

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Maricopa Association of Governments has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and compliance with, the March 13, 2020, Opinion issued by Attorney General Mark Brnovich, the Maricopa Association of Governments provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

To attend the meeting noticed below by technological means, members of the public may follow the steps below:

1. To watch a live video stream of the meeting, [click here to go to MAG's YouTube channel](#).
2. Members of the public may submit written comments relating to this meeting to azmag.gov/comment within one hour of the posted start time for the meeting.

If any member of the public has difficulty connecting to the meeting, please contact MAG at (602) 254-6300 for support.

June 15, 2020

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Mark Mitchell, Tempe, Chair

SUBJECT: NOTIFICATION OF THE MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

June 22, 2020 12:00 Noon
VIRTUAL MEETING

The Executive Committee meeting has been scheduled at the time noted above. The meeting will be **held as a virtual meeting only**, with no in-person attendance options available at this time. Instructions on how to participate will be provided via email to members of the committee. Members of the public will be able to view and listen to the meeting via a live video stream. You can watch the meeting online by [clicking here to go to MAG's YouTube channel](#). Public comments can be provided in written format through the MAG website at azmag.gov/comment. If you have questions, please contact the MAG office at (602) 254-6300.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Executive Committee does not meet the quorum requirement, members who have joined the meeting will be notified that a legal meeting cannot occur and the meeting will end. Your participation in the meeting is strongly encouraged.

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

If you have any questions regarding the meeting, please contact MAG at (602) 254-6300.



MAG Executive Committee

TENTATIVE AGENDA

June 22, 2020

1. Call to Order

2. Approval of Consent Agenda

Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).

Action Requested:

Approval of the consent agenda.

ITEMS PROPOSED FOR CONSENT *

*2A. Approval of the April 13, 2020, Meeting Minutes

Action Requested:

Approval of the April 13, 2020, meeting minutes.

*2B. Amendment to the Fiscal Year 2020-2021 MAG Unified Planning Work Program and Annual Budget to Authorize an Additional Full-Time Equivalent Position in the Human Services Division

The Fiscal Year (FY) 2020-2021 MAG Unified Planning Work Program and Annual Budget was approved by the MAG Regional Council on May 22, 2019. Since that time, a need to increase staffing has been identified to address a growing workload and critical human services transportation needs among vulnerable populations. To meet these needs, an additional full-time equivalent (FTE) position is requested in the MAG Human Services Division. The additional position would be funded through an existing contract with the City of Phoenix utilizing Federal Transit Administration Section 5310 program funds; no increase to the FY 2020-2021 MAG Unified Planning Work Program and Annual

Budget is needed. Future funding for the position will be ongoing with funding from the City of Phoenix Section 5310 contract. Please refer to the enclosed material.

Action Requested:

Approval to amend the FY 2020-2021 MAG Unified Planning Work Program and Annual Budget to authorize one additional full-time equivalent (FTE) position in the Human Services Division to be funded by an annual contract with the City of Phoenix utilizing Federal Transit Administration Section 5310 program funds.

***2C. Amendment to the Fiscal Year 2020-2021 Unified Planning Work Program to add \$650,000 for the FY 2020-2021 Emerging Technologies Field Pilots**

The Fiscal Year (FY) 2020-2021 MAG Unified Planning Work Program (UPWP) and Annual Budget, approved by the MAG Regional Council in May 2019, includes a total of \$800,000 for FY 2020-2021 Emerging Technologies Field Pilots. Due to high level of interests from MAG member agencies and in order to ensure uninterrupted conduct of the identified pilot projects, MAG Regional Council Executive Committee on January 13, 2020, approved re-allocating \$400,000 from FY 2021 to FY 2020 for this program. Given positive feedback MAG received from the member agencies regarding the Emerging Technologies Field Pilots program and in order to continue with the testing of emerging technologies in the region, MAG staff proposes adding \$650,000 to the FY 2020-2021 Emerging Technologies Field Pilots program. The pilot program is designed to provide timely technical input to the development of the new Regional Transportation Plan and is aimed to inform future infrastructure investment decisions in the region. Please refer to the enclosed material.

Action Requested:

Approval of an amendment to the FY 2020-2021 MAG Unified Planning Work Program and Annual Budget to add funds in the amount of \$650,000 for FY 2020-2021 Emerging Technologies Field Pilots.

***2D. Approval to Enter into an Agreement with the Arizona Commerce Authority and to Amend the Fiscal Year 2020-2021 MAG Unified Planning Work Program and Annual Budget to Accept Funding**

MAG staff has been approached by the Arizona Commerce Authority (ACA) to update and enhance a website that was developed in collaboration with the ACA and is used for business attraction. MAG will provide technical expertise to enhance the website and will update data utilized in the website. Staff is requesting approval to enter into an agreement with the ACA to accept up to \$15,000 for enhancement and update of the ACA business attraction website, and approval to amend the Fiscal Year (FY) 2020- 2021 MAG Unified Planning Work Program and Annual Budget to add this funding for an increase to the overall budget of \$15,000.

Action Requested:

Approval to enter into an agreement and to accept up to \$15,000 from the Arizona Commerce Authority, and approval of the amendment to the FY 2020-2021 MAG Unified Planning Work Program and Annual Budget to add this funding for an increase to the overall budget of \$15,000.

***2E. Appointment of the MAG Economic Development Committee Member Agency Positions**

The MAG Economic Development Committee (EDC) includes 21 MAG member agency positions that have one-year terms with possible reappointment by recommendation of the Executive Committee and approval of the Regional Council. On May 4, 2020, a memorandum was sent to MAG Regional Council members soliciting letters of interest for the member agency positions on the EDC, including the Vice Chair position. Eighteen letters were received for the 21 member agency positions. MAG staff is recommending moving forward and reappointing the three member agency positions that did not submit a letter, unless they request otherwise. This will provide continuity on the committee, while not taking time away from the committee members as they attend to other pressing issues. The Executive Committee is requested to recommend approval of the EDC member agency positions. Please refer to the enclosed material.

Action Requested:

Recommendation to approve the appointment of the Economic Development Committee (EDC) member agency positions.

***2F. MAG Business Process and ERP Implementation Advisory Services Consultant Selection**

MAG's current financial system, Microsoft Dynamics AX 2012, is being phased out, as our vendors – Microsoft and Tyler Technologies – have announced they will end system support on October 12, 2021. As such, MAG's Fiscal Services division is launching a project aimed at optimizing core business processes; documenting comprehensive Enterprise Resource Planning (ERP) system requirements; developing a request for proposal for ERP software and implementation; selecting an ERP software and implementation vendor (project phases one and two); and, ultimately, implementing the selected ERP system (project phase three). MAG contacted four consulting firms who have extensive, specific expertise in assisting public entities with such projects. MAG received two proposals, including Avero Advisors and Plante Moran. On May 29, 2020, an evaluation team met, reviewed proposals, and recommended the selection of Plante Moran for an amount not to exceed \$124,080 for services related to project phases one and two. This recommendation is based on the firm's experience and expertise in performing similar work for comparable agencies such as Valley Metro, the lowest bid received, and responsiveness of the proposal. Additional costs associated with the third and final phase of the project will be determined once an ERP system and implementation vendor have been selected.

Action Requested:

Approval of the selection of Plante Moran for MAG Financial Business Process and ERP Implementation Advisory services for an amount not to exceed \$124,080.

ITEMS PROPOSED TO BE HEARD**3. Coronavirus Update**

MAG's Executive Director will provide a summary of information related to the regional response to the COVID-19 pandemic, MAG's community outreach,

and other activities the agency is taking to support the region during this health crisis.

Action Requested:

Information, discussion and possible action.

