

August 7, 2017

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Jackie Meck, City of Buckeye, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR
THE MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

Monday, August 14, 2017 - 12:00 noon
MAG Office, Suite 200 - Ironwood Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference.

Please park in the garage under the building. 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 Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the Executive Committee agenda items, please contact Dennis Smith, MAG Executive Director, or Denise McClafferty, MAG Regional Program Manager, at (602) 254-6300.

MAG EXECUTIVE COMMITTEE
TENTATIVE AGENDA
August 14, 2017

COMMITTEE ACTION REQUESTED

1. Call to Order

The meeting of the Executive Committee will be called to order.

2. Pledge of Allegiance

3. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Regional Council Executive Committee 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. Members of the public 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 Executive Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Approval of the Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).

3. Information and discussion.

4. Approval of the Consent Agenda

ITEMS PROPOSED FOR CONSENT*

*4A. Approval of the June 19, 2017, Executive Committee Meeting Minutes

*4B. Federal Fiscal Year 2017 Grants for Buses and Bus Facilities Infrastructure Investment Program Notice of Funding Opportunity

On July 12, 2017, the Federal Transit Administration released a notice of funding opportunity for

4A. Approval of the June 19, 2017, Executive Committee meeting minutes.

4B. Support for the submission of a grant proposal seeking approximately \$8.9 million in Federal Transit Administration 5339(b) bus replacement funding.

approximately \$226.5 million in Federal Fiscal Year (FFY) 2017 funds under Grants for Buses and Bus Facilities Infrastructure Investment Program. Funds will be awarded competitively to assist in the financing of capital projects to replace, rehabilitate, purchase or lease buses and related equipment, and to rehabilitate, purchase, construct or lease bus-related facilities. Proposals must be submitted by August 25, 2017. Support for the submission of a grant proposal seeking approximately \$8.9 million in Federal Transit Administration 5339(b) bus replacement funding was recommended by the MAG Transit Committee on July 18, 2017, and the MAG Transportation Review Committee on July 27, 2017. This item is on the August 9, 2017, MAG Management Committee agenda for recommended support. Please refer to the enclosed material.

*4C. Project Changes - Amendment and Administrative Modification to the FY 2018-2022 MAG Transportation Improvement Program, 2040 MAG Regional Transportation Plan, FY 2017 Transit Program of Projects, and FY 2018 Arterial Life Cycle Program, as Appropriate

The Fiscal Year (FY) 2018-2022 MAG Transportation Improvement Program (TIP), FY 2018 Arterial Life Cycle Program, and 2040 Regional Transportation Plan (RTP) were approved by the MAG Regional Council on June 28, 2017. Since then, additional changes and modifications have been requested by member agencies. Project changes include finalizing the Transit Program of Projects with Federal FY 2017 apportionments, inclusion of Section 5310 and 5311 projects awarded by the Arizona Department of Transportation, and other general project changes. The MAG Transit Committee took action on transit related projects on July 18, 2017. On July 27, 2017, the MAG Transportation Review Committee recommended approval of the requested project changes. This item is on the August 9, 2017, MAG Management Committee agenda for recommended approval. Please refer to the enclosed material.

4C. Approval of amendments and administrative modifications to the Fiscal Year (FY) 2018-2022 MAG Transportation Improvement Program (TIP), FY 2018 Arterial Life Cycle Program, FY 2017 Transit Program of Projects, and 2040 MAG Regional Transportation Plan as included in the attached tables. Additionally, to approve of the necessary project advancements, deferrals, modifications, and inclusion of detailed TIP listings for previously approved priority ordered projects related to apportioned Federal FY 2017 funding that are needed to balance the FY 2017 Obligation Authority or utilize FY 2017 Federal Transit Administration allocations based on the forthcoming final Obligation Authority distributions from the Arizona Department of Transportation and/or notifications by the region's transit Designated/Direct Recipient, supported by funding notices from the Federal Highway Administration and Federal Transit Administration.

*4D. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2018-2022 MAG Transportation Improvement Program and 2040 Regional Transportation Plan. The amendment and administrative modification involve several projects, including Section 5311-funded transit projects. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. This item is on the August 9, 2017, MAG Management Committee agenda for consultation. Please refer to the enclosed material.

*4E. Appointment of MAG Street Committee Vice Chair

The MAG Committee Operating Policies and Procedures state that in the event of a vacancy in the Chair position, the Vice Chair becomes Chair for the unexpired term of the previous Chair, and a new Vice Chair is appointed by the Executive Committee to complete the remainder of the Vice Chair's term. On May 9, 2017, Mr. Chris Hauser, City of El Mirage, vacated the position as Chair of the MAG Street Committee, and Mr. Kini Knudson, City of Phoenix, ascended to Chair. Incoming Chair Knudson will serve out the remainder of Chair Hauser's tenure, which is due to expire on December 31, 2017, and will have the option to serve one additional two-year term through December 31, 2019.

On May 24, 2017, MAG staff sent a notice to the MAG Management Committee, the MAG Street Committee, and the Intergovernmental Representatives to solicit letters of interest for the Vice Chair position of the MAG Street Committee. A copy of the letter received requesting consideration for the Vice Chair position is included. Please refer to the enclosed material.

4D. Consultation.

4E. Approval to appoint Maria Deeb, City of Mesa, as the Vice Chair of the MAG Street Committee.

*4F. Appointment of MAG Water Quality Advisory Committee Vice Chair

The MAG Committee Operating Policies and Procedures state that in the event of a vacancy in the Chair position, the Vice Chair becomes Chair for the unexpired term of the previous Chair, and a new Vice Chair is appointed by the Executive Committee to complete the remainder of the Vice Chair's term. On June 30, 2017, Mr. Greg Homol resigned from his position at the Town of Queen Creek and relinquished his position as MAG Water Quality Advisory Committee Chair. The current Vice Chair, Mr. Terry Lowe, City of Surprise, will ascend to the Chair position. Incoming Chair Lowe will serve out the remainder of Chair Homol's tenure, which is due to expire on December 31, 2017, and will have the option to serve one additional two-year term through December 31, 2019.

On June 30, 2017, MAG staff sent a notice to the MAG Management Committee, the MAG Water Quality Advisory Committee, and the Intergovernmental Representatives to solicit letters of interest for the Vice Chair position of the MAG Water Quality Advisory Committee. A copy of the letter received requesting consideration for the Vice Chair position is included. Please refer to the enclosed material.

4F. Approval to appoint Michael Weber, City of Peoria, as the MAG Water Quality Advisory Committee Vice Chair.

ITEMS PROPOSED TO BE HEARD
BY THE EXECUTIVE COMMITTEE

5. Appointments of the MAG Economic Development Committee Member Agency Positions

On May 27, 2015, the MAG Regional Council approved increasing the composition of the Economic Development Committee (EDC) to include 20 MAG member agency positions that have one-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council. Due to the prescribed seats, such as the Regional Council Chair and Vice Chair, appointments of the EDC member

5. Information, discussion and recommendation to approve the appointments of the Economic Development Committee (EDC) member agency positions.

agency positions will occur each year in August following the Regional Council annual meeting in June.

On June 29, 2017, a memorandum was sent to the MAG Regional Council members soliciting letters of interest for the member agency positions on the EDC. Currently, 21 letters of interest have been received for the 20 MAG member agency positions. MAG staff will provide an update. The Executive Committee is requested to recommend approval of the EDC member agency positions. Please refer to the enclosed material.

6. Update on Consultant Services for the Shopping and Tourism Initiative

At the June 19, 2017, MAG Regional Council Executive Committee meeting, Capitol Strategies provided an update on development of statewide travel expansion for the Border Crossing Card. Representatives from Capitol Strategies will provide an update on the Shopping and Tourism Initiative.

7. Update on Air Quality Legislative Efforts

On May 15, 2017, the MAG Regional Council Executive Committee approved an extension of the contract with Capitol Strategies to include air quality legislation. An update will be provided by staff and Capitol Strategies on air quality legislative efforts as it relates to early implementation of contingency measures.

8. Update on Legal Claims Related to 9-1-1 System

The National Association of the Deaf, the Arizona Center for Disability Law and a number of other plaintiffs have submitted a suit against the State of Arizona, Maricopa County, City of Phoenix, City of Tempe, the Maricopa Association of Governments and the City of Surprise on issues related to 9-1-1 communications. In April 2017, the Executive Committee directed MAG's attorneys to settle the 9-1-1 legal claims. An update on the suit and settlement discussions will be provided to members of the Executive Committee. The Executive

6. Information and discussion.

7. Information and discussion.

8. Information, discussion and possible action to recess the meeting to conduct an executive session to discuss legal strategies and possible settlement of the lawsuit with MAG's attorney(s) related to the 9-1-1 legal claims. The authority for such an executive session is A.R.S. 38-431.03(A)(3) and (4).

Committee may vote to recess the meeting and go into executive session to discuss legal strategies related to the 9-1-1 legal claims. The authority for such an executive session is A.R.S. § 38-431.03(A)(3) and (4).

9. Legislative Update

An update will be provided on legislative issues of interest.

10. Request for Future Agenda Items

Topics or issues of interest that the Executive Committee would like to have considered for discussion at a future meeting will be requested.

11. Comments from the Committee

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

Adjournment

9. Information, discussion and possible action.

10. Information.

11. Information.

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

June 19, 2017

MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Greg Stanton, Phoenix, Chair
Mayor Jackie Meck, Buckeye, Vice Chair
#Mayor Gail Barney, Queen Creek, Treasurer
#Mayor W.J. “Jim” Lane, Scottsdale, Past Chair

Mayor Mark Mitchell, Tempe
Mayor Lana Mook, El Mirage
*Mayor Jerry Weiers, Glendale

* Not present

Participated by video or telephone conference call

1. Call to Order

The Executive Committee meeting was called to order by Acting Chair Meck at 12:03 p.m.

2. Pledge of Allegiance

3. Call to the Audience

Acting Chair Meck asked if any member of the public was present to provide testimony to this Executive Committee. No public comment cards were received.

4. Approval of Executive Committee Consent Agenda

Acting Chair Meck noted prior to action on the consent agenda, members of the audience are provided an opportunity to comment on consent items that are being presented for action. Following the comment period, committee members may request that an item be removed from the consent agenda.

Acting Chair Meck requested a motion to approve the consent agenda. Mayor Lana Mook moved to approve consent items 4A and 4B. Mayor Mark Mitchell seconded the motion and the motion carried unanimously.

4A. Approval of the May 15, 2017, Executive Committee Meeting Minutes

The Regional Council Executive Committee, by consent, approved the May 15, 2017, Executive Committee meeting minutes.

4B. Consultant Selection for the I-10 Integrated Corridor Management Plan

The Regional Council Executive Committee, by consent, approved the selection of Kimley-Horn and Associates to conduct the study to develop an Integrated Corridor Management Plan for the I-10 corridor through the MAG region for an amount not to exceed \$175,000.

On March 23, 2016, the MAG Regional Council Executive Committee approved amending the FY 2016 Unified Planning Work Program and Annual Budget to add a consultant project in the amount of \$175,000 in Federal Highway Administration funding for a MAG study to develop the I-10 Integrated Corridor Management (ICM) Plan for the I-10 corridor through the MAG region, from Loop 101/Agua Fria to Loop 202/San Tan. A Request for Proposals was issued on April 19, 2017, and two proposals were received. An evaluation team reviewed the proposals and on May 25, 2017, recommended to MAG the selection of Kimley-Horn and Associates for conducting the study. On June 7, 2017, the MAG ITS Committee also recommended the selection of Kimley-Horn and Associates for conducting the study. This item is on the June 14, 2017, Management Committee agenda for recommended approval. Upon Regional Council Executive Committee approval, it is anticipated that work on this project would begin in August 2017. Oversight of the study was provided to the stakeholders group and the MAG Intelligent Transportation Systems (ITS) Committee.

5. Office of Economic Adjustment Grant Opportunity to Support Luke Air Force Base Growth

MAG Assistant Director Amy St. Peter said that the purpose of this presentation is to share some information about the Office of Economic Adjustment grant opportunity to support Luke Air Force Base and to receive the Executive Committee's feedback about the direction and possible approval to proceed with this grant. She stated that the number of people stationed at Luke Air Force Base is growing at a significant pace and this qualifies the base to receive the grant. Ms. St. Peter said that the purpose of the grant is to study the impact of the growth on the surrounding communities. She explained this planning grant would take into account a variety of different perspectives including transportation, housing, emergency response and workforce.

Ms. St. Peter said that the anticipated grant from the Office of Adjustment at the Department of Defense is estimated to be \$500,000, with a required 10 percent match. She stated that the match could be in-kind, so it is possible that the participation of the different communities and partners could make up that amount. Ms. St. Peter commented that funding is also available for the administration of the grant through a fiscal agent. She noted that last week, the West Valley Mayors and Managers voted to recommend that MAG serve as the fiscal agent for this grant. This means that MAG would develop and submit the application on behalf of the region. Ms. St. Peter said that MAG would receive the funding, convene the partners, work with the partners throughout the project, and oversee the implementation of this project as it proceeds.

