

## **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](http://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.

October 13, 2020

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Jerry P. Weiers, Glendale, Chair

SUBJECT: REVISED NOTIFICATION OF THE MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

October 19, 2020 12:00 Noon  
**VIRTUAL MEETING**

**This agenda has been revised to allow for a change to agenda item 5, Approval Requested to Extend and Expand Fiscal Year 2020 Meeting and Office Space Safety Assessment Consultant Contract.**

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 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](http://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

October 19, 2020

### 1. **Call to Order**

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### 2. **Call to the Audience**

An opportunity will be provided to members of the public to provide input through written comment to the Executive Committee on items that are not on the agenda that are within the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public are asked to submit written comments related to this meeting through the MAG website at [azmag.gov/comment](http://azmag.gov/comment), and indicate for which meeting the comment is intended. 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. Comments received prior to the deadline will be read aloud during the meeting. Comments must not exceed three minutes in length. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Executive Committee requests an exception to this limit. Please note that comments received for agenda items posted for action will be read at the time the item is heard.

#### **Action Requested:**

Information.

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### 3. **Approval of Consent Agenda**

Committee 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 September 21, 2020, Meeting Minutes**

**Action Requested:**

Approval.

**\*3B. Consultant Selection for the Fiscal Year 2021-2025 *Don't Trash Arizona* Litter Prevention and Education Program**

The *Don't Trash Arizona* Litter Education program is designed to increase awareness of the environmental, economic, safety, and health effects of litter on our regional roadway system and change littering behavior. On July 21, 2020, MAG issued a Request for Proposals from qualified consultants with the resources, experience, and abilities to provide an array of communication services to continue the *Don't Trash Arizona* program for FY 2021 to FY 2025, contingent upon funding availability.

On August 28, 2020, MAG received proposals from four qualified consultants in response to the Request for Proposals. Based on evaluation criteria, a seven-member multidisciplinary evaluation panel selected two consultants for in-person interviews. After group discussion and consensus, the evaluation team unanimously recommended to MAG that Off Madison Avenue be selected as the consultant to develop and implement the FY 2021-2025 Litter Prevention and Education Program, at a cost not to exceed \$1,500,000 for the five-year period, with an anticipated annual budget of \$300,000. The Program will be contingent upon annual Litter Education funding availability approved through the Unified Planning Work Program and Annual Budget and consultant performance. Please refer to the enclosed material.

**Action Requested:**

Approval that Off Madison Avenue be selected to design and implement the FY 2021-2025 *Don't Trash Arizona* Litter Prevention and Education Program, for an amount not to exceed \$1,500,000, with an annual expenditure of \$300,000,

contingent upon funding availability and approval, and that the contract will have a five-year term from the effective date.

## ITEMS PROPOSED TO BE HEARD

### 4. **Fiscal Year 2020 Meeting and Office Space Safety Assessment Findings**

On April 13, 2020, the MAG Regional Council Executive Committee approved the selection of Triad Consulting and System Design Group, LLC to conduct a safety assessment of the MAG meeting and office space. The decision to assess the physical space was done out of a proactive commitment to provide a work environment that is safe as well as welcoming. Throughout the assessment, the consultant coordinated closely with MAG, member agencies, and the City of Phoenix as the owner of the 302 N 1st Avenue building. The assessment included key informant interviews, an analysis of floor plans, a virtual walk through of the meeting and office space, and the significant expertise of the consultant team. On the basis of this assessment, the consultant developed a risk register, training materials, and a Security Assessment and Strategies Report with a range of strategies varying in cost and profile. The consultant team will provide an overview of the process to conduct the assessment, the strategies, and implementation opportunities and considerations. Please refer to the confidential Security Assessment and Strategies Report. Please do not circulate the report.

#### **Action Requested:**

Information, discussion and possible action to recess the meeting to conduct an executive session to discuss a safety assessment of MAG meeting and office space with Triad Consulting and System Design Group, LLC, pursuant to any purpose allowed by ARS 38-431.03 including without limitation ARS 38-431.03(A)(9).