4. Proposed Reduction in MAG Dues for Fiscal Year 2021

In light of the negative financial impacts of the COVID-19 pandemic, in terms of both lower revenues and higher costs, MAG is proposing to reduce member agency dues for Fiscal Year (FY) 2021 by 20 percent. In the current adopted budget, MAG dues for FY 2021 were set at \$246,734. A 20 percent reduction translates into \$49,347 with a new agency member dues total of \$197,387. Expected vacancy savings and, if needed, MAG contingency, will compensate for the loss of revenue to the agency. Please refer to the enclosed material.

Action Requested:

Information, discussion and possible action to reduce MAG dues by 20 percent for FY 2021.

5. 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.

Action Requested:

Information.

6. Comments from the Committee

An opportunity will be provided for 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.

Action Requested:

Information.

Adjournment

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE
April 13, 2020
Web Conference

MEMBERS ATTENDING

#Mayor Mark Mitchell, Tempe: Chair #Mayor Jerry Weiers, Glendale, Vice Chair #Mayor Kate Gallego, Phoenix #Mayor John Giles, Mesa: Treasurer	*Mayor Anna Tovar, Tolleson #Mayor Kenneth Weise #Mayor Gail Barney, Queen Creek: Past Chair
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* Not Present

Participated by webinar/telephone conference call

1. Call to Order

Chair Mark Mitchell called the teleconference meeting of the Executive Committee to order at 12:12 p.m. Also joining the meeting via teleconference were Mayor Gail Barney, Mayor Kate Gallego, Mayor John Giles, Mayor Jerry Weiers, and Mayor Kenn Weise.

2. Pledge of Allegiance

The Pledge of Allegiance was recited. There also was a moment of silence for those affected by the COVID-19 pandemic.

3. Approval of Consent Agenda

Mayor Mitchell removed item 3B, Avondale-Goodyear Transit Feasibility Study Consultant Selection, prior to the vote on the consent agenda. He told the committee that items 3C and 3D were recommended for approval by the MAG Management Committee at the April 8, 2020, meeting.

Mayor Barney moved approval of the consent agenda. Mayor Gallego seconded the motion and the motion carried unanimously with Mayor Barney, Mayor Gallego, Mayor Mitchell, Mayor Weiers, and Mayor Weise voting in favor of the motion via telephone conference.

*3A. Approval of March 16, 2020, Meeting Minutes

The MAG Executive Committee, by consent, approved of the March 16, 2020, meeting minutes.

*3B. Avondale-Goodyear Transit Feasibility Study Consultant Selection

This item was removed from the consent agenda.

*3C. Consultant Selection for FY 2020 Meeting and Office Space Safety Assessment

The MAG Executive Committee, by consent, approved of the selection of Triad Consulting and System Design Group, LLC to serve as the consultant for the FY 2020 Meeting and Office Space Safety Assessment for a total not to exceed \$25,000.

MAG takes its responsibility to maintain a safe while accessible meeting and office space very seriously. With hundreds of open meetings each year, safety is a key concern. To ensure the safety of MAG committee members, the public and staff, an assessment of the meeting and office space will be conducted. On August 20, 2018, the MAG Regional Council Executive Committee approved an amendment to the FY 2019 MAG Unified Planning Work Program and Annual Budget to use \$25,000 to competitively secure a consultant to develop a meeting space and office safety plan for the MAG building at 302 North 1st Avenue in Phoenix. The Arizona office of the Federal Highway Administration (FHWA) approved the use of federal transportation funding for this activity as an eligible cost under 2 CFR 200.457 Plant and Security Costs. The FY 2020 MAG Unified Planning Work Program and Annual Budget approved by MAG Regional Council on May 22, 2019, includes this activity.

On February 13, 2020, MAG released a Request for Proposals to competitively secure a consultant to support this work. By March 19, 2020, a total of two proposals were received by the deadline of 2:00 p.m. All proposals met threshold requirements. On March 27, 2020, an evaluation team met to review and score the proposals. Based on the scoring and evaluation criteria listed in the Request for Proposals, the team is recommending the selection of Triad Consulting and System Design Group, LLC to serve as the consultant for the FY 2020 Meeting and Office Space Safety Assessment.

*3D. Amendment to the Fiscal Year (FY) 2020 Unified Planning Work Program to Enter Into an Agreement with STRAVA Metro to Obtain Access to Bicycle and Pedestrian Data

The MAG Executive Committee, by consent, approved of an amendment to the FY 2020 Unified Planning Work Program to enter into an agreement with STRAVA Metro for \$127,138 to obtain access to bicycle and pedestrian data.

In FY 2018, MAG purchased access to STRAVA Metro data for the Maricopa region for the calendar year 2016. In FY 2019, MAG purchased the data for calendar year 2017. The data was utilized extensively by MAG member agencies as part of the Design Assistance and bicycle and pedestrian master plans programs. In addition, the data was used as part of the development of the MAG Active Transportation Plan and utilized by MAG member agencies as part of the submittal process for federally funded bicycle and pedestrian infrastructure projects. The access period for the 2016 and 2017 data ended on July 20, 2019. STRAVA Metro has granted MAG access to the 2016 – 2019 data, for the region and selected areas, for \$127,138. The term of access to all of the data is 39 months. Typically, STRAVA Metro provides a year of access per year of data. However, STRAVA has provided MAG with an extra quarter of access due to the previous working relationship.

4. Coronavirus Update

Mayor Giles joined the meeting.

MAG Executive Director Eric Anderson led the discussion on the effects the novel coronavirus, COVID-19, is having on the region and the measures MAG is taking as an organization. He recalled that at the March meeting he discussed some of the steps MAG was taking to keep employees and members of the public safe and mentioned the committee took action to cancel the March Regional Council meeting. Mr. Anderson explained the next day, MAG took immediate steps to move to telecommuting for employees and to holding meetings electronically. The MAG Management Committee meeting was held last week using Adobe Connect. Mr. Anderson added MAG has updated its public comment process to ensure the public still has the opportunity to weigh in on agenda items. Members of the public can submit chat comments during meetings or submit comments prior to the meeting using the MAG website. He indicated MAG staff has adjusted to working remotely and he recognized the Information Technology (IT) Division staff for making sure the agency's technology infrastructure is adequate to support day to day activities as well as committee meetings.

MAG Deputy Executive Director Amy St. Peter next discussed the agency's outward facing activities associated with the COVID-19 pandemic. She highlighted the Health Asset viewer available on the MAG website and thanked MAG's Regional Analytics team for identifying a need in this public health crisis and working quickly to provide this resource to the community. The viewer features a Vulnerability Index that comprises demographics including age, income, access to medical care and technology. Also included are locations of medical care facilities with contact information and bed capacity. Ms. St. Peter noted the statewide viewer makes available the number of COVID-19 cases by zip code. Legislative and congressional districts were recently added and she asked membership to let staff know if there are other resources or functions they would like to see added to the viewer.

Ms. St. Peter stated MAG is studying the impact of the COVID-19 pandemic on congestion and air quality by looking levels of nitrogen dioxide emissions. She commented it appears there is a positive impact on air quality and added staff will continue to study the data, update it, and make it available to the public.

Ms. St. Peter noted the MAG website has links to member agency websites to feature the great work being done across the region. The website also features links to other websites and resources specific to vulnerable sectors including businesses, older adults, people experiencing domestic violence and people experiencing homelessness. She stated in relation to people experiencing homelessness, MAG will begin heat relief network efforts on May 1st. There are concerns as the start of the campaign nears because many of MAG's partners are either closed or open but concerned about exposure to COVID-19. Ms. St. Peter commented MAG is concerned about keeping people safe from the heat as well as from the novel corona virus.