Ms. St. Peter said that the partners would undertake an assessment of the existing infrastructure at the base. She stated they would conduct a gaps analysis and develop strategies to help

mitigate the impact of the growth on the surrounding cities and towns and then leverage the development of the workforce. Ms. St. Peter said that the delivery for this project would be a growth management plan.

Ms. St. Peter stated that this is not a competitive application process. She said that because of the growth that is projected at the base, it qualifies them automatically for this grant. Ms. St. Peter stated that MAG would still need to be identified as the fiscal agent and submit an application. She added that communities across the country that have participated in the same program have usually hired a consultant to assist them with the project. Ms. St. Peter explained that because we can leverage the data expertise at MAG, our partners would be looking to fine tune the project scope to identify what kind of consultant assistance would be most beneficial to the project while being good financial stewards of the project.

Ms. St. Peter said that community engagement is an important part of this project and MAG hopes to partner closely with the cities and towns surrounding the base. She stated that Luke Air Force Base would continue to be a partner on the project, although they would not be in a leadership role, nor the fiscal agent, but would help identify possible impacts.

Mayor Mook asked what kinds of projects have been identified that the base has interest in possibly promoting. Ms. St. Peter stated that MAG has not discussed any specific programs with base officials, but they are excited about the grant opportunity and that the community is willing to participate in it. She noted that bases in other parts of the country do not necessarily have the full support of the community like they do in the Phoenix metro area. Ms. St. Peter said that in preliminary talks, there has been interest in workforce and how to leverage it for economic development. Mayor Gail Barney said he was happy to have an opportunity to partner with Luke Air Force Base to further economic development in the area.

Ms. St. Peter said there is not a lot of support, nor is there interest in conducting a joint land use agreement because Arizona has been so proactive the need for that is not there. She explained that the study would not be looking at joint land use agreements, but would focus on other priorities of the member agencies.

Acting Chair Meck said he attended a meeting last week at Luke Air Force Base. While he was there, he said he noticed an unbelievable amount of economic activity at the base including infrastructure additions.

Mayor Mook made a motion to approve MAG serving as the fiscal agent for the Office of Economic Adjustment grant to support growth at Luke Air Force Base and its impact on the surrounding communities. Mayor Mitchell seconded the motion and the motion passed unanimously.

6. Update on Consultant Services for the Shopping and Tourism Initiative

MAG Government Relations Manager Nathan Pryor said he would be joined by Steven Bloch from Capitol Strategies for an update on the Shopping and Tourism Initiative, an initiative to

expand the Border Crossing Card zone so visitors from Mexico that have been vetted can travel statewide during their visits to Arizona.

Mr. Bloch gave the committee an update on his firm's efforts in Washington, D.C. He said Capitol Strategies has submitted draft proposed legislation to legislative counsel and is expecting it to be completed and returned very soon. Mr. Bloch stated that from a technical standpoint, the statewide expansion of the Border Crossing Card would be a simple change in the law. He said that the Capitol Strategies team is also looking for legislation that is likely to move this year to attach the change. Mr. Bloch noted that legislation would be limited, but could include the funding bill this fall.

Mr. Bloch said that this initiative has not lost any of its earlier delegation support and the team continues to work with members to get them comfortable with this issue. He stated that some issues have been raised and Capitol Strategies has responded to those concerns.

There were no questions from the committee.

7. Update on Air Quality Legislative Efforts

Mr. Pryor said that in May, the Executive Committee had approved an extension of the contract with Capitol Strategies to include air quality legislation. He stated that this is regarding air quality legislative efforts as it relates to early implementation of contingency measures that would require an amendment to the Clean Air Act.

Mr. Bloch said that Capitol Strategies has gotten strong preliminary bi-partisan support for MAG's efforts on running legislation to clarify the position that has been taken by the Environmental Protection Agency over the last two decades. He stated that he feels good about the Arizona Delegation's support of this issue. Mr. Bloch said Capitol Strategies has begun outreach to other states that it thinks are the most impacted by the Ninth Circuit Court of Appeals decision. He noted that there are other states besides the Ninth Circuit states that are potentially impacted, and if nothing else, it creates great uncertainty in the three dozen states that have non-attainment plans. All of those states are potential allies in this legislative process. Mr. Bloch said Capitol Strategies will be on Capitol Hill next week making the rounds on this as well as the Border Crossing Card initiative, and hope to meet with some of the key delegations that have been identified.

Mr. Pryor said that outreach has been ongoing to other affected entities, particularly in California. At members' places is a copy of the Amicus Brief filed by South Coast Air Quality Management District and San Joaquin Valley Air Pollution Control District. He said these districts had been more focused on the litigation effort, and MAG and Capitol Strategies are now trying to raise their attention on the legislative front and will continue that outreach.

Mr. Bloch said that there is a view among key staff that a legislative fix will be necessary for several reasons, specifically having to do with whether the Supreme Court will take this case.

He stated that Capitol Strategies has presented proposed legislation to key members of the delegation.

8. Update on Legal Claims Related to 9-1-1 System

The National Association of the Deaf, the Arizona Center for Disability Law, and a number of other plaintiffs have submitted a suit against the State of Arizona, Arizona Department of Administration, Maricopa County, the Maricopa Association of Governments, City of Phoenix, City of Tempe, and the City of Surprise on issues related to 9-1-1 communications. MAG Legal Counsel Sam Coffman stated the Executive Committee previously directed him to pursue a settlement of this litigation. He said that pursuant to that mandate, he met with the plaintiff's attorneys and defense counsel.

Mr. Coffman said MAG will be hosting a pre mediation meeting on July 24th where MAG's experts, including Mr. Pryor, Maricopa Region 9-1-1 Administrator Liz Graeber, and the plaintiff's consultants will be meeting to discuss resolution. He stated that when MAG Regional Council approved funding for text-to-9-1-1 on May 24th, it was well received by the plaintiffs and is helpful in pursuit of settlement of the case.

Mr. Coffman said legal counsel has held a follow-up meeting with the plaintiffs to share some of the details of the excellent work MAG staff has been doing on an exceptionally complicated issue. He stated that the good news is that the plaintiffs in the case agreed to put the case on hold. Mr. Coffman said that the major focus of the July 24th meeting will be on MAG's actions and presenting the plaintiff with the models that MAG has been looking at, which includes a similar program in the Dallas-Fort Worth area. He added that he looks forward to providing the committee with additional details after the meeting takes place.

There were no questions or comments from the committee.

9. Legislative Updates

This item was not heard.

10. Request for Future Agenda Items

There were no requests.

11. Comments from the Committee

There were no comments from the committee.

Adjournment

There being no further business, the Executive Committee adjourned at 12:38 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

August 7, 2017

SUBJECT:

Federal Fiscal Year 2017 Grants for Buses and Bus Facilities Infrastructure Investment Program
Notice of Funding Opportunity

SUMMARY:

On July 12, 2017, Federal Transit Administration (FTA) released a notice of funding opportunity (NOFO) for approximately \$226.5 million in Federal Fiscal Year (FY) 2017 funds under Grants for Buses and Bus Facilities Infrastructure Investment Program (CFDA #20.526). Funds will be awarded competitively to assist in the financing of capital projects to replace, rehabilitate, purchase or lease buses and related equipment, and to rehabilitate, purchase, construct or lease bus-related facilities. Applications are due August 25, 2017.

Valley Metro and the City of Phoenix (designated recipient) reviewed the regional bus fleet to identify buses beyond their useful life and in need of replacement. The oldest buses beyond useful life and with the most mileage in the region are currently operated by Phoenix. It is recommended that the region pursue federal grant funding of approximately \$8.9 million for the replacement of ten 40-foot buses and five 60-foot articulated buses.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: Award of grant funding would assist in funding bus replacement consistent with Valley Metro's Transit Life Cycle Program.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Draft funds will be awarded competitively to assist in the financing of capital projects to replace, rehabilitate, purchase or lease buses and related equipment, and to rehabilitate, purchase, construct or lease bus-related facilities.

POLICY: The award of FTA grants would assist in the financing of capital projects to replace, rehabilitate, purchase or lease buses and related equipment, and to rehabilitate, purchase, construct or lease bus-related facilities. The successful award of these funds would permit local dollars to be reallocated to other needed, regional projects.

ACTION NEEDED:

Support for the submission of a grant proposal seeking approximately \$8.9 million in Federal Transit Administration 5339(b) bus replacement funding.

PRIOR COMMITTEE ACTIONS:

This item is on the August 9, 2017, MAG Management Committee agenda for recommended support.

On July 27, 2017, the Transportation Review Committee recommended support for the submission by the MAG Region to the Federal Transit Administration notice of funding opportunity (NOFO) in Federal Fiscal Year (FFY) 2017 funds under Grants for Buses and Bus Facilities Infrastructure Investment Program by the deadline of August 25, 2017.

MEMBERS ATTENDING

- | | |
|-------------------------------------------|-------------------------------------------------|
| # Avondale: David Janover | Maricopa County: Mitch Wagner for Jennifer Toth |
| * ADOT: Gregory Byres | Mesa: R. J. Zeder |
| * Apache Junction: John Mitchell | * Peoria: Adina Lund |
| Buckeye: Jose Heredia for Scott Lowe | Phoenix: Mark Melnychenko for Ray Dovalina |
| * Cave Creek: Ian Cordwell | Pinal County: Scott Bender for Louis Andersen |
| Chandler: Dan Cook, Chair | Queen Creek: Jamie Bennett for Mohamed Youssef |
| El Mirage: Jorge Gastelum | Scottsdale: Lisa Johnson for Paul Basha |
| * Florence: Jess Knudson | Surprise: Karl Zook for Mike Gent |
| # Fountain Hills: Randy Harrel | # Tempe: Robert Yabes for Shelly Seyler |
| * Gila River Indian Community: Tim Oliver | * Tolleson: Jamie McCracken |
| Gilbert: Rene Guillen | Valley Metro: John Farry |
| Glendale: Patrick Sage for Debbie Albert | * Wickenburg: Vince Lorefice |
| # Goodyear: Rebecca Zook | * Youngtown: Grant Anderson |
| * Guadalupe: Robert Thaxton | |
| Litchfield Park: Woody Scoutten | |
| * Maricopa (City): Bill Fay | |

EX-OFFICIO MEMBERS ATTENDING

- | | |
|-----------------------------------------------------|--------------------------------------------------------------------|
| * Street Committee: Chris Hauser, City of El Mirage | * Bicycle/Pedestrian Committee: Jim Hash, City of Mesa |
| * ITS Committee: Marshall Riegel, City of Phoenix | * Transportation Safety Committee: Dana Alvidrez, City of Chandler |
| * FHWA: Ed Stillings | |

* Members neither present nor represented by proxy.

+ Attended by Videoconference

Attended by Audioconference

On July 18, 2017, the Transit Committee recommended consideration for the submission by the MAG Region to the Federal Transit Administration notice of funding opportunity (NOFO) in Federal Fiscal Year (FFY) 2017 funds under Grants for Buses and Bus Facilities Infrastructure Investment Program by the deadline of August 25, 2017.

MEMBERS ATTENDING

- | | |
|------------------------------------------|----------------------------------------|
| ADOT: Jill Dusenberry | # Mesa: Jodi Sorrell |
| Avondale: Kristen Taylor, Vice Chair | * Paradise Valley: Jeremy Knapp |
| * Buckeye: Andrea Marquez | Peoria: Rhonda Humbles for Stuart Kent |
| Chandler: Jason Crampton | Phoenix: Maria Hyatt, Chair |
| * El Mirage: Vacant | * Queen Creek: Vacant |
| # Florence: Jess Knudson | Scottsdale: Gregory P. Davies |
| Gila River Indian Community, Deb Brunner | Surprise: Martín Lucero |
| Gilbert: Kristin Myers | Tempe: Mike Nevarez |
| Glendale: Matthew Dudley for Kevin Link | * Tolleson: Vacant |
| * Goodyear: Christine McMurdy | Valley Metro: Abhishek Dayal |
| # Maricopa: David Maestas | # Youngtown: Grant Anderson |
| Maricopa County DOT: Reed Kempton | |

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

CONTACT PERSON:

Audra Koester Thomas, Transportation Planning Program Manager, MAG (602) 254-6300

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

August 7, 2017

SUBJECT:

Project Changes - Amendment and Administrative Modification to the FY 2018-2022 MAG Transportation Improvement Program, 2040 MAG Regional Transportation Plan, FY 2017 Transit Program of Projects, and FY 2018 Arterial Life Cycle Program, as Appropriate

SUMMARY:

The Fiscal Year (FY) 2018-2022 MAG Transportation Improvement Program (TIP), the 2040 Regional Transportation Plan, and the FY 2017 Transit Program of Projects were approved by the MAG Regional Council on June 28, 2017. Since then, additional changes and modifications have been requested by member agencies. The project changes are as follows:

- The FY 2017 Transit Program of Projects (POP) is updated with the full fiscal year apportionment. The final POP includes all projects in the TIP, the contingent list of projects as approved by the MAG Regional Council, and advance replacement vehicles from FY 2018, as appropriate.
- Based on final apportionment for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program for the Phoenix-Mesa Urbanized Area, the MAG region will be able to fund all projects on the Section 5310 priority listing of the approved FY 2017 POP, plus two (2) additional projects. This addition includes one New Freedom-eligible project and one vehicle request.
- ADOT has awarded agencies in the MAG region transit funding under the Section 5311 program. The funding will be utilized for agencies in the rural communities for projects related to transit administration, operating, and capital.
- Other general project change requests.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: Approval of this TIP amendment and administrative modification will allow the projects to proceed based on agency updated work schedules, and will assist in ensuring that all suballocated federal funding is authorized for Federal FY 2017 projects.

