Valley
Frank Fairbanks, Phoenix
Cynthia Seelhammer, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Jan Dolan, Scottsdale
Sintra Hoffman for Jim Rumpeltes, Surprise
Randy Gross for Will Manley, Tempe
Ralph Velez, Tolleson
Shane Dille, Wickenburg
* Mark Fooks, Youngtown
Andy Smith for Victor Mendez, ADOT
Mike Sabatini for David Smith,
Maricopa County
Ken Driggs, Valley Metro/RPTA

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

Regional Council: On February 25, 2004, the Regional Council was briefed on estimated revenues and expenditures, new staffing requests and proposed projects for the FY 2005 Work Program.

MEMBERS ATTENDING

Mayor Wendy Feldman-Kerr, Queen Creek, Chair	Supervisor Max W. Wilson, Maricopa County
Mayor Keno Hawker, Mesa, Vice Chair	Mayor Edward Lowry, Paradise Valley
Mayor Douglas Coleman, Apache Junction	Vice Mayor Bob Barrett for
*Mayor Ron Drake, Avondale	Mayor John Keegan, Peoria
*Mayor Dusty Hull, Buckeye	* Mayor Phil Gordon, Phoenix
*Mayor Edward Morgan, Carefree	* President Joni Ramos, Salt River
Vice Mayor Ralph Mozilo, Cave Creek	Pima-Maricopa Indian Community
Mayor Boyd Dunn, Chandler	* Mayor Mary Manross, Scottsdale
*Mayor Robert Robles, El Mirage	Mayor Joan Shafer, Surprise
Mayor Wally Nichols, Fountain Hills	* Mayor Neil Giuliano, Tempe
*Mayor Chris Riggs, Gila Bend	* Mayor Adolfo Gamez, Tolleson
*Governor Richard Narcia, Gila River Indian Community	# Mayor Lon McDermott, Wickenburg
Mayor Steven Berman, Gilbert	Mayor Bryan Hackbarth, Youngtown
Mayor Elaine Scruggs, Glendale	# Rusty Gant, ADOT
Mayor James Cavanaugh, Goodyear	Joe Lane, ADOT
Mayor Vinicio Alvarez, Guadalupe	F. Rockne Arnett, Citizens Transportation Oversight Committee
Mayor J. Woodfin Thomas, Litchfield Park	

* Those members neither present nor represented by proxy.

Attended by videoconference or by telephone conference call.

Management Committee: On February 11, 2004, the Management Committee was briefed on estimated revenues and expenditures and new staffing requests for the FY 2005 Work Program.

MEMBERS ATTENDING

Terry Ellis, Peoria, Chair	Horatio Skeete, Litchfield Park
Mike Hutchinson, Vice Chair, Mesa	Tom Martinsen, Paradise Valley
# George Hoffman, Apache Junction	Frank Fairbanks, Phoenix
Todd Hileman, Avondale	# Cynthia Seelhammer, Queen Creek
Joe Blanton, Buckeye	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
* Jon Pearson, Carefree	Roger Klingler for Jan Dolan, Scottsdale
Usama Abujbarah, Cave Creek	Jim Rumpeltes, Surprise
Mark Pentz, Chandler	Randy Gross for Will Manley, Tempe
B.J. Cornwall, El Mirage	Ralph Velez, Tolleson
* Tim Pickering, Fountain Hills	Shane Dille, Wickenburg
* Vacant, Gila Bend	Mark Fooks, Youngtown
Urban Giff, Gila River Indian Community	Andy Smith for Victor Mendez, ADOT
George Pettit, Gilbert	Tom Buick for David Smith, Maricopa County
Dana Tranberg for Ed Beasley, Glendale	Ken Driggs, Valley Metro/RPTA
Stephen Cleveland, Goodyear	
Tom Morales, Guadalupe	

*Those members neither present nor represented by proxy.

Participated by videoconference or telephone conference call.

Regional Council Executive Committee: On February 9, 2004, the MAG Regional Council Executive Committee was briefed on estimated revenues and expenditures and new staffing requests for the FY 2005 Work Program.

MEMBERS ATTENDING

Mayor Wendy Feldman-Kerr, Queen Creek,
Chair
Mayor Keno Hawker, Mesa, Vice Chair
Mayor John Keegan, Peoria, Treasurer

Mayor Mary Manross, Scottsdale
Mayor Joan Shafer, Surprise
Mayor Woody Thomas, Litchfield Park

* Not present

Participated by videoconference or telephone conference call

Regional Council: On January 28, 2004, MAG Regional Council was provided a proposed budget timeline and proposed dues and assessments.