Ms. St. Peter next called attention to MAG's Thank You campaign, which was launched to express a sincere thank you for all of those working on the front lines fighting the COVID-19 pandemic, including healthcare workers, first responders, state and local government leaders, and to all of the residents of our region who are doing their part to keep themselves and others in the community safe. MAG is using its Facebook and Twitter platforms to compile messages of gratitude for those who are making a difference. Member agencies are encouraged to share messages using the hashtags #MAGgratitude and #thankyou, emailing staff directly, or by submitting a message through azmag.gov/comments.

Ms. St. Peter indicated many of the resources she discussed are available on the MAG website on the "MAG Response to COVID-19 page",

<https://azmag.gov/Programs/Public-Outreach/MAG-Response-to-COVID-19>. She noted MAG is only continuing to hold virtual meetings with time sensitive items on their agendas. Ms. St. Peter asked for committee members to let staff know if there are additional efforts they would like MAG to focus on. She and added that MAG is being mindful to prioritize requests of member agencies to ensure ample time for policymakers to address pressing issues in their communities.

Mr. Anderson added that the heat relief network is critical to making sure that as we head into the summer months our most vulnerable population has access to shade and water. He noted MAG staff have contacted member agencies for volunteers as well as resources.

5. Annual Performance Review of the MAG Executive Director

Mayor Weise moved to recess the meeting to conduct an executive session to discuss the MAG Executive Director's performance evaluation. A.R.S. 38-431.03(A)(1). Mayor Giles seconded the motion and the motion carried unanimously with Mayor Barney, Mayor Gallego, Mayor Giles, Mayor Mitchell, Mayor Weiers, and Mayor Weise voting in favor of the motion via teleconference.

The employment agreement entered into with the MAG Executive Director on April 9, 2018, provided that the Executive Committee conduct an annual performance review in consultation with the Regional Council. On November 19, 2018, the Executive Committee suggested that the performance review for the Executive Director take place in April of each year.

On February 25, 2020, the evaluation survey and Major Regional Goals and Results for FY 2019-2020 were sent to members of the Regional Council, Management Committee and other outside agencies to receive their input on the review. The results of the completed surveys were compiled and provided to members of the Executive Committee to review and discuss.

The meeting went into executive session at 12:16 p.m.

6. Possible Action on the Annual Performance Review of the MAG Executive Director

The regular meeting reconvened at 12:50 p.m. to take action regarding the annual performance review of the MAG Executive Director.

Mayor Giles made a motion to discuss the performance review of the MAG Executive Director. Mayor Weise seconded the motion. The motion carried unanimously with Mayor Gallego, Mayor Barney, Mayor Giles, Chair Mitchell, Mayor Weiers, and Mayor Weise voting in favor of the motion via teleconference.

Chair Mitchell told Mr. Anderson that his review and performance have been outstanding. He commented that the committee appreciates everything he has done as well as his leadership. In light of the current COVID-19 pandemic and the measures the cities are taking due to the economic downturn, Chair Mitchell called for a motion to revisit Mr. Anderson's compensation package in six months.

Mayor Weise moved to revisit the MAG Executive Director's compensation package in six months. Mayor Gallego seconded the motion.

Chair Mitchell stated Mr. Anderson's salary would remain the same for now and would be reviewed again six months from now to see where the region is financially. He asked if there was any other discussion from the committee.

Mayor Weise stated that the decision not to increase Mr. Anderson's compensation has nothing to do with his performance. He commented he was concerned about the optics of cities having to make budget cuts while increasing Mr. Anderson's salary. Mayor Weise stated the committee's decision to come back and review compensation again in six months is not a reflection of Mr. Anderson's performance or what they believe he deserves.

Mr. Anderson thanked Mayor Weise for his comments.

Chair Mitchell began a roll call vote. Mayor Barney voted in favor of the motion.

Mayor Gallego also voted in favor of the motion and asked to explain her vote. She commented that as a new MAG member, she has enjoyed working with Mr. Anderson and appreciates his vision for building a better Maricopa County. She continued by saying she appreciates Mr. Anderson's strong work and steady leadership in difficult times, thanked him for his service, and said it has been a pleasure to work with him.

Mr. Anderson thanked Mayor Gallego for her comments.

Mayor Giles stated he agreed with the comments from Mayor Weise and Mayor Gallego and voted in favor of the motion.

Mayor Weiers also explained his vote. He stated member agencies are in a bad position and are looking at making staff cuts and this is not an appropriate time to give a pay raise. He added that while he does not support a pay increase right now, he does support Mr. Anderson and the job that he is doing.

Mr. Anderson thanked Mayor Weiers for his comments.

Mayor Weiers voted in favor of the motion.

Chair Mitchell voted in favor of the motion and stated he echoes the comments of his colleagues. He commented it has been a pleasure working with Mr. Anderson and added he appreciates Mr. Anderson's vision, knowledge, and leadership.

Chair Mitchell stated the motion passed six to zero, with Mayor Tovar absent from the vote.

7. Request for Future Agenda Items

Chair Mitchell asked if there were any requests for future agenda items.

There were none.

8. Comments from the Committee

Chair Mitchell asked if there were any comments from the committee.

Chair Mitchell commented that he appreciates the work and leadership of the cities in Maricopa County as well as in the state regarding the COVID-19 pandemic. He indicated that the City of Tempe is launching a campaign called "Buy Now. Save Local" to support local businesses in the city. Chair Mitchell added he hopes this campaign is something that can be emulated in communities across Maricopa County.

Adjournment

A motion was made to adjourn the meeting. With no further business, Chair Mitchell adjourned the meeting at 12:56 p.m.

Chair

Secretary

Executive Committee

INFORMATION SUMMARY

AGENDA ITEM # 2B



DATE

June 15, 2020

SUBJECT

Amendment to the Fiscal Year 2020-2021 MAG Unified Planning Work Program and Annual Budget to Authorize an Additional Full-Time Equivalent (FTE) Position in the Human Services Division

CONTACT

DeDe Gaisthea, Human Services Planner III, (602) 254-6300.

SUMMARY

In 2014, the Regional Council approved MAG as the planning and programming agency for the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation (Section 5310) program. The City of Phoenix was approved as the Direct Recipient of FTA Section 5310 program funds. Recipients of federal funding under this program are required to participate in regional coordination activities. Since 2014, regional subrecipients of the Section 5310 funds have increased from 26 to more than 50 agencies that are required to participate in regional human services coordination activities. Funding for staffing in this area is provided through an ongoing contract from the City of Phoenix, as the Direct Recipient, of FTA Section 5310 program funds. An amendment is requested to the Fiscal Year (FY) 2020-2021 MAG Unified Planning Work Program and Annual Budget to authorize an additional full-time equivalent (FTE) Planner Position in the Human Services Division to

enhance capacity and continue to meet the increasing needs of our community stakeholders.

The MAG Human Services Division, in coordination with the City of Phoenix Public Transit Department, develops and facilitates the annual Section 5310 application process for the Phoenix-Mesa Urbanized Area. MAG staff also ensures subrecipients in the rural MAG planning region, the Town of Florence, City of Maricopa, and the Gila River Indian Community, participates in coordination activities. This new planner position will enhance support to community service providers by increasing the number of trainings and workshops and will offer more one-on-one support to subregional Mobility Managers. This position would provide greater administrative support to the City of Phoenix in the required tracking and reporting of coordination activities and increase the participation of the growing number of subrecipients. The position strengthens support to human services transportation providers in meeting the transportation needs of older adults and individuals with disabilities in the region. The funding for this position will be provided through the FTA Section 5310 contract from the City of Phoenix, as the Direct Recipient, to MAG for providing administrative support and coordination of Human Services Transportation planning activities as federally required.