CONS: Approval of this item does not guarantee full utilization of current year funding, and additional changes may be required.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Projects that wish to utilize transportation federal funds need to be shown in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis or consultation. All projects that are programmed with Federal Highway Administration Federal FY 2017 funds must submit their project for obligation to the Arizona Department of Transportation no later than June 1, 2017, or funding may be lost from the project and from the region.

POLICY: This amendment and administrative modification request is in accord with MAG guidelines.

ACTION NEEDED:

Approval of amendments and administrative modifications to the Fiscal Year (FY) 2018-2022 MAG Transportation Improvement Program (TIP), FY 2018 Arterial Life Cycle Program, FY 2017 Transit Program of Projects, and 2040 MAG Regional Transportation Plan as included in the attached tables. Additionally, to recommend approval of the necessary project advancements, deferrals, modifications, and inclusion of detailed TIP listings for previously approved priority ordered projects related to apportioned Federal FY 2017 funding that are needed to balance the FY 2017 Obligation Authority or utilize FY 2017 Federal Transit Administration allocations based on the forthcoming final Obligation Authority distributions from the Arizona Department of Transportation and/or notifications by the region’s transit Designated/Direct Recipient, supported by funding notices from the Federal Highway Administration and Federal Transit Administration.

PRIOR COMMITTEE ACTIONS:

This item is on the August 9, 2017 MAG Management Committee agenda for recommended approval.

On July 27, 2017, the MAG Transportation Review Committee recommended approval of the requested project changes as noted in the attached tables.

MEMBERS ATTENDING

- # Avondale: David Janover
- * ADOT: Gregory Byres
- * Apache Junction: John Mitchell
- Buckeye: Jose Heredia for Scott Lowe
- * Cave Creek: Ian Cordwell
- Chandler: Dan Cook, Chair
- El Mirage: Jorge Gastelum
- * Florence: Jess Knudson
- # Fountain Hills: Randy Harrel
- * Gila River Indian Community: Tim Oliver
- Gilbert: Rene Guillen
- Glendale: Patrick Sage for Debbie Albert
- # Goodyear: Rebecca Zook
- * Guadalupe: Robert Thaxton
- Litchfield Park: Woody Scoutten
- * Maricopa (City): Bill Fay
- Maricopa County: Mitch Wagner for Jennifer Toth
- Mesa: R. J. Zeder
- * Peoria: Adina Lund
- Phoenix: Mark Melnychenko for Ray Dovalina
- Pinal County: Scott Bender for Louis Andersen
- Queen Creek: Jamie Bennett for Mohamed Youssef
- Scottsdale: Lisa Johnson for Paul Basha
- Surprise: Karl Zook for Mike Gent
- # Tempe: Robert Yabes for Shelly Seyler
- * Tolleson: Jamie McCracken
- Valley Metro: John Farry
- * Wickenburg: Vince Lorefice
- * Youngtown: Grant Anderson

EX-OFFICIO MEMBERS ATTENDING

- * Street Committee: Chris Hauser, City of El Mirage
- * ITS Committee: Marshall Riegel, City of Phoenix
- * FHWA: Ed Stillings
- * Bicycle/Pedestrian Committee: Jim Hash, City of Mesa
- * Transportation Safety Committee: Dana Alvidrez, City of Chandler

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

Attended by Audioconference

On July 18, 2017, the MAG Transit Committee recommended approval of the transit project changes Amendments and Administrative Modifications to the FY 2018-2022 MAG Transportation Improvement Program, 2040 MAG RTP, and FY 2017 Transit POP, as appropriate

MEMBERS ATTENDING

- ADOT: Jill Dusenberry
- Avondale: Kristen Taylor, Vice Chair
- * Buckeye: Andrea Marquez
- Chandler: Jason Crampton
- * El Mirage: Vacant
- # Florence: Jess Knudson
- Gila River Indian Community, Deb Brunner
- Gilbert: Kristin Myers
- Glendale: Matthew Dudley for Kevin Link
- * Goodyear: Christine McMurdy
- # Maricopa: David Maestas
- Maricopa County DOT: Reed Kempton
- # Mesa: Jodi Sorrell
- * Paradise Valley: Jeremy Knapp
- Peoria: Rhonda Humbles for Stuart Kent
- Phoenix: Maria Hyatt, Chair
- * Queen Creek: Vacant
- Scottsdale: Gregory P. Davies
- Surprise: Martín Lucero
- Tempe: Mike Nevarez
- * Tolleson: Vacant
- Valley Metro: Abhishek Dayal
- # Youngtown: Grant Anderson

* Members neither present nor represented by proxy.

Participated (or attended) by teleconference

+ Participated (or attended) by videoconference

CONTACT PERSON:

Alice Chen, Transit Planner III, or David Massey, Transportation Planner II, (602) 254-6300.

Table A. ALCP Project Changes to the Fiscal Year 2018-2022 MAG Transportation Improvement Program and the FY 2018 Arterial Life Cycle Program¹

8/2/2017

ALCP - IN TIP			Project Description	Fiscal Year	Est. Date Open	Length (miles)	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Reimb. Fiscal Year	Fund Type	Regional Reimb.	Notes:	RTP ID
TIP #	Agency	Project Location																
MMA19-123DZ	Maricopa County	Northern Parkway: El Mirage Overpass	Design roadway overpass and mainline	2017	Dec-20	0.4	0	4	STBGP-MAG	57,000	943,000	-	1,000,000	2017	STBGP-MAG	943,000	Amend: Advance project design phase from FFY2018 to FFY2017 to use MAG's FFY 2017 OA.	ACI-NOR-20-03-B
MMA22-112DZ	Maricopa County	Northern Parkway: 99th Ave to East Loop 101 Ramps	Design roadway widening (Reimb.)	2017	Dec-20	0.5	4	6	STBGP-MAG	(1,500,000)	1,500,000	-	-	2017	STBGP-MAG	1,500,000	Amend: New TIP listing. Advance \$1,500,000 from FFY2019 to FFY2017 to use MAG's FFY2017 OA. Advancement will represent an early AC to OA conversion.	ACI-NOR-10-03-D
MMA21-112DZ	Maricopa County	Northern Parkway: 99th Ave to East Loop 101 Ramps	Design roadway widening (Reimb.)	2019	Dec-20	0.5	4	6	STBGP-MAG	(386,000)	386,000	-	-	2019	STBGP-MAG	386,000	Amend: Decrease listing by \$1,500,000. Advance \$1,500,000 from FFY2019 to FFY2017 to use MAG's FFY2017 OA. Advancement will represent an early AC to OA conversion.	ACI-NOR-10-03-D
MES18-136RRB	Mesa	Val Vista Dr: University Dr to Baseline Rd	Acquisition of right-of-way for roadway widening	2018	Jun-18	1.0	4	6	RARF	(88,935)	-	88,935	-	2018	RARF	88,935	Amend: Defer listing from 2017 to 2018 to match the FY 2018 ALCP.	ACI-VAL-10-03-A
VMR18-102CZ	Valley Metro	Mesa Main Street: Mesa Dr to Gilbert Rd LRT	Vehicles	2018	May-19	2.0	4	2	STBGP-MAG	305,905	5,060,845		5,366,750	2017	STBGP-MAG	5,060,845	Amend: Correct local cost to federal minimum.	ACI-LRT-10-03

1. Rows in the report are sorted in order by the following columns: Agency, RTP ID, Project Description, Fiscal Year, and Fund Type. Changes are in red font. Deletions are show in strike through font. Yellow highlight represents changes made since Management Committee.

**TABLE B: Requested amendments and administrative modifications to the
FY 2018-2022 MAG Transportation Improvement Program (TIP) and the 2040 Regional Transportation Plan¹, TIP AMENDMENT #9**

Sort: Section, Agency, Location, Work Year

TIP Amendment #1																			Reviewed By ²			
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	In Life Cycle Program	TRACS/Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	T R C	M E C
ADOT	Highway	2018	DOT18-841	NEW	60 (Grand Ave): Northern Ave & Bethany Home Rd	Design turn bay and railroad safety improvements	3	6	6	----	5-year	----	Freeway	NHPP	2018	339,480	-	20,520	360,000	Amendment: Add a new design project for the turn bay extension in FY 2018 for \$360,000.	✓	✓
ADOT	Highway	2018	DOT18-842	NEW	Wickenburg	Traffic and Criminal Software (TraCS) for electronic crash data transmission, Wickenburg Police Department	0	0	0	----	5-year	----	Freeway	NHPP	2018	23,575	-	1,425	25,000	Amendment: Add a new software for law enforcement to collect crash data and report to ADOT in FY 2018 for \$25,000.	✓	✓
MAG	Highway	2018	MAG17-480	5339	Regionwide	FHWA Funding: Flex to Transit. Annual Amount Placeholder. See Program of Projects for Detail when developed.	0	0	0	----	Other	----	Other	CMAQ	2017	16,666,055	1,007,386	-	17,673,441	Amend: Correct funding year to FY2017, correct federal amount, local, and total amounts to annual federal transfer allocation based on actual apportionments.	✓	✓
MAG	Highway	2018	MAG18-480	5339	Regionwide	FHWA Funding: Flex to Transit. Annual Amount Placeholder. See Program of Projects for Detail when developed.	0	0	0	----	Other	----	Other	CMAQ	2018	17,222,013	1,040,991	-----	18,263,004	Amend: Delete workphase. Duplicate of MAG17-480.	✓	✓
Phoenix	Highway	2018	PHX17-416	25720	Downtown Phoenix	Downtown Traffic Management System Upgrade, and additional DMSs	0	0	0	PHX-0(338)D	Other	T012401C	ITS	CMAQ	2018	670,907	-	729,843	1,400,750	Amend: Project cannot make FY2017 authorization. Environmental clearance is expected late in September. Project received \$650,000 of CMAQ funds during FY2017 Closeout. Reduce federal CMAQ funding by \$650,000, increase local funding by \$650,000. Defer project from FY2017 to FY2018.		
Tempe	Highway	2017	TMP17-404	1814	Highline Canal from east of Priest Drive/Avenida Del Yaqui to Chandler City limits	Construct ADA compliant street crossings and multi use path including landscaping, signs, lighting, signalized crossings, bike amenities, and bridges.	4	0	0	TMP-0(245)D	Other	T002501C/01D	Bike/Ped	TAP-MAG	2017	3,233,617	-	195,457	3,429,074	Amend: Increase local cost of project.	✓	✓
Tempe	Highway	2017	TMP17-404C2	1814	Highline Canal from east of Priest Drive/Avenida Del Yaqui to Chandler City limits	Construct ADA compliant street crossings and multi use path including landscaping, signs, lighting, signalized crossings, bike amenities, and bridges.	4	0	0	TMP-0(245)D	Other	T002501C/01D	Bike/Ped	Local	2017	-	-	140,726	140,726	Amend: Add additional workphase to show local costs which are not eligible for Federal funding.	✓	✓

**TABLE B: Requested amendments and administrative modifications to the
FY 2018-2022 MAG Transportation Improvement Program (TIP) and the 2040 Regional Transportation Plan¹, TIP AMENDMENT #9**