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### 5. **Approval Requested to Extend and Expand Fiscal Year 2020 Meeting and Office Space Safety Assessment Consultant Contract**

On April 13, 2020, the MAG Regional Council Executive Committee approved the selection of Triad Consulting and System Design Group, LLC to conduct a safety assessment of the MAG meeting and office space for an amount not to exceed \$24,945 by December 31, 2020. The consultant has satisfactorily

completed the scope of work and produced a detailed safety assessment of the MAG meeting and office space at 302 North 1st Avenue in Phoenix. The strategies presented in the consultant's report have been reviewed by MAG and the City of Phoenix as owner of the building. Approval is requested to amend the contract to have the consultant assist with the implementation of the prioritized strategies in the plan. This amendment includes extending the period of the contract to June 30, 2021, and adding \$33,550 to support the additional implementation activities in the scope of work for a total not to exceed \$58,495.

**Action Requested:**

Approval to amend the contract with Triad Consulting and System Design Group, LLC to extend the period to June 30, 2021, and to add \$33,550 to the funding available for the contract for a total not to exceed \$58,495.

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**6. MAG Executive Director Performance Evaluation Six-Month Review**

On April 13, 2020, pursuant Section 2.01(5) of MAG's Committee Operating Policies and Procedures (Policies and Procedures), the Regional Council Executive Committee conducted its annual performance evaluation of the MAG Executive Director, Eric Anderson. Mr. Anderson's performance was determined to be uniformly positive.

Simultaneously, pursuant Section 2.01(3) of the Policies and Procedures, the Executive Committee reviewed Mr. Anderson's compensation provided to him under his Employment Agreement. The Executive Council determined that, notwithstanding the positive review, current economic conditions in Maricopa County caused by the COVID-19 pandemic dictated that Mr. Anderson's compensation should not be increased at this time but would be reviewed again in six months.

The Executive Committee may vote to recess the meeting and go into executive session to discuss personnel matters relating to the MAG Executive Director's prior performance evaluation and/or compensation. The meeting may then be reconvened to take action regarding the prior positive performance evaluation and/or compensation. The authority for such an executive session is A.R.S. 38 431.03(A)(1).

**Action Requested:**

Information, discussion and possible action to recess the meeting to conduct an executive session to discuss the MAG Executive Director's prior performance evaluation and compensation issues. A.R.S. 38-431.03(A)(1). Possible action regarding the Executive Director's compensation.

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**7. Possible Action on the Compensation Package of the MAG Executive Director**

The Executive Committee may reconvene the regular meeting to take action regarding the performance evaluation of the MAG Executive Director. Such action may include possible changes to the Executive Director's annual compensation and/or benefits as provided in the Employment Agreement.

**Action Requested:**

Information, discussion and possible action regarding the MAG Executive Director's performance evaluation.

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**8. 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.

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**9. 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.

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**Adjournment**

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

September 21, 2020

This meeting was conducted virtually via Zoom.

The link to a video recording of the meeting [can be found here](#).

MEMBERS ATTENDING

#Mayor Jerry Weiers, Glendale, Chair #Mayor John Giles, Mesa: Vice Chair #Mayor Kenneth Weise: Treasurer #Mayor Kate Gallego, Phoenix	#Mayor Anna Tovar, Tolleson #Mayor Les Peterson, Carefree #Mayor Kevin Hartke, Chandler
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\* Not Present

# Participated virtually

1. Call to Order

Chair Jerry Weiers called the virtual meeting of the Executive Committee to order at 12:02 p.m.

2. Call to the Audience

Members of the public were asked to submit written comments related to this meeting through the MAG website. 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.

This is the opportunity for the public to comment on items that fall under MAG's jurisdiction that are not on the agenda, or that are on the agenda for discussion and not for action.