MEMBERS ATTENDING

*Mayor Wendy Feldman-Kerr, Queen Creek, Chair
Mayor Keno Hawker, Mesa, Vice Chair
Mayor Douglas Coleman, Apache Junction
*Mayor Ron Drake, Avondale
*Mayor Dusty Hull, Buckeye
*Mayor Edward Morgan, Carefree
*Vice Mayor Ralph Mozilo, Cave Creek
Mayor Boyd Dunn, Chandler
*Mayor Robert Robles, El Mirage
*Mayor Wally Nichols, Fountain Hills
Councilmember Daniel Birchfield for
Mayor Chris Riggs, Gila Bend
*Governor Richard Narcia, Gila River Indian
Community
Mayor Steven Berman, Gilbert
*Mayor Elaine Scruggs, Glendale
Mayor James Cavanaugh, Goodyear
Mayor Vinicio Alvarez, Guadalupe

Councilmember Laura Bierl for
Mayor J. Woodfin Thomas, Litchfield Park
Supervisor Max W. Wilson, Maricopa County
*Mayor Edward Lowry, Paradise Valley
Mayor John Keegan, Peoria
*Mayor Phil Gordon, Phoenix
*President Joni Ramos, Salt River
Pima-Maricopa Indian Community
Mayor Mary Manross, Scottsdale
Mayor Joan Shafer, Surprise
*Mayor Neil Giuliano, Tempe
*Mayor Adolfo Gamez, Tolleson
Mayor Lon McDermott, Wickenburg
Mayor Bryan Hackbarth, Youngtown
Rusty Gant, ADOT
Joe Lane, ADOT
F. Rockne Arnett, Citizens Transportation
Oversight Committee

* Those members neither present nor represented by proxy.

Attended by videoconference or by telephone conference call.

Regional Council Executive Committee: On January 12, 2004, the MAG Regional Council Executive Committee was provided a proposed budget timeline and proposed dues and assessments.

MEMBERS ATTENDING

Mayor Wendy Feldman-Kerr, Queen Creek,
Chair
Mayor Keno Hawker, Mesa, Vice Chair
Mayor John Keegan, Peoria, Treasurer

Mayor Mary Manross, Scottsdale
Mayor Joan Shafer, Surprise
* Mayor Woody Thomas, Litchfield Park

* Not present

Participated by videoconference or telephone conference call

Management Committee: On January 7, 2004, the Management Committee was provided a proposed budget timeline and proposed dues and assessments.

MEMBERS ATTENDING

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|---|--|
| Terry Ellis, Peoria, Chair | * Tom Martinsen, Paradise Valley |
| Mike Hutchinson, Vice Chair, Mesa | Frank Fairbanks, Phoenix |
| George Hoffman, Apache Junction | John Kross for Cynthia Seelhammer,
Queen Creek |
| David Fitzhugh for Todd Hileman, Avondale | Jacob Moore for Bryan Meyers, Salt River
Pima-Maricopa Indian Community |
| Joe Blanton, Buckeye | Roger Klingler for Jan Dolan, Scottsdale |
| Jon Pearson, Carefree | Jim Rumpeltes, Surprise |
| * Usama Abujbarah, Cave Creek | Amber Wakeman for Will Manley, Tempe |
| Patrice Kraus for Pat McDermott, Chandler | Ralph Velez, Tolleson |
| BJ Cornwall, El Mirage | Shane Dille, Wickenburg |
| * Tim Pickering, Fountain Hills | Mark Fooks, Youngtown |
| * Beverly Turner, Gila Bend | Debra Brisk for Victor Mendez, ADOT |
| * Urban Giff, Gila River Indian Community | Mike Sabatini for David Smith,
Maricopa County |
| George Pettit, Gilbert | Ken Driggs, Valley Metro/RPTA |
| Dana Tranberg for Ed Beasley, Glendale | |
| Stephen Cleveland, Goodyear | |
| * Tom Morales, Guadalupe | |
| Horatio Skeete, Litchfield Park | |

*Those members neither present nor represented by proxy.

Participated by videoconference or telephone conference call.

CONTACT PERSON:

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