Sort: Section, Agency, Location, Work Year

TIP Amendment #1																			Reviewed By ²			
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	In Life Cycle Program	TRACS/ Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	T R C	M C K E P
Avondale	Transit	2018	AVN17-420T	10195	Regionwide	Transit Security	0	0	0	57.20.10	Other	----	Transit Bus	5307-AVN UZA	2017	31,104	-	7,776	38,879	Clerical: Correct work year to 2018. FY 2017 POP approved June 28, 2017 Regional Council.		✓
Florence	Transit	2018	FLO18-801T	3583	Townwide	Town of Florence Senior Center: Cutaway with Lift to Replace VIN 9150	0	0	0	11.12.04	Other	----	Transit Bus	5310-MAG	2017	63,342	-	7,038	70,380	Update: Project awarded federal funds	✓	✓
Glendale	Transit	2018	GLN18-801T	30308	Glendale: Citywide Paratransit & GUS	Preventive Maintenance	0	0	0	----	Other	----	Transit Bus	5307	2017	92,264	-	23,066	115,330	Updated: Final FY2017 apportionment	✓	✓
MAG	Transit	2018	MAG18-807T	NEW	Regionwide	Associate Transit Investments: Bus Stops	0	0	0	----	Other	----	Transit Bus	STP-AZ-Flex	2014	1,163,468	-	290,867	1,454,335	New Project: Funded as part of FY 2018 Priority 8	✓	✓
MAG	Transit	2018	PNP18-818T	38992	Various (Regionwide)	One Step Beyond, Inc. : 3 Passenger Vans (Avondale, Buckeye, El Mirage, Glendale, Goodyear, Litchfield Park, Peoria, Phoenix, Surprise, Sun City, Tolleson, & Anthem)	0	0	0	11.13.04	Other	----	Transit Other	5310-MAG	2017	84,000	-	21,000	105,000	Clerical: Correct ALI code.		
MAG	Transit	2018	PNP18-819T	38992	Various (Regionwide)	Hacienda Inc.: 1 Minivan w/ Ramp, 2 Raised Roof Vans w/ Lift (Regionwide)	0	0	0	11.13.04	Other	----	Transit Other	5310-MAG	2017	158,950	-	28,050	187,000	Clerical: Correct ALI code.		
MAG	Transit	2018	PNP18-812T	38992	Various (Regionwide)	Northwest Valley Connect: Mobility Management Project (West Valley)	0	0	0	11.7L.00	Other	----	Transit Other	5310-MAG	2017	10,100	-	2,020	12,120	Update: federal amount	✓	✓
MAG	Transit	2018	PNP18-822T	38992	Various (Regionwide)	Lifewell : 1 Cutaway Vans, 2 Passenger Vans (Regionwide)	0	0	0	11.13.04	Other	----	Transit Other	5310-MAG	2017	113,800	-	24,200	138,000	Update: Change work description and decrease funding to reflect updated purchases.		
MAG	Transit	2018	PNP18-828T	38992	Various (Regionwide)	Arizona Spinal Cord Injury Association (Partial Funding): 1 Raised Roof Van w/ Lift (Regionwide)	0	0	0	11.12.04	Other	----	Transit Other	5310-MAG	2017	57,800	-	10,200	68,000	Update: Full FY2017 apportionment	✓	✓
MAG	Transit	2018	PNP18-829T	38992	Various (Regionwide)	Foothills Caring Corps: New Freedom-Volunteer Driver Program	0	0	0	----	Other	----	Transit Other	5310-MAG	2017	25,602	-	25,602	51,204	New: Section 5310 awarded project due to final apportionment.	✓	✓

**TABLE B: Requested amendments and administrative modifications to the
FY 2018-2022 MAG Transportation Improvement Program (TIP) and the 2040 Regional Transportation Plan¹, TIP AMENDMENT #9**

Sort: Section, Agency, Location, Work Year

TIP Amendment #1																			Reviewed By ²			
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	In Life Cycle Program	TRACS/Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	T R C	M E C
MAG	Transit	2018	PNP18-830T	38992	Various (Regionwide)	Northwest Valley Connect: New Freedom - Public Transportation Alternatives Volunteer Driver Program	0	0	0	-----	Other	-----	Transit Other	5310-MAG	2017	21,025	-	21,025	42,050	Add: this project was missing from previous, was approved	✓	✓
MAG	Transit	2018	PNP18-831T	38992	Various (Regionwide)	A Making Change Technology: 1 Cutaway Van & 1 Passenger van (Regionwide)	0	0	0	-----	Other	-----	Transit Other	5310-MAG	2017	85,800	-	17,200	103,000	New: Section 5310 awarded project due to final apportionment.	✓	✓
MAG	Transit	2018	PNP18-832T	38992	Various (Regionwide)	ValleyLife: Preventive Maintenance (Scottsdale, Tempe, Phoenix, Glendale, Tolleson, & Peoria)	0	0	0	-----	Other	-----	Transit Other	5310-MAG	2017	2,080	-	520	2,600	New: Section 5310 awarded project due to final apportionment.		
Peoria	Transit	2018	PEO18-801T	8403	Peoria: Citywide Paratransit	ADA Operating	0	0	0	-----	Other	-----	Transit Bus	5307	2017	18,813	-	4,703	23,516	Updated: Final FY2017 apportionment	✓	✓
Phoenix	Transit	2018	PHX17-708T	8434	Regionwide	Purchase bus: Articulated - 1 replace	0	0	0	11.12.01	TLCP	-----	Transit Bus	5307-AVN UZA	2017	750,550	132,450	-	883,000	Clerical: Correct work year to 2018. FY 2017 POP approved June 28, 2017 Regional Council.		✓
Phoenix	Transit	2018	MAG18-804T	8434	Regionwide	Preventive Maintenance	0	0	0	-----	Other	-----	Transit Bus	5337-HI	2017	2,308,994	-	577,249	2,886,243	Clerical: Correct lead agency to Phoenix. Correct apportionment year to 2017.	✓	✓
Phoenix	Transit	2018	MAG18-803T	8434	Regionwide	Preventive Maintenance	0	0	0	-----	5-year	-----	Transit Bus	STBGP-AZ-Flex	2017	347,310	-	86,828	434,138	Clerical: Correct lead agency to Phoenix.	✓	✓
Phoenix	Transit	2018	MAG18-802T	8434	Regionwide	Preventive Maintenance	0	0	0	-----	Other	-----	Transit Bus	5307	2017	3,928,080	-	982,020	4,910,101	Amend: Correct lead agency to Phoenix. Update costs with final apportionment.	✓	✓
Phoenix	Transit	2018	PHX18-806T	4748	Regionwide	Regional administrative planning funding.	0	0	0	44.21.00	Other	-----	Transit Bus	5310-MAG	2017	301,524	-	-	301,524	Amend: Originally programmed with match. It is 100% funded. Federal funding reduced by \$4,602 for Phoenix, to allow for additional PNP projects to be added to the TIP and funded.		
Phoenix	Transit	2018	PHX18-807T	8434	Regionwide	Purchase bus: standard 40 foot - 2 replace	0	0	0	-----	TLCP	-----	Transit Bus	5307	2017	1,015,410	179,190	-	1,194,600	Update: Advanced 2 replacement buses from FY2018	✓	✓

**TABLE B: Requested amendments and administrative modifications to the
FY 2018-2022 MAG Transportation Improvement Program (TIP) and the 2040 Regional Transportation Plan¹, TIP AMENDMENT #9**

Sort: Section, Agency, Location, Work Year

TIP Amendment #1																			Reviewed By ²			
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	In Life Cycle Program	TRACS/Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	T R C	M E C
Phoenix	Transit	2018	MAG18-804T	37858	Regionwide	Preventive Maintenance	0	0	0	----	Other	----	Transit Bus	5337-HI	2018	2,483,913	-	620,978	3,104,891	Updated: Final FY2017 apportionment	✓	✓
Phoenix	Transit	2018	PHX18-808T	8434	Regionwide	Purchase bus: standard 40 foot - 1 Expand	0	0	0	----	TLCP	----	Transit Bus	CMAQ-Flex	2017	507,705	89,595	-	597,300	New: Originally programmed to articulated bus	✓	✓
Phoenix	Transit	2018	PHX18-809T	NEW	Regionwide	Information Technology: Create a back-up/fail over site	0	0	0	----	Other	----	Transit Bus	STP-AZ-Flex	2014	360,000	90,000	-	450,000	New Project: Funded as part of FY 2018 Priority 8	✓	✓
Phoenix	Transit	2018	PHX18-810T	NEW	Regionwide	Preventive Maintenance	0	0	0	----	Other	----	Transit Bus	STP-AZ-Flex	2015	10,978	-	2,745	13,723	New Project: Unutilized STP Funds	✓	✓
Phoenix	Transit	2019	PHX19-791T	8434	Regionwide	Purchase bus: Articulated - 2 replace	0	0	0	----	TLCP	----	Transit Bus	5307	2018	1,507,900	266,100	-	1,774,000	Change: Reduce from 6 to 2 vehicles. Move 4 to FY2017	✓	✓
Scottsdale	Transit	2018	SCT18-801T	34547	Regionwide	Preventive Maintenance	0	0	0	----	Other	----	Transit Bus	5307	2017	118,542	-	29,636	148,178	Updated: Final FY2017 apportionment	✓	✓
Valley Metro Rail	Transit	2023	VMR23-701T	49041	I-10 WEST Phoenix	Fixed guideway corridor - Phx West - Final Design	0	0	0	----	Other	----	Transit Rail	5307-AVN UZA	2015	333,753	-	83,438	417,191	Clerical: Correct apportionment year to 2015.	✓	✓
Valley Metro Rail	Transit	2018	VMR18-801T	29054	Regionwide	Preventive Maintenance	0	0	0	----	Other	----	Transit Rail	5307	2017	1,352,407	-	338,102	1,690,509	Updated: Final FY2017 apportionment	✓	✓
Valley Metro Rail	Transit	2019	VMR19-701T	23739	Regionwide	Overhaul couplers - phase 2	0	0	0	----	TLCP	----	Transit Rail	5337-FGM	2017	1,923,814	480,954	-	2,404,768	Updated: Final FY2017 apportionment	✓	✓
Valley Metro/RPTA	Transit	2018	PEO17-420T2	246	Grand/Peoria	Right of way regional park-and-ride (Grand/Peoria)	0	0	0	11.32.04	TLCP	----	Transit Bus	5339	2017	746,944	186,736	-	933,680	Updated: Total cost of project remain the same. Update 5339 funding amount to balance program.	✓	✓
Valley Metro/RPTA	Transit	2018	PEO16-419T	246	Grand/Peoria	Right of way regional park-and-ride (Grand/Peoria)	0	0	0	11.32.04	TLCP	----	Transit Bus	5337-HI	2017	931,395	232,849	-	1,164,244	Updated: Total cost of project remain the same. Update 5337-HI funding amount to balance program.	✓	✓

**TABLE B: Requested amendments and administrative modifications to the
FY 2018-2022 MAG Transportation Improvement Program (TIP) and the 2040 Regional Transportation Plan¹, TIP AMENDMENT #9**

Sort: Section, Agency, Location, Work Year

TIP Amendment #1																			Reviewed By ²			
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	In Life Cycle Program	TRACS/Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	T R C	M E C
Valley Metro/RPTA	Transit	2018	VMT17-402	4760	Regionwide	Operating:Operating Assistance TBD	0	0	0	30.09.01	Other	----	Transit Bus	5307-AVN UZA	2017	2,052,731	2,052,731	-	4,105,462	Updated: Final FY2017 apportionment	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-807T	NEW	City of Maricopa	Bus Shelters	0	0	0	----	Other	----	Transit Bus	5311	2017	54,000	-	6,000	60,000	New. ADOT awarded 5311 project.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-808T	NEW	City of Maricopa	Operating Assistance	0	0	0	----	Other	----	Transit Bus	5311	2017	127,600	-	92,400	220,000	New. ADOT awarded 5311 project.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-809T	NEW	City of Maricopa	Administration: Rural Route 685 (Scope 620-00)	0	0	0	----	Other	----	Transit Bus	5311	2017	24,000	-	6,000	30,000	New. ADOT awarded 5311 project.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-810T	NEW	City of Maricopa	Preventive Maintenance (scope 600-00)	0	0	0	----	Other	----	Transit Bus	5311	2017	12,000	-	3,000	15,000	New. ADOT awarded 5311 project.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-811T	NEW	City of Maricopa	Replacement: Bus 30FT (scope 634-00)	0	0	0	----	Other	----	Transit Bus	5311	2017	108,000	-	12,000	120,000	New. ADOT awarded 5311 project.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-812T	NEW	Gila River Indian Community	Operating Assistance	0	0	0	----	Other	----	Transit Bus	5311	2017	195,741	-	141,744	337,485	New. ADOT awarded 5311 project.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-813T	NEW	Gila River Indian Community	Administration: Rural Route 685 (Scope 620-00)	0	0	0	----	Other	----	Transit Bus	5311	2017	71,227	-	17,806	89,033	New. ADOT awarded 5311 project.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-814T	NEW	Gila River Indian Community	Preventive Maintenance (scope 600-00)	0	0	0	----	Other	----	Transit Bus	5311	2017	8,800	-	2,200	11,000	New. ADOT awarded 5311 project.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-815T	NEW	Gila River Indian Community	Replacement: Bus 30FT (scope 634-00)	0	0	0	----	Other	----	Transit Bus	5311	2017	270,000	-	30,000	300,000	New. ADOT awarded 5311 project.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-816T	NEW	North Glendale	North Glendale Park-and-Ride Study	0	0	0	----	TLCP	----	Transit Bus	5307	2015	80,000	20,000	-	100,000	New. Use funds originally programmed to GLN13-811T to conduct Study	✓	✓

