

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. 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. Comments may be sent at any time leading up to the meeting, but must be received at least one hour prior to 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.

August 5, 2020

TO: Members of the MAG Management Committee

FROM: Julie Arendall, Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, August 12, 2020 - 12:00 noon
Virtual Meeting

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 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 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

August 12, 2020

1. Call to Order

2. Executive Director's Report

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

Action Requested:
Information.

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 June 10, 2020, Meeting Minutes

Action Requested:
Approval.

***3B. 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, 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.

***3C. 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 three times.

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.

***3D. Amendment to the Fiscal Year 2020-2021 MAG Unified Planning Work Program and Annual Budget to add \$75,000 to the SR-30/Tres Rios, SR-202L South Mountain to I-17/Black Canyon Scoping Study and Planning and Environmental Linkages Statement**

The Fiscal Year (FY) 2020-2021 MAG Unified Planning Work Program and Annual Budget, approved by MAG Regional Council in May 2019, includes the SR-30/Tres Rios, SR-202L South Mountain to I-17/Black Canyon Scoping Study and Planning and Environmental Linkages Statement (PEL). As the scoping study has progressed, additional engineering and analysis needs have been identified to refine corridor options and inform development of the study's final recommendations anticipated in December 2021. Accordingly, this agenda item represents a request to add \$75,000 to the SR-30/Tres Rios, SR-202L South Mountain to I-17/Black Canyon Scoping Study and PEL. The additional money will come from the Freeway Life Cycle Program region-wide preliminary engineering funding allocation. Please refer to the enclosed material.

Action Requested:

Recommend approval of the amendment to the Fiscal Year 2020-2021 MAG Unified Planning Work Program and Annual Budget to add funding in the amount of \$75,000 to the SR-30/Tres Rios, SR-202L South Mountain to I-17/Black Canyon Scoping Study and Planning and Environmental Linkages Statement.

***3E. Arterial Life Cycle Program Status Report, January – June 2020**

The Arterial Life Cycle Program (ALCP) is the financial management tool for the arterial street component of the Regional Transportation Plan (RTP). Management of the program is guided by the ALCP Policies and Procedures, which were approved by the MAG Regional Council on June 24, 2015. The ALCP Policy and Procedures require that a status report is provided to MAG committee members to give an update on all project requirements and financial information. This agenda item reflects the second semi-annual update for FY 2020. Please refer to the enclosed material.

Action Requested:

Information.

ITEMS PROPOSED TO BE HEARD

4. **Regional Competitive Programs: 2020 Call for Projects**

On July 30, 2020, MAG released a call for projects for the regional competitive programs. A total of approximately \$17.7 million is available for programming in fiscal years 2021 through 2024. An overview of the available funding and competitive selection process will be provided. Please refer to the enclosed material.

Action Requested:

Information and discussion.

5. **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. Please refer to the enclosed material.

Action Requested:

Information and discussion.

6. **Legislative Update**

An update will be provided on legislative issues of interest.

Action Requested:

Information and discussion.

7. **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.

8. 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