PUBLIC INPUT

None.

PROS & CONS

PROS: Approval of this position will enable MAG to enhance the level of work in Human Services Transportation, and continue to meet federal coordination requirements. Through the continuous reviewing of funding expenditures, future funding for the position will be ongoing with funding from the City of Phoenix Section 5310 contract.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS

TECHNICAL: Funding currently supports one full-time Planner position, an Internship position, and administrative support. The addition of a Planner position increases the capacity of the MAG Human Services Division to support to the growing number of

regional subrecipients, provide administrative support for the Section 5310 application process, and to meet the goals outlined in the Human Services Transportation Coordination Plan. In reviewing funding expenditures, adding an additional Planner position can be accomplished with the utilization of an existing ongoing contractual relationship with the City of Phoenix. The City of Phoenix Public Transit Department is in support of an additional position to ensure seamless support of regional subrecipients in human services transportation coordination activities as federally required.

POLICY: Transportation continues to be a challenge among vulnerable populations. Human services transportation coordination efforts are required to receive federal Section 5310 funding. Utilizing the existing contractual relationship, through an annual contract, with the City of Phoenix, FTA Section 5310 program funds. This will not diminish the funding of other activities.

ACTION NEEDED

Approval to amend the FY 2020-2021 MAG Unified Planning Work Program and Annual Budget to authorize one additional full-time equivalent (FTE) in the Human Services Division to be funded by an annual contract with the City of Phoenix utilizing Federal Transit Administration Section 5310 program funds.

PRIOR COMMITTEE ACTIONS

On June 10, 2020, the MAG Management Committee recommended approval to amend the FY 2020-2021 MAG Unified Planning Work Program and Annual Budget to authorize one additional full-time equivalent (FTE) in the Human Services Division to be funded by an annual contract with the City of Phoenix utilizing Federal Transit Administration Section 5310 program funds.

MEMBERS ATTENDING

#Queen Creek: John Kross, Chair #Goodyear: Julie Arendall, Vice Chair #ADOT: Eric Gudino as proxy for John Halikowski	#Guadalupe: Jeff Kulaga #Litchfield Park: Bill Stephens #City of Maricopa: Kazi Haque as proxy for Rick Horst #Maricopa County: Reid Spaulding
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#Apache Junction: Bryant Powell	as proxy for Joy Rich
*Avondale: Charles Montoya	#Mesa: Christopher Brady
#Buckeye: Roger Klingler	*Paradise Valley: Jill Keimach
*Carefree: Gary Neiss	#Peoria: Jeff Tyne
*Cave Creek: Carrie Dyrek	#Phoenix: Ed Zuercher
#Chandler: Marsha Reed	#Pinal County: Andy Smith as proxy
#El Mirage: Amber Wakeman as proxy for Crystal Dyches	for Louis Andersen
#Florence: Brent Billingsley	*Salt River Pima-Maricopa Indian Community: Bryan Meyers
*Fort McDowell Yavapai Nation: Phil Dorchester	#Scottsdale: Brad Lundahl as proxy for Jim Thompson
#Fountain Hills: Grady Miller	*Surprise: Mike Frazier
*Gila Bend: Kathy Valenzuela	*Tempe: Andrew Ching
*Gila River Indian Community: Kathyleen Curley	*Tolleson: Reyes Medrano, Jr.
#Gilbert: Patrick Banger	#Valley Metro/RPTA: Scott Smith
#Glendale: Kevin Phelps	*Wickenburg: Vince Lorefice
	*Youngtown: Jeanne Blackman

* Those members neither present nor represented by proxy.

Participated by webinar/telephone conference call.

Executive Committee

INFORMATION SUMMARY

AGENDA ITEM # 2C



DATE

June 15, 2020

SUBJECT

Amendment to the Fiscal Year (FY) 2020-2021 Unified Planning Work Program (UPWP) to add \$650,000 for the FY 2020-2021 Emerging Technologies Field Pilots

CONTACT

Shuyao Hong, Transportation Project Manager;
Vladimir Livshits, Director of Transportation Technologies and Services (602) 254-6300.

SUMMARY

The Fiscal Year (FY) 2020-2021 MAG Unified Planning Work Program (UPWP) and Annual Budget, approved by the MAG Regional Council in May 2019, includes a total of \$800,000 for FY 2020-2021 Emerging Technologies Field Pilots. Due to high level of interest from MAG member agencies and in order to ensure uninterrupted conduct of the identified pilot projects, MAG Regional Council Executive Committee on January 13, 2020, approved re-allocating \$400,000 from FY 2021 to FY 2020 for this program. Given positive feedback MAG received from the member agencies regarding the Emerging Technologies Field Pilots program and in order to continue with the testing of emerging technologies in the region, MAG staff proposes adding \$650,000 to the FY 2020-2021 Emerging Technologies Field Pilots program. The pilot program is designed to provide

timely technical input to the development of the new Regional Transportation Plan and is aimed to inform future infrastructure investment decisions in the region.

PUBLIC INPUT

No public input has been received.

PROS & CONS

PROS: This project will support Smart Region initiatives and enable MAG to identify and assess emerging technologies that can be scaled regionally with significant impacts on efficiency and safety of the regional infrastructure. This information will be critical to the development of new Regional Transportation Plan and for informing future infrastructure investments in the region. Increasing the budget will ensure uninterrupted execution of identified and on-going technology pilots and support for member agencies' technology initiatives.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS

TECHNICAL: This project will enable MAG to work with member agencies to deploy and evaluate rapidly evolving transformative mobility technologies and smart region technologies in general. Further improvements in transportation mobility and safety in the region will depend to a large degree on the technology investment.

POLICY: Timely execution of the project will ensure uninterrupted deployment of technology pilots with participating member agencies, and will provide information necessary to support the development of the new Regional Transportation Plan in a timely manner.

ACTION NEEDED

Approval of an amendment to the FY 2020-2021 Unified Planning Work Program and Annual Budget to add funds in the amount of \$650,000 for FY 2020-2021 Emerging Technologies Field Pilots.

PRIOR COMMITTEE ACTIONS

On June 10, 2020, the MAG Management Committee recommended approval of an amendment to the FY 2020-2021 Unified Planning Work Program and Annual Budget to add funds in the amount of \$650,000 for FY 2020-2021 Emerging Technologies Field Pilots.

MEMBERS ATTENDING

#Queen Creek: John Kross, Chair	#Guadalupe: Jeff Kulaga
#Goodyear: Julie Arendall, Vice Chair	#Litchfield Park: Bill Stephens
#ADOT: Eric Gudino as proxy for John Halikowski	#City of Maricopa: Kazi Haque as proxy for Rick Horst
#Apache Junction: Bryant Powell	#Maricopa County: Reid Spaulding as proxy for Joy Rich
*Avondale: Charles Montoya	#Mesa: Christopher Brady
#Buckeye: Roger Klingler	*Paradise Valley: Jill Keimach
*Carefree: Gary Neiss	#Peoria: Jeff Tyne
*Cave Creek: Carrie Dyrek	#Phoenix: Ed Zuercher
#Chandler: Marsha Reed	#Pinal County: Andy Smith as proxy for Louis Andersen
#El Mirage: Amber Wakeman as proxy for Crystal Dyches	*Salt River Pima-Maricopa Indian Community: Bryan Meyers
#Florence: Brent Billingsley	#Scottsdale: Brad Lundahl as proxy for Jim Thompson
*Fort McDowell Yavapai Nation: Phil Dorchester	*Surprise: Mike Frazier
#Fountain Hills: Grady Miller	*Tempe: Andrew Ching
*Gila Bend: Kathy Valenzuela	*Tolleson: Reyes Medrano, Jr.
*Gila River Indian Community: Kathyleen Curley	#Valley Metro/RPTA: Scott Smith
#Gilbert: Patrick Banger	*Wickenburg: Vince Lorefice
#Glendale: Kevin Phelps	*Youngtown: Jeanne Blackman

* Those members neither present nor represented by proxy.