**TABLE B: Requested amendments and administrative modifications to the
FY 2018-2022 MAG Transportation Improvement Program (TIP) and the 2040 Regional Transportation Plan¹, TIP AMENDMENT #9**

Sort: Section, Agency, Location, Work Year

TIP Amendment #1																			Reviewed By ²			
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	In Life Cycle Program	TRACS/Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	T R C	M E C
Valley Metro/RPTA	Transit	2018	MAG18-711T	27060	Regionwide	Purchase bus: standard 40 foot - 7 expand	0	0	0	----	TLCP	----	Transit Bus	5307	2017	3,344,880	-	836,220	4,181,100	Update: Change Lead Agency to Valley Metro/RPTA	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-802T	8830	Regionwide	Preventive Maintenance	0	0	0	----	Other	----	Transit Bus	5307	2017	4,567,005	-	1,141,751	5,708,756	Updated: Final FY2017 apportionment	✓	✓
Valley Metro/RPTA	Transit	2018	MAG18-705T	27060	Regionwide	Purchase bus: standard 40 foot - 4 Expand	0	0	0	----	TLCP	----	Transit Bus	CMAQ-Flex	2017	2,030,820	358,380	-	2,389,200	Update: Change Lead Agency to Valley Metro/RPTA	✓	✓
Valley Metro/RPTA	Transit	2018	MAG18-714T	27060	Regionwide	Purchase bus: standard 40 foot - 5 Expand	0	0	0	----	TLCP	----	Transit Bus	CMAQ-Flex	2017	2,538,525	447,975	-	2,986,500	Update: Change Lead Agency to Valley Metro/RPTA. Move from four (4) articulated buses to five (5) 40" buses.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-817T	NEW	Regionwide	Purchase bus: standard 40 foot - 2 Replace	0	0	0	----	Other	----	Transit Bus	STP-AZ-Flex	2014	1,015,410	179,190	-	1,194,600	New Project: Moved up replacement vehicle from FY2018	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-818T	NEW	Regionwide	Design for I-17 Ramp	0	0	0	----	Other	----	Transit Bus	STP-AZ-Flex	2014	450,000	112,500	-	562,500	New Project: Funded as part of FY 2018 Priority 8	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-819T	NEW	Salt River Pima-Maricopa Indian Community	Operating Assistance	0	0	0	----	Other	----	Transit Bus	5311	2017	304,910	-	220,797	525,707	New. ADOT awarded 5311 project.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-820T	NEW	Salt River Pima-Maricopa Indian Community	Administration: Rural Route 685 (Scope 620-00)	0	0	0	----	Other	----	Transit Bus	5311	2017	135,852	-	33,963	169,815	New. ADOT awarded 5311 project.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-821T	NEW	Salt River Pima-Maricopa Indian Community	Preventive Maintenance (scope 600-00)	0	0	0	----	Other	----	Transit Bus	5311	2017	29,104	-	7,276	36,380	New. ADOT awarded 5311 project.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-822T	NEW	Southwest Valley	Operating Assistance: Rural Route 685 (Scope 300-00)	0	0	0	----	Other	----	Transit Bus	5311	2017	279,478	137,381	65,000	481,859	New. ADOT awarded 5311 project.	✓	✓
Valley Metro/RPTA	Transit	2018	VMT18-823T	NEW	Southwest Valley	Operating Assistance-Intercity: Rural Route 685 (Scope 634-00)	0	0	0	----	Other	----	Transit Bus	5311	2017	93,159	67,460	-	160,620	New. ADOT awarded 5311 project.	✓	✓

**TABLE B: Requested amendments and administrative modifications to the
FY 2018-2022 MAG Transportation Improvement Program (TIP) and the 2040 Regional Transportation Plan¹, TIP AMENDMENT #9**

Sort: Section, Agency, Location, Work Year

TIP Amendment #1																			Reviewed By ²				
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	In Life Cycle Program	TRACS/Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	T R C	M C	E C
Valley Metro/RPTA	Transit	2018	VMT18-824T	NEW	Southwest Valley	Administration: Rural Route 685 (Scope 620-00)	0	0	0	----	Other	----	Transit Bus	5311	2017	111,313	27,828	-	139,141	New. ADOT awarded 5311 project.	✓	✓	
Valley Metro/RPTA	Transit	2018	VMT18-825T	NEW	Southwest Valley	Preventive Maintenance (scope 600-00)	0	0	0	----	Other	----	Transit Bus	5311	2017	80,000	20,000	-	100,000	New. ADOT awarded 5311 project.	✓	✓	
Valley Metro/RPTA	Transit	2018	VMT18-826T	NEW	Southwest Valley	Replacement: Bus 30FT (scope 634-00)	0	0	0	----	Other	----	Transit Bus	5311	2017	675,000	75,000	-	750,000	New. ADOT awarded 5311 project.	✓	✓	

Notes

1. Rows in the report are sorted in order by the following columns: Section, Agency, Year and TIP ID. Changes are in red font. Deletions are show in strike through font.

2. The following are used to indicate MAG Committees reviewing these TIP listings for amendment: TRC = Transportation Committee, MC = Management Committee, TPC = Transportation Review Committee, RC = Regional Council

3. The year the federal funds (if any) were apportioned by Congress. This item is included only for informational purposes.

4. For federal projects this is the year the project will authorize. For transit this is the year the project will appear in a grant.

5. Changes are in red font. Deletions are shown in strike through font.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

August 7, 2017

SUBJECT:

Conformity Consultation

SUMMARY:

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2018-2022 MAG Transportation Improvement Program (TIP) and 2040 Regional Transportation Plan. The amendment and administrative modification involve several projects, including Section 5311 funded transit projects. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. A description of the projects is provided in the attached interagency consultation memorandum. Comments on the conformity assessment are requested by August 11, 2017.

PUBLIC INPUT:

Copies of the conformity assessment have been distributed for consultation to the Federal Transit Administration, Federal Highway Administration, Arizona Department of Transportation, Arizona Department of Environmental Quality, City of Phoenix Public Transit Department, Valley Metro/RPTA, Maricopa County Air Quality Department, Central Arizona Governments, Pinal County Air Quality Control District, Sun Corridor Metropolitan Planning Organization, U.S. Environmental Protection Agency and other interested parties including members of the public.

PROS & CONS:

PROS: Interagency consultation for the amendment and administrative modification notifies the planning agencies of project modifications to the TIP and 2040 Regional Transportation Plan.

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

TECHNICAL & POLICY IMPLICATIONS:

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

POLICY: Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a process involving the Metropolitan Planning Organization, State and local air quality planning agencies, State and local transportation agencies, Environmental Protection Agency, Federal Highway Administration, and the Federal Transit Administration. Consultation on the conformity

assessment has been conducted in accordance with federal regulations, MAG Conformity Consultation Processes adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

ACTION NEEDED:

Consultation.

PRIOR COMMITTEE ACTIONS:

This item is on the August 9, 2017 Management Committee agenda for consultation.

CONTACT PERSON:

Dean Giles, Air Quality Planning Program Specialist, (602) 254-6300.

August 7, 2017

TO: Leslie Rogers, Federal Transit Administration
Karla Petty, Federal Highway Administration
John Halikowski, Arizona Department of Transportation
Misael Cabrera, Arizona Department of Environmental Quality
Maria Hyatt, City of Phoenix Public Transit Department
Scott Smith, Valley Metro/RPTA
Philip McNeely, Maricopa County Air Quality Department
Andrea Robles, Central Arizona Governments
Michael Sundblom, Pinal County Air Quality Control District
Irene Higgs, Sun Corridor Metropolitan Planning Organization
Jerry Wamsley, U.S. Environmental Protection Agency, Region IX
Other Interested Parties

FROM: Dean Giles, Air Quality Planning Program Specialist

SUBJECT: CONSULTATION ON A CONFORMITY ASSESSMENT FOR A PROPOSED
AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2018-2022
MAG TRANSPORTATION IMPROVEMENT PROGRAM AND 2040 REGIONAL
TRANSPORTATION PLAN

We are providing notification of an update to the information included in the August 1, 2017 memorandum for consultation on a conformity assessment for an amendment and administrative modification to the FY 2018-2022 MAG Transportation Improvement Program (TIP) and 2040 Regional Transportation Plan. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. A revised table with the additional project information (shaded) is attached. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.

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

Attachment

cc: Dallas Hammit, P.E., Arizona Department of Transportation

50 Years of Serving the Region

Amendment and Administrative Modification to the FY 2018-2022 MAG Transportation Improvement Program and 2040 Regional Transportation Plan

