

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:

1. Access the link to watch a video stream on the MAG website by clicking on the "View and Listen" link provided under the Related Links section at <https://azmag.gov/Event/25658>.
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.

April 29, 2020

TO: Members of the MAG Management Committee
FROM: John Kross, Queen Creek, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 6, 2020 - 12:00 noon

TELECONFERENCE

The MAG Management 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 by going to the committee page, <https://azmag.gov/Event/25658>, on the day of the meeting and clicking on the "View and Listen" link provided under the Related Links section. 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 Management 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.

cc: MAG Regional Council



MAG Management Committee

TENTATIVE AGENDA

May 6, 2020

1. Call to Order

2. Pledge of Allegiance

3. Approval of Consent Agenda

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

Action Requested:

Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT *

*3A. Approval of the April 8, 2020, Meeting Minutes

Action Requested:

Approval of the April 8, 2020, meeting minutes.

*3B. Acceptance of State Transportation Innovation Council Grant Award

On January 29, 2020, MAG submitted an application in collaboration with the Arizona Council for Transportation Innovation and The League of Arizona Cities and Towns for Fiscal Year (FY) 2020 State Transportation Innovation Council funding. The application requested \$57,390.72 to support value capture opportunities and challenges research. Value capture is a current area of focus in the Federal Highway Administration's Every Day Counts program and with this award the project will assess the applicability of value capture techniques

within the state. In addition, the project will outline potential challenges to implementation as well present a case study highlighting the impact of value capture in a real world example. On April 6, 2020, MAG was notified that the grant award had been approved. The purpose of this agenda item is to accept the award and amend the FY 2020 MAG Unified Planning Work Program and Annual Budget to include this award of \$57,390.72. Please refer to the enclosed material.

Action Requested:

Recommend approval to amend the FY 2020 Unified Planning Work Program and Annual Budget to include the \$57,390.72 award from the Arizona Council for Transportation Innovation for the purposes of conducting value capture opportunities and challenges research.

***3C. Arterial Life Cycle Program Fiscal Year 2020 Closeout Process**

The Arterial Life Cycle Program (ALCP) Policies and Procedures establish an annual closeout process to advance reimbursements programmed with federal funds and the half-cent sales tax allocated to arterial roads, known as the Regional Area Road Fund (RARF). MAG staff has performed an analysis on the ALCP revenues and expenditures and determined that closeout funds are available in Fiscal Year (FY) 2020. A call for project consideration was issued to the ALCP Working Group in mid-March and two eligible projects were received: one for RARF closeout and one for federal fund closeout. Please refer to the enclosed material.

Action Requested:

Recommend approval of the proposed Fiscal Year 2020 Arterial Life Cycle Program closeout list.

***3D. Amendments to the Fiscal Year 2020-2021 Unified Planning Work Program for Federal Fiscal Year 2020 Closeout Programming**

The FY 2020 Unified Planning Work Program (UPWP) was approved on May 22, 2019. It included funding for safe routes to school studies, bicycle and pedestrian master plans, and bicycle and pedestrian design assistance projects. Each year, MAG announces a competitive process to select projects to fund under these programs.

On January 29, 2020, the MAG Regional Council approved the Federal Fiscal Year (FFY) 2020 closeout programming scenario. Additional projects under each of the three programs were able to be funded or advanced through this process. This agenda item represents a request to amend the UPWP to include that funding. Please refer to the enclosed material.

Action Requested:

Recommend approval of amendments to the Fiscal Year 2020-2021 Unified Planning Work Program for Federal Fiscal Year 2020 closeout programming.

***3E. Conformity Consultation**

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2020-2024 MAG Transportation Improvement Program and 2040 Regional Transportation Plan Update. The amendment and administrative modification involve changes to several projects, including general highway projects, transit projects, Arterial Life Cycle Program projects, and Freeway Life Cycle Program 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. Please refer to the enclosed material.

Action Requested:

Consultation.

***3F. Transportation Improvement Program (TIP) Project Changes**

The Fiscal Year (FY) 2020-2024 MAG Transportation Improvement Program (TIP) and the 2040 MAG Regional Transportation Plan (RTP) Update were approved by the Regional Council on February 26, 2020, and have since been amended one time.

Since approval of the last amendment, additional changes and modifications are needed. Please refer to the enclosed material.

Action Requested:

Recommend approval of amendments and administrative modifications as appropriate to the Fiscal Year (FY) 2020-2024 MAG Transportation Improvement Program (TIP), and 2040 MAG Regional Transportation Plan Update, as appropriate.