Participated by webinar/telephone conference call.

On January 13, 2020, the MAG Regional Council Executive Committee, by consent, approved amending the FY 2020-2021 MAG Unified Planning Work Program and Annual

Budget to reallocate \$400,000 from FY 2021 to FY 2020 for FY 2020-2021 Emerging Technologies Field Pilots.

MEMBERS ATTENDING

Mayor Mark Mitchell, Tempe: Chair	#Mayor Anna Tovar, Tolleson
Mayor Jerry Weiers, Glendale: Vice Chair	Mayor Kenneth Weise
Mayor Kate Gallego, Phoenix	Mayor Gail Barney, Queen Creek: Past
Mayor John Giles, Mesa: Treasurer	Chair

* Not Present

Participated by telephone conference call

**Draft 2020-2021 ECONOMIC DEVELOPMENT COMMITTEE
ELECTED OFFICIAL MEMBERS**

POSITION

REPRESENTATIVE

EDC Leadership

EDC Chair	Councilmember David Luna, Mesa*	EV
EDC Vice Chair	Mayor Alexis Hermosillo, El Mirage	WV

Dedicated Seats - eligible for reappointment or appointment

Currently held by	Vice Mayor Betty Guardado, Phoenix	CC
Currently held by	Supervisor Jack Sellers	Maricopa County
Currently held by	Vice Mayor Nancy Smith, City of Maricopa	Pinal County
Currently held by	Floyd Roehrich Jr., Executive Officer	ADOT
Currently held by	Governor Stephen Roe Lewis, Gila River Indian Community	Native Nation

Seven Largest Cities Dedicated Seats - not represented above

Currently held by	Councilmember Scott September, Gilbert*	EV
Currently held by	Councilmember Jon Edwards, Peoria*	WV
Currently held by	Councilmember Randy Keating, Tempe*	EV
Currently held by	Councilmember Virginia Korte, Scottsdale*	EV
Currently held by	Councilmember Ray Malnar, Glendale*	WV
Currently held by	Vice Mayor Terry Roe, Chandler*	EV

EDC Positions-eligible for reappointment or appointment of a new member

Currently held by	Councilmember Robin Barker, Apache Junction	EV
Currently held by	Vice Mayor John Crane, Carefree	EV
Currently held by	Mayor Gail Barney, Queen Creek	EV
Currently held by	Mayor Michael LeVault, Youngtown	WV
Currently held by	Councilmember Mike Pineda, Avondale	WV
Currently held by	Mayor Anna Tovar, Tolleson	WV
Currently held by	Councilmember Brannon Hampton, Goodyear	WV
Currently held by	Mayor Jackie Meck, Buckeye	WV

* = Seven largest cities



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

mesaaz.gov

May 8, 2020

The Honorable Mark Mitchell
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

Mayor Mitchell:

Please accept this letter as my formal request to serve as Chair of the MAG Economic Development Committee. I have enjoyed my years of service on this committee and it has been a pleasure to serve as Vice Chair this past year. I look forward to continuing my service and I remain dedicated to promoting and strengthening our region's economy. I would be honored to have the opportunity to serve as Chair of the MAG EDC.

Thank you for your consideration.

Sincerely,

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

Councilmember David Luna
Mesa City Council, District 5

May 4, 2020

Mayor Mark Mitchell
Chair, MAG Regional Council
Maricopa Association of Governments
302 North First Avenue, Suite 300
Phoenix, Arizona 85003

RE: MAG Economic Development Committee – Vice Chair

Dear Mayor Mitchell:

This letter is to express my interest in serving as Vice Chair on the Maricopa Association of Governments' Economic Development Committee (EDC).

I have served on MAG EDC for over a year, and I would like to continue to serve on this dynamic committee as the Vice Chair. I look forward to being more involved with this committee and learning about future economic initiatives and strategies that will enhance my ability to promote the region.

I respectfully ask that MAG support my request for the Vice Chair position on MAG EDC. Should you have any questions, please do not hesitate to contact me at 623-876-2924 or via e-mail at ahermosillo@elmirageaz.gov.

Sincerely,



The Honorable Alexis A. Hermosillo
Mayor, City of El Mirage



City of Apache Junction

300 East Superstition Boulevard • Apache Junction, Arizona 85119 • www.ajcity.net

May 7, 2020

Maricopa Association of Governments
Attn: Mayor Mark Mitchell, Regional Council Chair
302 N 1st Avenue, Suite 300
Phoenix, AZ 85003

RE: Letter of Interest for Reappointment to Serve on the MAG Economic Development Committee (EDC)

Dear Mayor Mitchell,

Please accept this letter as my interest in continuing to serve on MAG's Economic Development Committee (EDC).

I have served on the Apache Junction City Council in the capacity as a councilmember and vice mayor for 20 years. I am a current board member of the MAG Regional Council, MAG Regional Domestic Violence Council and the MAG Economic Development Committee.

I believe my experience, skills and interests in addition to already serving on this committee would position me well for reappointment on the EDC. I look forward in continuing to contribute to the regional efforts related to economic development. Thank you for your consideration. Please feel free to contact me with any questions you may have.

Sincerely,

Robin Barker
Councilmember, City of Apache Junction



TOWN OF
QUEEN CREEK
ARIZONA

June 4, 2020

The Honorable Mark Mitchell
Regional Council Chairman
302 N. 1st Avenue
Suite 300
Phoenix, Arizona 85003

Dear Chairman Mitchell,

Please accept this letter of interest as a request to be reappointed to the Maricopa Association of Governments Economic Development Committee. As the current Committee Chairman, I appreciated the opportunity to collaborate with my fellow Committee members in strategies to retain our current businesses and attract new ones for the benefit of the entire region. I am proud of the work we have done the past year and the subsequent years I have sat on the committee, in working with our many private sector partners to better position the rapidly growing Metropolitan area for innovative opportunities. Thank you for your consideration and please don't hesitate to contact me should you have any follow-up questions.

Sincerely,

A handwritten signature in cursive script that reads "Gail Barney".

Gail Barney
Mayor

From: [John Crane](#)
To: [Shantel Wyke](#)
Cc: [Mayor](#)
Subject: Letter of Interest MAG Economic Development Committee
Date: Wednesday, June 3, 2020 2:10:13 PM

*****This message came from an external source. Use caution clicking links and opening attachments.*****

Dear Mayor Mitchell and Members of the MAG Economic Development Committee:

Please consider this email as my request to serve as a member of the MAG Economic Development Committee.

The inclusion of myself, representing Carefree, would serve to both give representation within MAG to a smaller community as well as a northern community. I have been the Vice Mayor of Carefree for over six years, and am running for a 5th term to the Carefree Town Council this election cycle.

I would be pleased to contribute to this committee and the opportunity to make contributions to the organization.

Best regards,
John Crane
Vice Mayor, Town of Carefree
Cell Phone: (602) 363-1978
Town Hall: (480) 488-3686

E-mails that board members or staff generate pertaining to the business of the public body are public records. Therefore, the e-mails must be preserved according to a records retention program and generally be made available for public inspection. The recipient of this message is hereby notified that participation in email discussions with this sender can and will result in all information contained therein being reviewed by any interested parties, including media outlets and reporters. To ensure compliance with the Open Meeting Law, Town Council recipients of this message should not forward it to other members of the Council. Members of the Council may reply to this message, but they should not send a copy of the reply to other members. Any questions may be directed to the Town of Carefree 's Town Clerk (480) 488-3686.