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Reimb. Fiscal Year	Fund Type	Regional Reimb.	Notes:	Conformity Assessment
MMA19-123DZ	Maricopa County	Northern Parkway: El Mirage Overpass	Design roadway overpass and mainline	2017	STBGP-MAG	57,000	943,000	-	1,000,000	2017	STBGP-MAG	943,000	Amend: Advance project design phase from FFY2018 to FFY2017 to use MAG's FFY 2017 OA.	A minor project revision is needed to adjust programmed year. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MMA22-112DZ	Maricopa County	Northern Parkway: 99th Ave to East Loop 101 Ramps	Design roadway widening (Reimb.)	2017	STBGP-MAG	(1,500,000)	1,500,000	-	-	2017	STBGP-MAG	1,500,000	Amend: New TIP listing. Advance \$1,500,000 from FFY2019 to FFY2017 to use MAG's FFY2017 OA. Advancement will represent an early AC to OA conversion.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MMA21-112DZ	Maricopa County	Northern Parkway: 99th Ave to East Loop 101 Ramps	Design roadway widening (Reimb.)	2019	STBGP-MAG	(386,000)	386,000	-	-	2019	STBGP-MAG	386,000	Amend: Decrease listing by \$1,500,000. Advance \$1,500,000 from FFY2019 to FFY2017 to use MAG's FFY2017 OA. Advancement will represent an early AC to OA conversion.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MES18-136RRB	Mesa	Val Vista Dr: University Dr to Baseline Rd	Acquisition of right-of-way for roadway widening	2018	RARF	(88,935)	-	88,935	-	2018	RARF	88,935	Amend: Defer listing from 2017 to 2018 to match the FY 2018 ALCP.	A minor project revision is needed to adjust programmed year. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
VMR18-102CZ	Valley Metro	Mesa Main Street: Mesa Dr to Gilbert Rd LRT	Vehicles	2018	STBGP-MAG	305,905	5,060,845		5,366,750	2017	STBGP-MAG	5,060,845	Amend: Correct local cost to federal minimum.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
ADOT	2018	DOT18-841	60 (Grand Ave): Northern Ave & Bethany Home Rd	Design turn bay and railroad safety improvements	3	6	6	----	NHPP	339,480	-	20,520	360,000	Amendment: Add a new design project for the turn bay extension in FY 2018 for \$360,000.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
ADOT	2018	DOT18-842	Wickenburg	Traffic and Criminal Software (TraCS) for electronic crash data transmission, Wickenburg Police Department	0	0	0	----	NHPP	23,575	-	1,425	25,000	Amendment: Add a new software for law enforcement to collect crash data and report to ADOT in FY 2018 for \$25,000.	The new project is considered exempt under the category "Specific activities which do not involve or lead directly to construction, such as: planning and technical studies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MAG	2018	MAG17-480	Regionwide	FHWA Funding: Flex to Transit. Annual Amount Placeholder. See Program of Projects for Detail when developed.	0	0	0	----	CMAQ	16,666,055	1,007,386	-	17,673,441	Amend: Correct funding year to FY2017, correct federal amount, local, and total amounts to annual federal transfer allocation based on actual apportionments.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MAG	2018	MAG18-480	Regionwide	FHWA Funding: Flex to Transit. Annual Amount Placeholder. See Program of Projects for Detail when developed.	0	0	0	----	CMAQ	17,222,013	1,040,991	-	18,263,004	Amend: Delete workphase. Duplicate of MAG17-480.	A minor project revision is needed to delete duplicate listing. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Phoenix	2018	PHX17-416	Downtown Phoenix	Downtown Traffic Management System Upgrade, and additional DMSs	0	0	0	PHX-0(338)D	CMAQ	670,907	-	729,843	1,400,750	Amend: Project cannot make FY2017 authorization. Environmental clearance is expected late in September. Project received \$650,000 of CMAQ funds during FY2017 Closeout. Reduce federal CMAQ funding by \$650,000, increase local funding by \$650,000. Defer project from FY2017 to FY2018.	A minor project revision is needed to adjust programmed amount and defer project. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Tempe	2017	TMP17-404	Highline Canal from east of Priest Drive/Avenida Del Yaqui to Chandler City limits	Construct ADA compliant street crossings and multi use path including landscaping, signs, lighting, signalized crossings, bike amenities, and bridges.	4	0	0	TMP-0(245)D	TAP-MAG	3,233,617	-	195,457	3,429,074	Amend: Increase local cost of project.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
Tempe	2017	TMP17-404C2	Highline Canal from east of Priest Drive/Avenida Del Yaqui to Chandler City limits	Construct ADA compliant street crossings and multi use path including landscaping, signs, lighting, signalized crossings, bike amenities, and bridges.	4	0	0	TMP-0(245)D	Local	-	-	140,726	140,726	Amend: Add additional workphase to show local costs which are not eligible for Federal funding.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Avondale	2018	AVN17-420T	Regionwide	Transit Security	0	0	0	57.20.10	5307-AVN UZA	31,104	-	7,776	38,879	Clerical: Correct work year to 2018. FY 2017 POP approved June 28, 2017 Regional Council.	A minor project revision is needed to adjust programmed year. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Florence	2018	FLO18-801T	Townwide	Town of Florence Senior Center: Cutaway with Lift to Replace VIN 9150	0	0	0	11.12.04	5310-AZ	63,342	-	7,038	70,380	Update: Project awarded federal funds	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Glendale	2018	GLN18-801T	Glendale: Citywide Paratransit & GUS	Preventive Maintenance	0	0	0	----	5307	92,264	-	23,066	115,330	Updated: Final FY2017 apportionment	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MAG	2018	MAG18-807T	Regionwide	Associate Transit Investments: Bus Stops	0	0	0	----	STP-AZ-Flex	1,163,468	-	290,867	1,454,335	New Project: Funded as part of FY 2018 Priority 8	The new project is considered exempt under the category "Construction of small passenger shelters and information kiosks." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MAG	2018	PNP18-818T	Various (Regionwide)	One Step Beyond, Inc. : 3 Passenger Vans (Avondale, Buckeye, El Mirage, Glendale, Goodyear, Litchfield Park, Peoria, Phoenix, Surprise, Sun City, Tolleson, & Anthem)	0	0	0	11.13.04	5310-MAG	84,000	-	21,000	105,000	Clerical: Correct ALI code.	A minor project revision is needed for correction to project listing. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MAG	2018	PNP18-819T	Various (Regionwide)	Hacienda Inc.: 1 Minivan w/ Ramp, 2 Raised Roof Vans w/ Lift (Regionwide)	0	0	0	11.13.04	5310-MAG	158,950	-	28,050	187,000	Clerical: Correct ALI code.	A minor project revision is needed for correction to project listing. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
MAG	2018	PNP18-812T	Various (Regionwide)	Northwest Valley Connect: Mobility Management Project (West Valley)	0	0	0	11.7L.00	5310-MAG	10,100	-	2,020	12,120	Update: federal amount	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MAG	2018	PNP18-822T	Various (Regionwide)	Lifewell : 1 Cutaway Vans, 2 Passenger Vans (Regionwide)	0	0	0	11.13.04	5310-MAG	113,800	-	24,200	138,000	Update: Change work description and decrease funding to reflect updated purchases.	The new project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MAG	2018	PNP18-828T	Various (Regionwide)	Arizona Spinal Cord Injury Association (Partial Funding): 1 Raised Roof Van w/ Lift (Regionwide)	0	0	0	11.12.04	5310-MAG	57,800	-	10,200	68,000	Update: Full FY2017 apportionment	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MAG	2018	PNP18-829T	Various (Regionwide)	Foothills Caring Corps: New Freedom-Volunteer Driver Program	0	0	0	----	5310-MAG	25,602	-	25,602	51,204	New: Section 5310 awarded project due to final apportionment.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MAG	2018	PNP18-830T	Various (Regionwide)	Northwest Valley Connect: New Freedom - Public Transportation Alternatives Volunteer Driver Program	0	0	0	----	5310-MAG	21,025	-	21,025	42,050	Add: this project was missing from previous, was approved	The new project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MAG	2018	PNP18-831T	Various (Regionwide)	A Making Change Technology: 1 Cutaway Van & 1 Passenger van (Regionwide)	0	0	0	----	5310-MAG	85,800	-	17,200	103,000	New: Section 5310 awarded project due to final apportionment.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
MAG	2018	PNP18-832T	Various (Regionwide)	ValleyLife: Preventive Maintenance (Scottsdale, Tempe, Phoenix, Glendale, Tolleson, & Peoria)	0	0	0	----	5310-MAG	2,080	-	520	2,600	New: Section 5310 awarded project due to final apportionment.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
Peoria	2018	PEO18-801T	Peoria: Citywide Paratransit	ADA Operating	0	0	0	----	5307	18,813	-	4,703	23,516	Updated: Final FY2017 apportionment	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Phoenix	2018	PHX17-708T	Regionwide	Purchase bus: Articulated - 1 replace	0	0	0	11.12.01	5307-AVN UZA	750,550	132,450	-	883,000	Clerical: Correct work year to 2018. FY 2017 POP approved June 28, 2017 Regional Council.	A minor project revision is needed to adjust programmed year. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Phoenix	2018	MAG18-804T	Regionwide	Preventive Maintenance	0	0	0	----	5337-HI	2,308,994	-	577,249	2,886,243	Clerical: Correct lead agency to Phoenix. Correct apportionment year to 2017.	A minor project revision is needed to change lead agency. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Phoenix	2018	MAG18-803T	Regionwide	Preventive Maintenance	0	0	0	----	STBGP-AZ-Flex	347,310	-	86,828	434,138	Clerical: Correct lead agency to Phoenix.	A minor project revision is needed to change lead agency. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Phoenix	2018	MAG18-802T	Regionwide	Preventive Maintenance	0	0	0	----	5307	3,928,080	-	982,020	4,910,101	Amend: Correct lead agency to Phoenix. Update costs with final apportionment.	A minor project revision is needed to change lead agency and adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Phoenix	2018	PHX18-806T	Regionwide	Regional administrative planning funding.	0	0	0	44.21.00	5310-MAG	301,524	-	-	301,524	Amend: Originally programmed with match. It is 100% funded. Federal funding reduced by \$4,602 for Phoenix, to allow for additional PNP projects to be added to the TIP and funded.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Phoenix	2018	PHX18-807T	Regionwide	Purchase bus: standard 40 foot - 2 replace	0	0	0	----	5307	1,015,410	179,190	-	1,194,600	Update: Advanced 2 replacement buses from FY2018	A minor project revision is needed to adjust programmed year. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Phoenix	2018	MAG18-804T	Regionwide	Preventive Maintenance	0	0	0	----	5337-HI	2,483,913	-	620,978	3,104,891	Updated: Final FY2017 apportionment	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
Phoenix	2018	PHX18-808T	Regionwide	Purchase bus: standard 40 foot - 1 Expand	0	0	0	----	CMAQ-Flex	507,705	89,595	-	597,300	New: Originally programmed to articulated bus	The new project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Phoenix	2018	PHX18-809T	Regionwide	Information Technology: Create a back-up/fail over site	0	0	0	----	STP-AZ-Flex	360,000	90,000	-	450,000	New Project: Funded as part of FY 2018 Priority 8	The new project is considered exempt under the category "Construction or renovation of power, signal, and communications systems." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Phoenix	2018	PHX18-810T	Regionwide	Preventive Maintenance	0	0	0	----	STP-AZ-Flex	10,978	-	2,745	13,723	New Project: Unutilized STP Funds	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Phoenix	2019	PHX19-791T	Regionwide	Purchase bus: Articulated - 2 replace	0	0	0	----	5307	1,507,900	266,100	-	1,774,000	Change: Reduce from 6 to 2 vehicles. Move 4 to FY2017	The new project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Scottsdale	2018	SCT18-801T	Regionwide	Preventive Maintenance	0	0	0	----	5307	118,542	-	29,636	148,178	Updated: Final FY2017 apportionment	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro Rail	2023	VMR23-701T	I-10 WEST Phoenix	Fixed guideway corridor - Phx West - Final Design	0	0	0	----	5307-AVN UZA	333,753	-	83,438	417,191	Clerical: Correct apportionment year to 2015.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro Rail	2018	VMR18-801T	Regionwide	Preventive Maintenance	0	0	0	----	5307	1,352,407	-	338,102	1,690,509	Updated: Final FY2017 apportionment	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro Rail	2019	VMR19-701T	Regionwide	Overhaul couplers - phase 2	0	0	0	----	5337-FGM	1,923,814	480,954	-	2,404,768	Updated: Final FY2017 apportionment	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
Valley Metro/RPTA	2018	PEO17-420T2	Grand/Peoria	Right of way regional park-and-ride (Grand/Peoria)	0	0	0	11.32.04	5339	746,944	186,736	-	933,680	Updated: Total cost of project remain the same. Update 5339 funding amount to balance program.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	PEO16-419T	Grand/Peoria	Right of way regional park-and-ride (Grand/Peoria)	0	0	0	11.32.04	5337-HI	931,395	232,849	-	1,164,244	Updated: Total cost of project remain the same. Update 5337-HI funding amount to balance program.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT17-402	Regionwide	Operating:Operating Assistance TBD	0	0	0	30.09.01	5307-AVN UZA	2,052,731	2,052,731	-	4,105,462	Updated: Final FY2017 apportionment	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-807T	City of Maricopa	Bus Shelters	0	0	0	----	5311	54,000	-	6,000	60,000	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Construction of small passenger shelters and information kiosks." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-808T	City of Maricopa	Operating Assistance	0	0	0	----	5311	127,600	-	92,400	220,000	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-809T	City of Maricopa	Administration: Rural Route 685 (Scope 620-00)	0	0	0	----	5311	24,000	-	6,000	30,000	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-810T	City of Maricopa	Preventive Maintenance (scope 600-00)	0	0	0	----	5311	12,000	-	3,000	15,000	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-811T	City of Maricopa	Replacement: Bus 30FT (scope 634-00)	0	0	0	----	5311	108,000	-	12,000	120,000	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
Valley Metro/RPTA	2018	VMT18-812T	Gila River Indian Community	Operating Assistance	0	0	0	----	5311	195,741	-	141,744	337,485	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-813T	Gila River Indian Community	Administration: Rural Route 685 (Scope 620-00)	0	0	0	----	5311	71,227	-	17,806	89,033	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-814T	Gila River Indian Community	Preventive Maintenance (scope 600-00)	0	0	0	----	5311	8,800	-	2,200	11,000	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-815T	Gila River Indian Community	Replacement: Bus 30FT (scope 634-00)	0	0	0	----	5311	270,000	-	30,000	300,000	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-816T	North Glendale	North Glendale Park-and-Ride Study	0	0	0	----	5307	80,000	20,000	-	100,000	New: Use funds originally programmed to GLN13-811T to conduct Study	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	MAG18-711T	Regionwide	Purchase bus: standard 40 foot - 7 expand	0	0	0	----	5307	3,344,880	-	836,220	4,181,100	Update: Change Lead Agency to Valley Metro/ RPTA	A minor project revision is needed to change lead agency. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-802T	Regionwide	Preventive Maintenance	0	0	0	----	5307	4,567,005	-	1,141,751	5,708,756	Updated: Final FY2017 apportionment	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	MAG18-705T	Regionwide	Purchase bus: standard 40 foot - 4 Expand	0	0	0	----	CMAQ-Flex	2,030,820	358,380	-	2,389,200	Update: Change Lead Agency to Valley Metro/ RPTA	A minor project revision is needed to change lead agency. The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
Valley Metro/RPTA	2018	MAG18-714T	Regionwide	Purchase bus: standard 40 foot - 5 Expand	0	0	0	----	CMAQ-Flex	2,538,525	447,975	-	2,986,500	Update: Change Lead Agency to Valley Metro/ RPTA. Move from four (4) articulated buses to five (5) 40" buses.	The project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-817T	Regionwide	Purchase bus: standard 40 foot - 2 Replace	0	0	0	----	STP-AZ-Flex	1,015,410	179,190	-	1,194,600	New Project: Moved up replacement vehicle from FY2018	The new project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-818T	Regionwide	Design for I-17 Ramp	0	0	0	----	STP-AZ-Flex	450,000	112,500	-	562,500	New Project: Funded as part of FY 2018 Priority 8	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-819T	Salt River Pima-Maricopa Indian Community	Operating Assistance	0	0	0	----	5311	304,910	-	220,797	525,707	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-820T	Salt River Pima-Maricopa Indian Community	Administration: Rural Route 685 (Scope 620-00)	0	0	0	----	5311	135,852	-	33,963	169,815	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-821T	Salt River Pima-Maricopa Indian Community	Preventive Maintenance (scope 600-00)	0	0	0	----	5311	29,104	-	7,276	36,380	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-822T	Southwest Valley	Operating Assistance: Rural Route 685 (Scope 300-00)	0	0	0	----	5311	279,478	137,381	65,000	481,859	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	Miles	Lanes Before	Lanes After	Federal ID/ALI	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
Valley Metro/RPTA	2018	VMT18-823T	Southwest Valley	Operating Assistance-Intercity: Rural Route 685 (Scope 634-00)	0	0	0	----	5311	93,159	67,460	-	160,620	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-824T	Southwest Valley	Administration: Rural Route 685 (Scope 620-00)	0	0	0	----	5311	111,313	27,828	-	139,141	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-825T	Southwest Valley	Preventive Maintenance (scope 600-00)	0	0	0	----	5311	80,000	20,000	-	100,000	New. ADOT awarded 5311 project.	The new project is considered exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2040 Regional Transportation Plan would remain unchanged.