***3G. Amendment to the Fiscal Year (FY) 2021 Unified Planning Work Program (UPWP) for Implementation of a Pedestrian and Bicyclist Safety Education and Enforcement Program**

A strategy has been identified to implement a comprehensive education program to address pedestrian and bicyclist safety. This program would be implemented in close coordination and partnership with member agency law enforcement. A task to develop a pedestrian and bicyclist safety education and enforcement program was included in the FY 2019 UPWP project to update the MAG Strategic Transportation Safety Plan (STSP) and is in development.

In October 2019, The Pedestrian and Bicyclist Safety Education and Enforcement Task Force began working on safety messaging and an educational materials toolkit that will include testimonials, public service announcements, various print materials, and vehicle wraps. The program development is being guided by a national expert who developed similar programs in other areas of the country, as well as member agency public information officers and the MAG Communication team. It will cost an estimated \$300,000 to develop and produce the educational media and print materials that can be adapted for social media. The program will include an evaluative component that will measure message effectiveness through pre- and post-program surveys. Funding for the enforcement elements of the program is being handled separately through member agency award applications with the Governor’s Office of Highway Safety and is not part of this request. All materials developed will be utilized throughout the life of the phased program beginning with a pilot program in spring 2021. Please refer to the enclosed material.

Action Requested:

Recommend approval of an amendment to the FY 2021 Unified Planning Work Program to add funds in the amount of \$300,000 for a new program to develop

media and print materials and conduct surveys for implementation of the Pedestrian and Bicyclist Safety Education and Enforcement Program (PB SEE).

***3H. MAG Federally Funded Project Development Status Report**

The MAG Federal Fund Programming Guidelines and Procedures, approved by the MAG Regional Council on June 24, 2015, outline requirements for local agencies to submit status information on the development of their federally funded projects. Twice a year, MAG compiles this information and produces the Federally Funded Project Development Status Report.

The report only contains projects that are funded with federal highway funds sub-allocated to the MAG region and selected through the competitive call-for-projects process. Specifically, the report omits projects funded through the Arterial Life Cycle Program and the MAG Unified Planning Work Program. Please refer to the enclosed material.

Action Requested:

Recommend acceptance of the MAG Federally Funded Project Development Status Report.

***3I. Draft FY 2020 Program of Projects and Working Draft FY 2021 Program of Projects**

The Federal Transit Administration (FTA) requires the development of a Program of Projects (POP) to outline FTA formula funds allocated to the region and the specific projects for which those funds are programmed. The POP compliments the MAG Transportation Improvement Program (TIP), detailing how the region's apportioned transit funding will be used. This agenda item reflects a request to approve the Draft Fiscal Year (FY) 2020 POP and Working Draft FY 2021 POP. Please refer to the enclosed material.

Action Requested:

Information and possible discussion.

ITEMS PROPOSED TO BE HEARD

4. **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 and discussion.

5. **Support for BUILD Grant Applications**

On February 18, 2020, the U.S. Department of Transportation (USDOT) issued a Notice of Funding Opportunity (NOFO) for the Better Utilizing Investments to Leverage Development (BUILD) grant program, previously known as Transportation Investment Generating Economic Recovery (TIGER). A total of \$1 billion is available through a competitive, merit-based grant program. Projects have been submitted by member agencies for consideration of regional support. Please refer to the enclosed material.

Action Requested:

Recommend approval to support BUILD Grant applications.

6. **Extension of Proposition 400: Regional Arterial System Review**

Efforts to develop a new Regional Transportation Plan (RTP) that will serve as the basis for the extension of Proposition 400 are underway. To help facilitate the planning effort, MAG has generated a map book to provide an overview of the Proposition 400 arterial program. The map book includes a sub-regional breakdown of 1) original Proposition 400 projects, 2) projects that have been completed or are under construction, 3) projects with funding programmed through the end of the Proposition 400 horizon, 4) projects that do not have any funding programmed or with funding that has been deferred beyond the Proposition 400 horizon, 5) projects that have been deleted or substituted with a different project.

This agenda item will provide an opportunity for member agencies to review and comment on the material. Once finalized, the information will represent one of the components that comprise the fourth RTP development task, Existing & Future Needs Assessment. Please refer to the enclosed material.

Action Requested:

Information and discussion.

7. Update on the Development of a New Regional Transportation Plan

MAG has initiated efforts to develop a new Regional Transportation Plan (RTP) that will serve as the basis for the extension of Proposition 400, which will expire at the end of calendar year 2025. An update on the planning work underway, including technical work associated with the development of the new RTP and activities associated with the Management Committee Work Group, will be provided.

Action Requested:

Information and discussion.

8. Legislative Update

An update will be provided on legislative issues of interest.

Action Requested:

Information and discussion.

9. Request for Future Agenda Items

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

Action Requested:

Information.

10. **Comments from the Committee**

An opportunity will be provided for Management Committee members to present a brief summary of current events. The Management 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