From: [Mayor](#)
To: [Shantel Wyke](#)
Subject: RE: Letter of Interest MAG Economic Development Committee
Date: Friday, June 5, 2020 11:25:32 AM
Attachments: [image001.png](#)

*****This message came from an external source. Use caution clicking links and opening attachments.*****

Shantel,

Thank you for processing John Crane's letter of interest to be appointed to the MAG Economic Development Committee. I appreciate your efforts.

I support John fully, and can't speak highly enough about his credentials and integrity. He has an MBA, was a U.S. naval officer (nuclear submarines), has run his own business for many years now. John has been a long-term contributor to Carefree, both as a member of the Town's Planning and Zoning Commission and as a Town Council member for eight years (the last six of which he has served as Vice Mayor). John has been heavily involved and made major contributions to every major project Carefree has undertaken during his tenure on the Town Council.

I fully support John's nomination and election to the MAG Economic Development Committee without any reservations.

Thank you, and best regards,

Mayor Les Peterson
Town of Carefree, Arizona
480 488-3686 (Carefree Town Hall)

E-mails that board members or staff generate pertaining to the business of the public body are public records. Therefore, the e-mails must be preserved according to a records retention program and generally be made available for public inspection. The recipient of this message is hereby notified that participation in email discussions with this sender can and will result in all information contained therein being reviewed by any interested parties, including media outlets and reporters. To ensure compliance with the Open Meeting Law, Town Council recipients of this message should not forward it to other members of the Council. Members of the Council may reply to this message, but they should not send a copy of the reply to other members. Any questions may be directed to the Town of Carefree's Town Clerk (480) 488-3686.



City of Phoenix

OFFICE OF THE CITY COUNCIL

Betty Guardado
Councilwoman

District 5
602-262-7446
Fax: 602-495-0628
TTY: 602-495-5810

phoenix.gov/district5
facebook.com/GuardadoPHXD5
twitter.com/PHXDistrict5
youtube.com/DTVPHX

May 18, 2020

The Honorable Mark Mitchell
Mayor of Tempe, Chair
Maricopa Association of Governments
302 N 1st Ave., Suite 300
Phoenix, AZ 85003

Dear Mayor Mitchell,

It has been an honor to serve as the City of Phoenix's representative on the Maricopa Association of Governments (MAG) Economic Development Committee for the past year. I am very grateful for MAG's compressive, regional approach. I have learned much and know that there is still much for me to learn.

While we are all struggling with the affects of the current COVID-19 pandemic and its impact on our community, the issue of economic development will be as important as ever. I hope that we can all work together to continue to bring good, living-wage jobs with family-sustaining benefits and healthcare to our residents.

I submit this letter of interest and humbly request to continue my service on MAG's Economic Development Committee. Please let me know if there is any additional information or documentation needed to continue my service on the committee.

Thank you for your consideration and for your leadership for our region and its residents.

Sincerely,

A handwritten signature in black ink, appearing to read "Betty Guardado".

Betty Guardado
City of Phoenix
Vice Mayor, District 5



May 15, 2020

Mayor Mark Mitchell, 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 Mitchell:

I am writing to request the appointment of Councilmember Brannon Hampton on behalf of the City of Goodyear to fill a West Valley geographical balance seat on the MAG EDC.

Councilmember Hampton brings significant experience in supporting economic development in Goodyear. I believe he will add value to the Committee, and support opportunities for MAG to plan and implement innovative and collaborative practices that will best serve the economic growth of the region.

In Goodyear, we adamantly support opportunities to strengthen our relationships throughout the region. Councilmember Hampton's participation on this Committee will continue to allow us to work in coordination with our valued neighbors and trade partners.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Georgia Lord".

Georgia Lord
Mayor



May 8, 2020

City of Tempe
P.O. Box 5002
31 East Fifth Street
Tempe, AZ 85280
480-350-8225

Eric Anderson
Executive Director
Maricopa Association of Governments
302 North First Avenue
Phoenix, Arizona 85003

Mark W. Mitchell
Mayor

Lauren Kuby
Vice-Mayor

Jennifer Adams
Councilmember

Arlene Chin
Councilmember

Randy Keating
Councilmember

Robin Arredondo-Savage
Councilmember

Joel Navarro
Councilmember

Mr. Anderson,

This letter is to recommend the reappointment of Tempe Councilmember Randy Keating to the Economic Development Committee (EDC). Councilmember Keating has enjoyed the last four years on the EDC and I am sure that he will continue to be an excellent addition to the committee in the future.

If you have any questions, please contact my office at (480) 350-8959.

Sincerely,

A handwritten signature in blue ink that reads 'Mark W. Mitchell'.

Mark W. Mitchell
Mayor

Cc: Randy Keating, Tempe Councilmember
Andrew Ching, Tempe City Manager
Marge Zylla, Tempe Government Relations Officer



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

Office of
W.J. "JIM" LANE
Mayor

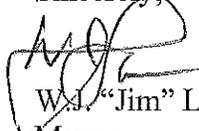
May 5, 2020

Honorable Mark W. Mitchell
Chair, Regional Council
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mayor Mitchell,

I am writing to you today to confirm my desire to reappoint Scottsdale Councilmember Virginia Korte to serve on the Maricopa Association of Government's Economic Development Committee. As effective regional economic development discussions continue to be of the utmost importance to our communities, the City of Scottsdale appreciates the opportunity to contribute to the efforts of this Committee.

Sincerely,



W.J. "Jim" Lane
Mayor

c: Eric Anderson, MAG Executive Director



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

June 8, 2020

The Honorable Mark Mitchell
Chairman, MAG Regional Council

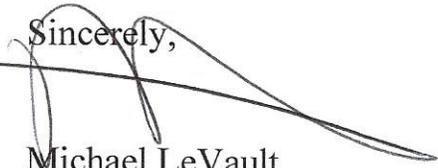
Dear Mayor Mitchell:

I am writing 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



Ray Malnar
Vice Mayor

Office of the City Council

Sahuaro District

May 7, 2020

Mayor Mark Mitchell, Chair
Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mayor Mitchell,

I am writing to request that the MAG Regional Council consider my re-appointment to the Economic Development Committee. Economic development within my city and across our region remains a top priority to me.

As Glendale's representative to the Economic Development Committee, it's my intent to remain involved in the committee's efforts to develop initiatives that foster and advance economic development opportunities for large business and entrepreneurs alike. I look forward to another 12 months serving with all of the members of the committee.

Sincerely,

Ray Malnar
Vice Mayor
Sahuaro District

c: Eric Anderson, MAG Executive Director
Ryan Lee, Glendale Intergovernmental Coordinator

May 14, 2020

Mayor Mark Mitchell, Chair
MAG Regional Council
Maricopa Association of Governments
302 N. 1st Ave., Suite 300
Phoenix, AZ 85003

RE: MAG Economic Development Committee Membership

Dear Mayor Mitchell:

Please accept this letter as an expression of my interest in continuing to serve on the Maricopa Association of Governments' (MAG) Economic Development Committee.

My experience, work ethic and cooperative approach to working with people will continue to deliver great value to MAG and its efforts. I believe my reputation as a consensus builder and a policymaker who balances the interests of all stakeholders is the right approach to achieving the conditions for a prosperous region.

Currently I serve as a member of the Regional Council, Economic Development Committee, and Transportation Policy Committee.