20 E Main St Suite 750
PO Box 1466
Mesa, Arizona 85211-1466

June 14, 2017

Teri Kennedy
Transportation Improvement Program Manager
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

Re: Vice Chair Vacancy of the MAG Street Committee

Teri,

I would like to recommend that Maria Deeb be considered to fill the vacant position of Vice Chair on the MAG Street Committee. Maria has worked for the City of Mesa for nearly 12 years and is currently Mesa's Transportation Projects Coordinator. She has extensive knowledge of matters related to the TIP, STIP, ALCP, federal aid funding and Roadway/Safety Engineering and will serve the committee well as Vice Chair.

Please let me know if you have any questions.

Sincerely,

Scott J Butler
Deputy City Manager



City of Peoria

**PUBLIC WORKS-UTILITIES
DEPARTMENT**

9875 North 85th Avenue
Peoria, Arizona 85345
T 623.773.7286
F 623.773.7291

July 5, 2017

Mayor Jackie Meck, MAG Regional Council Chair
MAG Office
302 N. 1st Ave., Suite 300
Phoenix, AZ 85003

Dear Mayor Meck,

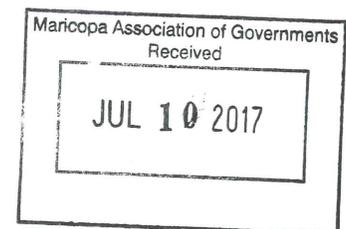
Please accept this letter as expression of interest in the upcoming vacancy for the MAG Water Quality Advisory Committee's Vice Chair position. I have served on the Committee for several years, first as a representative of the City of Glendale and currently on behalf of the City of Peoria. The Vice Chair position serves an important role on the Committee and I believe my municipal utility technical and leadership experience coupled with my private utility experience, where I served in a variety of progressively responsible roles from Operations Manager to President, provide a broad and balanced perspective pertinent to the issues that come before the Committee.

Thank you and the rest of the MAG Regional Council Executive Committee very much for your kind consideration as you seek the Committee's new Vice Chair. Our Committee is comprised of talented and qualified members from a variety of organizations and I am confident that whomever you choose for this role will be successful and actively engaged.

Sincerely,

A handwritten signature in blue ink that reads "Michael D. Weber".

Michael D. Weber, P.E.
Deputy Public Works-Utilities Director



Recommended Economic Development Committee Elected Official Members
(Updated 8-2017)

Committee members on EDC due to their committee appointments

<u>POSITION</u>	<u>REPRESENTATIVE</u>	
RC Immediate Past Chair	Mayor Greg Stanton, Phoenix, Chair	CC
Regional Council Chair	Mayor Jackie Meck, Buckeye, Vice Chair	WW
Regional Council Vice Chair	Mayor Gail Barney, Queen Creek	EV
TPC Chair	VACANT	
TPC Vice Chair	VACANT	

Dedicated Seats - eligible for reappointment or appointment

Currently held by	Supervisor Bill Gates, Maricopa County	Maricopa County
Currently held by	Mayor Christian Price, City of Maricopa	Pinal County
Currently held by	Floyd Roehrich, Executive Officer	ADOT

Seven Largest Cities Dedicated Seats - not represented above

Currently held by	Vice Mayor Jon Edwards, Peoria*	WW
Currently held by	Councilmember Ray Malnar, Glendale*	WW
Currently held by	Councilmember Eddie Cook, Gilbert*	EV
Currently held by	Councilmember Randy Keating, Tempe*	EV
Currently held by	Vice Mayor Kevin Hartke, Chandler*	EV
Currently held by	Mayor W.J. "Jim" Lane, Scottsdale*	EV
Currently held by	Vice Mayor David Luna, Mesa*	EV

EDC positions eligible for reappointment or appointment of a new member

Currently held by	Councilmember Michael Farrar, Carefree	EV
Currently held by	Mayor Linda Kavanagh, Fountain Hills	EV
Currently held by	Mayor Michael LeVault, Youngtown	WW
Currently held by	Mayor Thomas Schoaf, Litchfield Park	WW
Currently held by	Councilmember Lorenzo Sierra, Avondale	WW
Currently held by	Vice Mayor Juan Rodriguez, Tolleson	WW
Letter received by	Councilmember Joanne Osborne, Goodyear	WW
Letter received by	Councilmember Roland Winters, Surprise	WW

* = Seven largest cities



City of Phoenix

OFFICE OF THE MAYOR

July 28, 2017

MAG Executive Committee
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

RE: MAG Economic Development Committee Central City Representative

Dear MAG Executive Committee and Regional Council Members:

I would like to express my interest in continuing to serve on the Maricopa Association of Governments Economic Development Committee as the Central City representative.

My current participation in MAG has allowed me to work to improve the quality of life for all residents of the region. I look forward to working in cooperation with all MAG member agencies to address common regional concerns and to take a role in long-range regional issues.

I respectfully ask that the MAG Regional Council Executive Committee support my request for membership on the Economic Development Committee.

If you would like to contact me with any questions, I can be reached at 602-262-7111.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Greg Stanton". The signature is written in a cursive, flowing style.

Greg Stanton
Mayor

Cc: Dennis Smith, Maricopa Association of Governments
Seth Scott, Office of Mayor Greg Stanton
Frank McCune, Office of Government Relations

July 20, 2017

Jackie Meck, Regional Council Chair
Maricopa Association of Governments
302 North 1st Avenue, Suite 200
Phoenix, AZ 85003

Re: Economic Development Committee

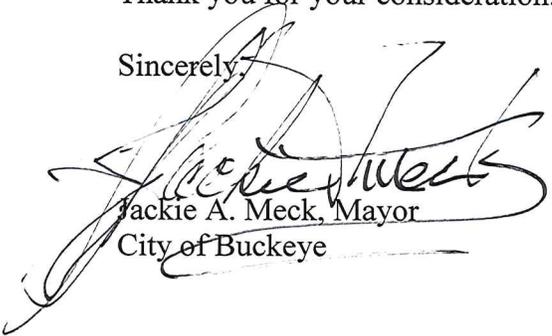
Dear Mayor Meck,

I am writing to request that I be able to continue my service on the Maricopa Association of Government's Economic Development Committee in my role as Chair of the MAG Regional Council.

I have a great interest in assisting in the development of our region to its greatest potential. I believe my extensive experience in both business and public service lends itself well to serving on the Economic Development Committee.

Thank you for your consideration. Please call or email me with any questions.

Sincerely,



Jackie A. Meck, Mayor
City of Buckeye

Cc: Dennis Smith, MAG Executive Director



TOWN OF
QUEEN CREEK
ARIZONA

July 10, 2017

Mayor Jackie Meck, Chair
MAG Regional Council
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mayor Meck:

I write to respectfully request consideration for reappointment to the Maricopa Association of Governments (MAG) Economic Development Committee. I have had the privilege of serving as one of the at-large east valley members of the MAG Economic Development Committee for several years now. I am grateful for the opportunity to serve on this important regional group, and look forward to additional opportunities to collaborate on regional economic development matters.

As a mayor of one of the fastest growing cities/towns in the state, and as a municipality with town limits in both Maricopa and Pinal counties, I am confident I will continue to be an asset to the MAG Economic Development Committee.

Thank you for your consideration in a reappointment to the MAG Economic Development Committee. I would be honored to continue serving on the committee in the coming year. Please feel free to contact me if you have any questions or need any additional information for the appointment process. I can be reached at (480) 358-3501 or by e-mail at gail.barney@queencreek.org.

Sincerely,

A handwritten signature in black ink that reads "Gail Barney". The signature is fluid and cursive, with the first name "Gail" being more prominent than the last name "Barney".

Gail Barney
Mayor

CC: Dennis Smith, Executive Director, Maricopa Association of Governments



Maricopa County

Denny Barney
Chairman, District 1

301 West Jefferson Street
10th Floor
Phoenix, AZ 85003-2143
Phone: 602-506-3406
www.maricopa.gov

July 27, 2017

The Honorable Jackie Meck
Chairman, Regional Council Executive Committee
Maricopa Association of Governments
302 N. First Avenue
Phoenix, AZ 85003

Dear Jackie:

I have asked Bill Gates to continue his service on the MAG Economic Development Committee, representing Maricopa County.

If you have any questions regarding this appointment, please contact my office at (602) 506-1776.

Sincerely,

A handwritten signature in black ink, appearing to read "Denny Barney".

Denny Barney, Chairman
Maricopa County Board of Supervisors

cc: Bill Gates, Supervisor
Dennis Smith, MAG Executive Director

July 26, 2017

Maricopa Association of Governments
302 North First Avenue, Suite 300
Phoenix, AZ 85003

RE: Economic Development Committee

Dear Members of the MAG Regional Council,

I am interested in continuing my current position in the Economic Development Committee. The efforts we have committed to sustain the collaboration and growth that is prevalent in the committee are both impressive and unrelenting.

And as such, I commit to my continued efforts to maintain and develop Maricopa's economic viability and to bring both practical experience and an expanded sense of what is possible to the committee.

Sincerely,



Christian Price
Mayor

July 24, 2017

Honorable Jackie Meck
Chairman of the Economic Development Committee
Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, AZ 85003

Re: 2017-2018 MAG Economic Development Committee

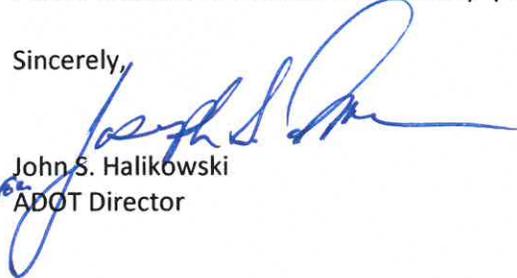
Dear Mayor Meck:

Please accept this request to retain Floyd P. Roehrich, Executive Officer, Arizona Department of Transportation, on the 2017-2018 MAG Economic Development Committee.

Floyd is well qualified and has many years of experience in the areas of transportation and economic development to represent the Department regarding key policymaking recommendations addressed by these committees.

Please feel free to contact me with any questions.

Sincerely,



John S. Halikowski
ADOT Director

C: Dennis Smith, Executive Director, MAG
Floyd Roehrich, Executive Officer, ADOT



City of Peoria

**HONORABLE CATHY CARLAT
MAYOR**

8401 West Monroe Street
Peoria, Arizona 85345
T 623.773.7306
F 623.773.7301
cathy.carlat@peoriaaz.gov

July 6, 2017

Mayor Jackie Meck, Chair
Maricopa Association of Governments
302 N. 1st Avenue, Suite 200
Phoenix, AZ 85003

Re: Maricopa Association of Governments (MAG) Economic Development Committee (EDC)

Dear Mayor Meck:

I am writing to request the reappointment of Vice Mayor Jon Edwards as the City of Peoria's representative to the MAG EDC.

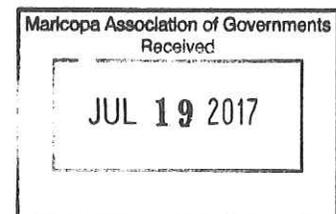
Vice Mayor Edwards brings with him significant experience in supporting economic development in Peoria. I believe he will continue to add value to the Committee, and support opportunities for MAG to plan and implement key transportation infrastructure improvements that best serve the economic growth of the region.

In Peoria, we recognize the value in creating partnerships and trade opportunities with our neighbors to the north and south and feel it invaluable to grow these relationships through participation on EDC.

Thank you for your consideration.

Sincerely,


Cathy Carlat
Mayor





Ray Malnar
Councilmember

Office of the City Council

Sahuaro District

July 21, 2017

Mayor Jackie Meck
Chairman, Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mayor Meck:

I am writing to express my interest in being re-appointed as a member of the Economic Development Committee at the Maricopa Association of Governments (MAG). Mayor Weiers suggested I continue on the committee, on his behalf. I look forward to serving with you and the other members of the Committee. Thank you very much for your consideration.