Thank you for your consideration and I respectfully ask for your support. Please call or email me with any questions.

Sincerely,



Jackie A. Meck, Mayor
City of Buckeye



May 12, 2020

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

RE: MAG Economic Development Committee

Dear Mayor Mitchell:

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. Currently, I serve as a Residential Faculty Member in the Business Department at Estrella Mountain Community College. Previously, I was a Small Business Analyst with the Small Business Development Center, where I worked with individuals looking to develop and grow their business. This experience, coupled with my community service, qualifies me to continue to serve on the Economic Development Committee.

I respectfully ask that the MAG Regional Council Executive Committee support my request for continued membership on the Economic Development Committee. Should you have any questions, please do not hesitate to contact me at 623.333.1911 or mpineda@avondaleaz.gov.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mike Pineda'.

Mike Pineda
Council Member, City of Avondale



Kevin Hartke

Mayor

Terry Roe

Vice Mayor

Sam Huang

Councilmember

Jesus René Lopez, Jr.

Councilmember

Jeremy McClymonds

Councilmember

Matt Orlando

Councilmember

Mark Stewart

Councilmember

**Office of the Mayor
and Council**

480-782-2200

Fax 480-782-2233

mayor&council@chandleraz.gov

chandleraz.gov

Mailing Address

Mail Stop 603

P.O. Box 4008

Chandler, AZ 85244-4008

Location

Fifth Floor

175 S. Arizona Ave.

Chandler, AZ 85225

May 18, 2020

Mayor Mark Mitchell

Nominating Committee Chairman

Maricopa Association of Governments

302 N. 1st Ave., Suite 300

Phoenix, Arizona 85003

Dear Mayor Mitchell:

I am pleased to submit this letter of interest to continue serving on the Maricopa Association of Governments (MAG) Economic Development Committee. During my time on the Economic Development Committee I have seen the vital role that MAG plays in fostering economic growth within the region. Through fundamental activities such as coordinating a comprehensive transportation system, providing services in a regionally focused manner and encouraging collaboration between communities, MAG has worked to ensure that our region has an economy that is able to weather unforeseen challenges.

Right now it is critical for municipal leaders to reinforce support for industries that call this community home, while letting others know that the MAG region is open for business. As we look at addressing COVID-19's long-term impacts on our residents and economy, MAG's role will be instrumental. I look forward to continuing the crucial work that MAG and the Economic Development Committee contributes to our region and member agencies.

It would be a privilege to be reappointed to the Economic Development Committee to help ensure our region's economic vitality. Please do not hesitate to contact me with any questions about my interest in this position. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Terry Roe".

Terry Roe

Councilmember



Maricopa County

Clint Hickman, Chairman
Supervisor, District 4

301 West Jefferson Street
10th Floor
Phoenix, AZ 85003-2143
Phone: 602-506-7642
www.maricopa.gov

May 18, 2020

The Honorable Mark Mitchell
Chair, Regional Council Executive Committee
Maricopa Association of Governments
302 N. First Avenue
Phoenix, AZ 85003

Dear Mayor Mitchell:

I have asked Supervisor Jack Sellers to continue his service on the Maricopa Association of Governments Economic Development Committee, representing Maricopa County.

If you have any questions regarding this reappointment, please contact my office at (602) 506-7642.

Sincerely,

A handwritten signature in black ink, appearing to read "Clint Hickman".

Clint Hickman, Chairman
Maricopa County Board of Supervisors

cc: Jack Sellers, Supervisor
Eric Anderson, MAG Executive Director



May 20, 2020

MAYOR JENN DANIELS

 Town of Gilbert, Arizona
Municipal Center
50 E. Civic Center Drive
Gilbert, Arizona 85296

 (480) 503-6764
TDD: (480) 506-6080

 gilbertaz.gov

The Honorable Mark Mitchell
MAG Regional Council
Committee Chair
302 N. 1st Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mayor Mitchell,

I am writing to appoint Council Member Scott September to the MAG Economic Development Committee.

Scott September was appointed to serve on the Gilbert Town Council on April 7, 2020. Scott is currently in the wireless communications industry and has been managing projects and development teams for over 25 years in Arizona and other southwestern states deploying the latest high-speed broadband networks. Scott is a regional manager for Crown Castle. Crown Castle is the nation's largest shared communications infrastructure provider. With his experience in wireless technology, collaborative management style, and professional experience he has gained over the years, I feel Council Member September will be a valuable addition to the Economic Development Committee.

Thank you for your consideration on appointing Council Member Scott September to serve on the MAG Economic Development Committee. Please do not hesitate to contact me with any questions.

Sincerely,

Jenn Daniels
Mayor

OFFICE OF THE CITY COUNCIL

May 4, 2020

The Honorable Mark Mitchell
Chair, Regional Council
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

Mayor Mitchell,

Please accept this letter as a request for reappointment to the MAG Economic Development Committee. As Vice Mayor of one of the fastest growing cities in Arizona, I want to continue my participation in regional activities that advance our shared economic development goals.

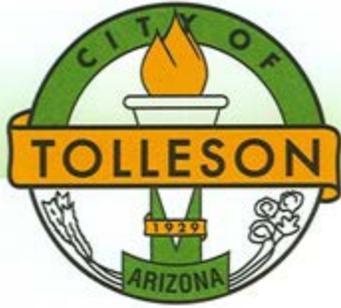
Please contact me with any questions or comments.

Sincerely,



Nancy Smith, Vice Mayor
City of Maricopa





CITY OF TOLLESON

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

May 19, 2020

Mayor Mark Mitchell
MAG Regional Council Chair
Maricopa Association of Governments
Economic Development Committee
301 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Re: Letter of Interest to Serve on the Economic Development Committee

Mayor Mitchell,

As the City of Tolleson continues to focus on supporting regional partners, representation on the Economic Development Committee (EDC) is a priority for myself and that of the entire council. Establishment of economically sound cities is the essence of regional sustainability – and membership on this committee allows for Tolleson’s engagement in the regional dialogue. As a reverse-commute destination, Tolleson offers a unique perspective of the transportation needs of those making the daily trek to the fortune 500 businesses that reside within its boundaries. The influx of new businesses in Arizona is evidence of MAG EDC’s tremendous strides toward the development of specific action-oriented initiatives.

To support the autonomy of our economically sustainable region, I humbly request to serve as a member of the MAG Economic Development Committee.

Please feel free to contact me with any questions at anna.tovar@tolleson.az.gov or through Pilar Sinawi, Intergovernmental Relations Manager, at (480) 589-1576.

Sincerely,

Anna Tovar

Anna Tovar
Mayor

**Maricopa Association of Governments
for Fiscal Year 2021**

Jurisdiction	FY 2019 PROJECTED Budget (a) Population Totals	Original MAG Member Dues	20% Decrease (n)/ Savings to Member Agencies	Reduced MAG Member Dues	Solid Waste Planning Assessment	Water Quality (j) Planning Assessment	9-1-1 (b) Planning Assessment	9-1-1 Litigation	Census Assessment	Human Services Planning Assessment	Homeless(c) Prevention Assessment	Total (d) FY 2021 Estimated Dues and Assessments
Apache Junction (m)	41,136	\$2,171	434	\$1,737	\$106	\$1,317	\$2,550		\$6,647	\$769		\$13,126
Avondale	83,984	\$4,432	\$886	\$3,546	\$217	\$2,689	\$5,207	\$2,880	\$13,520	\$1,570	\$1,459	\$31,088
Buckeye	79,095	\$4,174	\$835	\$3,339	\$205	\$2,532	\$4,904	\$904	\$12,463	\$1,479		\$25,826
Carefree	3,860	\$204	\$41	\$163	\$10	\$124	\$239	\$44	\$609	\$72		\$1,262
Cave Creek	6,022	\$318	\$64	\$254	\$16	\$193	\$373	\$69	\$943	\$113		\$1,961
Chandler	265,218	\$13,995	\$2,799	\$11,196	\$686	\$8,490	\$16,443	\$3,031	\$42,936	\$4,959	\$4,609	\$92,350
El Mirage	34,631	\$1,827	\$365	\$1,462	\$90	\$1,109	\$2,147	\$396	\$5,613	\$647		\$11,463
Florence (i)	28,286	\$1,493	\$299	\$1,194	\$73				\$4,502	\$529		\$6,299
Fort McDowell Yavapai Nation	1,036	\$239	\$48	\$191	\$3	\$33	\$64	\$12	\$167	\$19		\$489
Fountain Hills	24,836	\$1,311	\$262	\$1,049	\$64	\$795	\$1,540	\$284	\$3,933	\$464		\$8,129
Gila Bend (d)	2,065	\$132	\$26	\$106	\$5	\$66	\$128	\$24	\$330	\$39		\$697
Gila River Indian Community (i)	12,038	\$635	\$127	\$508	\$31	\$385	\$746	\$138	\$1,963	\$225		\$3,996
Gilbert	255,229	\$13,468	\$2,694	\$10,774	\$660	\$8,171	\$15,824	\$2,917	\$41,416	\$4,772	\$4,435	\$88,969
Glendale	245,271	\$12,942	\$2,588	\$10,354	\$635	\$7,852	\$15,206	\$2,803	\$39,584	\$4,586	\$4,262	\$85,282
Goodyear	88,103	\$4,649	\$930	\$3,719	\$228	\$2,820	\$5,462	\$1,007	\$13,857	\$1,647		\$28,740
Guadalupe	6,421	\$339	\$68	\$271	\$17	\$206	\$398	\$73	\$1,038	\$120		\$2,124
Litchfield Park	6,880	\$363	\$73	\$290	\$18	\$220	\$427	\$79	\$1,095	\$129		\$2,258
Maricopa (i)	55,154	\$2,910	\$582	\$2,328	\$143				\$8,530	\$1,031		\$12,032
Maricopa County (e)	305,106	\$16,100	\$3,220	\$12,880	\$790	\$9,767	\$18,916	\$3,487	\$48,386	\$5,704	\$5,302	\$105,232
Mesa	499,531	\$26,359	\$5,272	\$21,087	\$1,293	\$15,991	\$30,970	\$5,710	\$80,025	\$9,339	\$8,680	\$173,095
Paradise Valley	14,111	\$745	\$149	\$596	\$37	\$452	\$875	\$161	\$2,293	\$264		\$4,679
Peoria (g)	179,516	\$9,473	\$1,895	\$7,578	\$465	\$5,747	\$11,130	\$2,052	\$28,826	\$3,356	\$3,119	\$62,273
Phoenix	1,627,078	\$85,857	\$17,171	\$68,686	\$4,210	\$52,088		\$18,598	\$189,010	\$30,424	\$28,276	\$391,292
Pinal County (c)(i)	155,705	\$8,216	\$1,643	\$6,573	\$403				\$24,941	\$2,911	\$2,706	\$37,534
Queen Creek (f) (m)	50,784	\$2,680	\$536	\$2,144	\$131	\$1,626	\$3,149		\$8,063	\$949		\$16,062
Salt River Pima-Maricopa (h)	6,829	\$360	\$72	\$288	\$18	\$219	\$423	\$78	\$1,113	\$128		\$2,267
Scottsdale	249,387	\$13,160	\$2,632	\$10,528	\$645	\$7,984	\$15,462	\$2,851	\$40,169	\$4,663	\$4,334	\$86,635
Surprise	134,884	\$7,117	\$1,423	\$5,694	\$349	\$4,318	\$8,363	\$1,542	\$21,745	\$2,522	\$2,344	\$46,876
Tempe	188,389	\$9,941	\$1,988	\$7,953	\$487	\$6,031	\$11,680	\$2,153	\$30,329	\$3,522	\$3,274	\$65,429
Tolleson	7,222	\$381	\$76	\$305	\$19	\$231	\$448	\$83	\$1,149	\$135		\$2,369
Wickenburg (g)	7,383	\$390	\$78	\$312	\$19	\$236	\$458	\$84	\$1,229	\$138		\$2,476
Youngtown	6,681	\$353	\$71	\$282	\$17	\$214	\$414	\$76	\$1,079	\$125		\$2,207
TOTALS	4,671,871	\$246,734	\$49,347	\$197,387	\$12,090	\$141,906	\$173,946	\$51,536	\$677,500	\$87,350	\$72,800	\$1,414,515

FY 2020 Total Costs		\$240,745		\$240,745	\$11,806	\$138,579	\$169,868	\$51,544		\$85,300	\$71,092
Based on Population		\$5,989		-\$43,358	\$284	\$3,327	\$4,078	-\$8		\$2,050	\$1,708
		2.49%		-18.01%	2.41%	2.40%	2.40%	100.00%		2.40%	2.40%
Per Capita Cost		\$0.05281		\$0.04225	\$0.00259	\$0.03201	\$0.06200	\$0.01163		\$0.01870	\$0.01738

Each year, the MAG annual Dues and Assessments are apportioned according to per capita populations and the average CPI-U from the prior calendar year is applied to the Dues and Assessments. The ESTIMATED calendar year CPI-U change of 2.4% has been applied to the MAG Dues and Assessments for FY 2021. This estimate is from the Congressional Budget Office. Changes in population account for the individual member differences between the FY 2018 and FY 2019 Dues and Assessment totals.

- (a) MAG July 1, 2016 Approved Population within one percent of the approved Maricopa County control total are used. These population updates are needed by the State Economic Estimates Commission by December 15th of each year and in order to project the final estimates.
- (b) The 9-1-1 assessment is apportioned according to per capita populations excluding the City of Phoenix that performs 9-1-1 operations and the Town of Florence that is not part of the Maricopa Region 9-1-1 system.
- (c) The Homeless Prevention assessment is only charged to cities who are CDBG recipients and have populations over 50,000 and to Maricopa County and Pinal County.
- (d) Total Dues and Assessments minimum at \$350 per member results in an overall increase for these members and a slight adjustment for the other members.

- (e) The Maricopa County portion of the dues and assessments includes the balance of the county, excluding the Fort McDowell Yavapai Nation and the Salt River Pima-Maricopa Indian Community (except when calculating the Homeless Prevention assessment).
- (f) Maricopa and Pinal County portions.
- (g) Maricopa and Yavapai County portions.
- (h) Maricopa County portion only.
- (i) The Pinal County portion of the dues and assessments includes unincorporated areas in Pinal County in the the MAG Metropolitan Planning Organization Area planning boundaries; also included is the entire population of the Gila River Indian Community as well as the Town of Florence and the City of Maricopa.
- (j) The Water Quality Planning Assessment is applied to the members that have their Water Quality Planning performed by the Maricopa Region.
- (k) Effective date January 18, 2018.
- (l) On January 31, 2018 the Regional Council approved the settlement of the legal claim against Maricopa Region 9-1-1 totaling \$152,000 to be allocated to affected MAG member agencies over three fiscal years starting in the FY 2019 MAG Unified Planning Work Program and Annual Budget.
- (m) In FY 2019, Apache Junction and Queen Creek elected to pay their full portion of the 9-1-1 Litigation Costs instead of paying installments over three years.
- (n) Amount reflects a 20% reduction in MAG Member dues to the financial constraints posed as a result of the COVID 19 pandemic