Sincerely,

Ray Malnar
Councilmember
Glendale City Council, Sahuaro District

CC: Dennis Smith, Executive Director
Jenna Goad, Glendale Intergovernmental & Council Services Manager

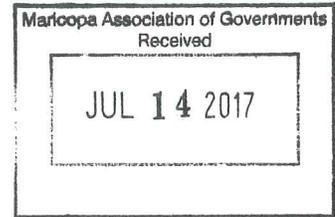


"Most Livable City"
U.S. Conf. of Mayors

Town of Gilbert, Arizona
A Community of Excellence
Municipal Center
50 East Civic Center Drive
Gilbert, Arizona 85296

From the Office of
Mayor
Jenn Daniels

July 12, 2017



The Honorable Jackie Meck
Regional Council Chair
Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mayor Meck:

I respectfully write this letter to request reappointment of Councilmember Eddie Cook to continue to serve on the Maricopa Association of Governments Economic Development Committee as the Town of Gilbert's representative.

Councilmember Cook's participation on the committee has provided us with a stronger understanding of the challenges facing the region to create jobs and grow our economy and I have no doubt his contributions will continue to enhance the committee's purpose of being "opportunity specific and action oriented".

Thank you for your consideration of Councilmember Cook. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Jenn Daniels
Mayor

cc: The Honorable Eddie Cook



City of Tempe
P.O. Box 5002
31 East Fifth Street
Tempe, AZ 85280
480-350-8798

July 20, 2017

The Honorable Jackie Meck
Chair, Regional Council Executive Committee
Maricopa Association of Governments
302 North First Avenue
Phoenix, Arizona 85003

Randy Keating
Councilmember

Mayor Meck,

This letter is to express my interest in continuing to serve on the Economic Development Committee (EDC). I have been serving as a member of the EDC for the past year and I would be honored to continue on the committee.

If you have any questions, please contact our Chief of Staff, Elizabeth Higgins, at (480) 350-8965.

Sincerely,

A handwritten signature in black ink that reads 'Randy Keating' with a stylized flourish at the end.

Randy Keating,
Councilmember

Cc: Dennis Smith, MAG Executive Director
Andrew Ching, Tempe City Manager
Marge Zylla, Tempe Government Relations Officer



Chandler • Arizona
Where Values Make The Difference

July 20, 2017

Jay Tibshraeny

Mayor

Kevin Hartke

Vice Mayor

Nora Ellen

Councilmember

Sam Huang

Councilmember

Jesus René Lopez Jr.

Councilmember

Terry Roe

Councilmember

Mark Stewart

Councilmember

Honorable Jackie Meck
Chairman, Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mayor Meck:

Please accept this letter as my expression of interest in continuing to serve on the MAG Economic Development Committee.

I continue to be directly involved in economic development activities in my service to the City of Chandler and the region. Many of our economic development successes can be directly attributed to our region's commitment to smart planning and infrastructure investment.

The City of Chandler has been, and continues to be, a leader in economic development activity in the region. It is important for the city to be represented on the Economic Development Committee and look forward to being a part of this regional effort.

Please do not hesitate to contact me if you have questions about my interest in this position or need additional information. Thank you for your consideration.

Sincerely,

Kevin Hartke
Vice Mayor

**Office of the Mayor
and Council**

Telephone

(480) 782-2200

Fax

(480) 782-2233

E-mail

mayor&council@chandleraz.gov

Web

www.chandleraz.gov

Mailing Address

Mail Stop 603

PO Box 4008

Chandler, Arizona 85244-4008

Location

Fifth Floor

175 South Arizona Avenue

Chandler, Arizona 85225

Chandler





"Most Livable City"
U.S. Conference of Mayors

Office of
W.J. "JIM" LANE
Mayor

July 21, 2017

Mayor Jackie Meck
MAG Regional Council Chair
MAG
302 N. 1st Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mayor Meck:

I am writing to you to express my interest in continuing to represent Scottsdale on the Maricopa Association of Government's Economic Development Committee.

Please do not hesitate to contact me if you have any questions or require additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "W.J. Lane", is written over a light blue horizontal line.

W.J. "Jim" Lane
Mayor



20 E Main St Suite 750
PO Box 1466
Mesa, Arizona 85211-1466

mesaaz.gov

July 13, 2017

Mayor Jackie Meck, MAG Chair
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

Mayor Meck,

Please accept this letter as my formal request to continue to serve on the MAG Economic Development Committee. The success of our region is dependent on economic growth and I appreciate the dedication and commitment of the MAG EDC to help further economic development opportunities within the MAG region. I have thoroughly enjoyed my participation on this committee and look forward to continuing to serve as a MAG EDC member.

Sincerely,

A handwritten signature in black ink that reads "David Luna". The signature is written in a cursive, flowing style.

Vice Mayor David Luna
District 5



TOWN OF CAREFREE

July 18, 2027

Mayor Jackie Meck
MAG Regional Council Chair
Maricopa Association of Governments
302 N. 1st Ave #300 Phoenix, AZ 85003

Dear Chairman Meck,

This letter is to express my desire and interest to continue serving on the Economic Development Committee. I have enjoyed working with my colleagues across the region on this Committee and sincerely appreciate the great privilege it has been to serve. The accomplishments achieved by the economic development committee and great significance it provides have been remarkable.

My vision is for continuing the great work which has already begun by the committee toward multi-national regionalism and Foreign Direct Investments (FDI) to develop committed policies and resources, within an environment embracing international commerce and investments. There is a strong relationship between foreign investment and economic growth. FDI in in our region will stimulate sustainable economic development through employment creation and increases in incomes, especially of skilled and semi-skilled workers in these industries.

Again, I look forward to serving you and other members of the Committee. Thank you again for your consideration.

Respectfully yours,

Michael E. Farrar
Councilmember
Town of Carefree



Town of FOUNTAIN HILLS

August 2, 2017

Mayor Jackie Meck,
Chair of the Regional Council
Maricopa Association of Governments
302 North 1st Avenue Suite #300
Phoenix, AZ 85003

Dear Mayor Meck,

I am writing to communicate my interest in serving once again on the MAG Economic Development Committee as the representative for the East Valley.

I believe that this committee performs a valuable function and I feel fortunate to have been a part of it for the past four years. As a Mayor of one of the smaller municipalities, I appreciate the opportunity to serve not only my town of Fountain Hills, but also the regional area as well.

Over the years, I have gained considerable expertise and knowledge in the areas of economic development and infrastructure through my research, attendance at meetings, interaction with staff, and private sector interests and political action.

Therefore, I respectfully request reappointment to the MAG Economic Committee.

Kindest regards,

A handwritten signature in black ink that reads "Linda M. Kavanagh". The signature is written in a cursive, flowing style.

Linda M. Kavanagh
Mayor



**Town of Youngtown
12030 Clubhouse Square
Youngtown, Arizona 85363**

July 20, 2017

The Honorable Jackie Meck
Chairman, MAG Regional Council

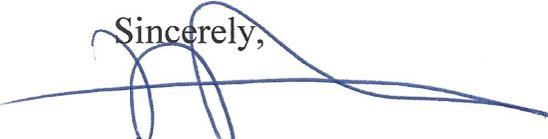
Dear Mayor Meck:

Let this letter serve to express my interest in being considered for reappointment, as a West Valley representative, to MAG's Economic Development Committee.

My past roles as Chairman of the Economic Development Committee and Regional Council, coupled with my many years of experience in the private sector, uniquely qualify me to continue to serve in that position.

Thank you and members of the Executive Committee and Regional Council, in advance, for your consideration.

Sincerely,



Michael LeVault
Mayor, Youngtown

OFFICE OF THE MAYOR

Town Hall: (623) 933-8286 Public Safety: (623) 974-3665 Court: (623) 972-8226 Fax: (623) 933-5951 TDD: (623) /974-3665



Office of the Mayor

July 7, 2017

MAILED VIA USPS & ELECTRONIC TRANSMITTAL ON 07/07/17

Honorable Jackie Meck
Chairman MAG Regional Council
302 N. 1st Avenue | Suite 300
Phoenix, Arizona 85003

Dear Chairman Meck:

Please accept this letter as an expression of my interest to continue to serve as a member on the MAG Economic Development Committee. I have served as Mayor of Litchfield Park since 2006 and have served on the EDC since its inception. I would value the opportunity to extend my service to the Economic Development Committee.

Over the last 37 years, I have actively served on numerous Boards, Commissions, and Committees for the community, region, and state. My formal education includes a Bachelor of Science in Engineering and a Juris Doctor from the University of Notre Dame.

I believe my education and experience in local and regional issues will provide a wealth of resources to draw upon and will prove to be very beneficial to the Economic Development Committee.

If you have any further questions, please contact me.

Respectfully,

Thomas L. Schoaf
Mayor



July 13, 2017

The Honorable Jackie Meck
Regional Council Committee Chair
Maricopa Association of Governments
302 North 1st Avenue
Suite 300
Phoenix, AZ 85003

RE: MAG Economic Development Committee

Dear Mayor Meck:

This letter is to express my interest in continuing to serve on the MAG Economic Development Committee.

I have a long history of local and statewide community service and advocacy, including serving as Vice Chair of the Arizona Hispanic Chamber of Commerce, and serving on the executive committee of the Phoenix Business and Workforce Development Commission. Additionally, I serve on the WESTMARC Board of Directors where I am involved in the Education Issues Joint Committee.

I respectfully ask that the MAG Regional Council Executive Committee supports my request for membership on the Economic Development Committee. Should you have any questions, please do not hesitate to contact me at 623.333.1916 or lsierra@avondale.org.

Sincerely,

Lorenzo Sierra
Councilmember, City of Avondale



CITY OF TOLLESON

9555 West Van Buren • Tolleson, AZ 85353 • 623.936.7111 • fax 623.907.2629 • TDD 623.936.2792

Mayor Jackie Meck
Regional Council Chair
Maricopa Association of Governments
301 North 1st Avenue Suite 300
Phoenix, AZ 85003

Re: Letter of Interest for the continuation as the West Valley Representative in the EDC

Mayor Meck,

In my short time on the Economic Development Committee (EDC), I have had the opportunity to obtain a new awareness of the Maricopa Association of Governments' regional impact as an emissary for the cities and towns in our county. The collective representation of elected officials and stakeholders speaks volumes to our commitment to cities and constituents to continuously build upon the existing blueprint to remain competitive in pursuit of new economic development opportunities throughout the MAG region.

Tolleson is a thriving employment center, home to over 20 Fortune 500 companies employing more than 20,000 people. Staying abreast of trending economic development strategies to remaining competitive is a priority to our council. Continued service on the EDC would empower Tolleson to contribute to regional business attraction efforts to ensure that municipalities are equipped with proper infrastructure as well as a ready and available workforce. For these reasons, I respectfully submit my letter of interest to remain as a member of the MAG EDC.

Please feel free to contact me with any questions at jfrodriquez@tollesonaz.org or through Pilar Sinawi, Intergovernmental Relations Manager at 480-589-1576.

Sincerely,

A handwritten signature in black ink, appearing to read 'Juan P. Rodriguez'.

Juan Rodriguez
City of Tolleson Vice Mayor





July 26, 2017

Mayor Jackie Meck
Chairman
Maricopa Association of Governments
Economic Development Committee
302 North 1st Avenue
Suite 300
Phoenix, Arizona 85003

Dear Chairman Meck,

As you know, I have served on the Maricopa Association of Governments Regional Council, Transportation Policy Committee, and Economic Development Committee for a number of years. The Economic Development committee is an important part of MAG's efforts to support strategic and sustainable growth and development in the region. However, as my commitments outside of this committee have become increasingly more time consuming, I will be vacating my position on the committee effective immediately. I would strongly recommend that Councilmember Joanne Osborne be appointed to fill this vacancy. Councilmember Osborne has served on the Goodyear City Council for over a decade, and I am confident that her unique perspective and thoughtful insights will serve this body well.

If you should have any questions, please feel free to contact me at any time.

Thank you,

A handwritten signature in blue ink that reads "Georgia Lord".

Georgia Lord
Mayor
City of Goodyear

Goodyear

All-America City



2008





OFFICE OF MAYOR
CITY OF SURPRISE
16000 N. CIVIC CENTER PLAZA
SURPRISE, AZ 85374
T. 623-222-1300

August 2, 2017

The Honorable Jackie Meck
Chair, MAG Regional Council
302 N. 1st Ave., Suite 300
Phoenix, AZ 85003

Dear Mayor Meck,

Thank you for the opportunity to recommend one of our Councilmembers to represent the City of Surprise on the MAG Economic Development Committee (EDC).

I support Councilmember Roland Winters, who expressed his desire to be on the committee.

Roland has degrees in Business Administration and Marketing Management. He worked thirty-five years at Hughes Air Craft Company and also owned and operated his own photo studio. Roland currently serves on the Northwest Valley Connect Advisory Board and the Joint Planning Advisory Council (JPAC).

His professional experience and education, along with a strong interest in transportation/transit related matters will serve him well on the committee.

We look forward to a successful collaboration and welcome any questions you might have about this recommendation.

Best regards,

A handwritten signature in black ink that reads "Sharon R. Wolcott". The signature is fluid and cursive.

Mayor Sharon Wolcott
City of Surprise

cc/ Councilmember Roland Winters