No public comment was received.

3. Approval of Consent Agenda

Mayor Weiers stated that items 3A through 3C were on the consent agenda. He provided the committee with an update on action taken at the September 16, 2020,

Management Committee meeting, indicating items 3B and 3C were unanimously recommended for approval.

Mayor Gallego moved approval of the consent agenda. Mayor Tovar seconded the motion and the motion carried unanimously with Mayor Gallego, Mayor Giles, Mayor Hartke, Mayor Peterson, Mayor Tovar, Mayor Weiers, and Mayor Weise voting in favor of the motion.

\*3A. Approval of June 22, 2020, Meeting Minutes

The MAG Executive Committee, by consent, approved of the June 22, 2020, meeting minutes.

\*3B. Amendment to the Fiscal Year 2020-2021 MAG Unified Planning Work Program and Annual Budget for the Fiscal Year 2021 MAG Pedestrian and Bicycle Facilities Design Assistance Program

The MAG Executive Committee, by consent, approved an amendment to the FY 2020-2021 MAG Unified Planning Work Program to include the prioritized list of projects, funding \$500,000 for Design Assistance projects, and allowing unfunded projects on the prioritized list to be eligible if additional funding becomes available.

The Fiscal Year (FY) 2020-2021 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2019, includes \$500,000 for the MAG Design Assistance program. The Design Assistance Program allows MAG member agencies to apply for funding for the preliminary design portion of a bicycle or pedestrian project with no matching funds required.

\*3C. Amendment to the Fiscal Year 2021 Unified Planning Work Program and Budget to Include a MAG Transportation Safety Associate Contract With Michael J. Kuzel for an Amount Not to Exceed \$80,000

The MAG Executive Committee, by consent, approved an amendment to the Fiscal Year 2021 Unified Planning Work Program and Budget to include a MAG Transportation Safety Associate Contract with Michael J. Kuzel for an amount not to exceed \$80,000.

The focus of this request is to enhance capabilities of the MAG Transportation Safety Program by incorporating professional services of an individual with experience in analyzing human behaviors as it relates to the built roadway and

other systems. The MAG Transportation Safety Associate will provide expertise to assist MAG in three key areas of safety planning, safety planning studies, administration of developed safety education programs, development and implementation of the MAG Strategic Transportation Safety Plan.

4. Contract Extension for Federal Government Relations Assistance

MAG Policy and Government Relations Director Nathan Pryor provided the committee with a recap of the Capitol Strategies' work on the Border Crossing Card initiative, now known as the Southwest Tourism Expansion Act. The Act was introduced in the U.S. House of Representatives in December. There is a bipartisan effort by Arizona congressional members in the House and the Senate, which has resulted in the Act being included in the Homeland Security Appropriations Bill in the House. The Act would allow visitors from Mexico with a Border Crossing Card who are screened and vetted to travel statewide. Currently these visitors are able to travel to Tucson or the Yuma area. A study done by the University of Arizona showed the Act would provide the region a net benefit of \$181 million in the first year. The Bill is currently on hold, but MAG and members of the Arizona delegation continue to support this effort.

Capitol Strategies partner Mr. Jim Kolbe thanked Mr. Pryor for providing background information on the progress of the Southwest Tourism Expansion Act. Mr. Kolbe indicated the Act's inclusion in the Homeland Security bill is a significant step forward. The Capitol Strategies team will continue to work with the Senate to ensure the provision stays in the bill before it is passed. He thanked members of the Arizona delegation who worked hard to get the provision included in the bill.

Capitol Strategies partner Mr. Steve Bloch discussed next steps for the Act. There was a tentative agreement reached late last week prior to the passing of U.S. Supreme Court Justice Ruth Bader Ginsburg that Congress would pass a Continuing Resolution (CR) until December 11 at which time they would take up several appropriations bills, one of which is the Homeland Security bill containing the Southwest Tourism Expansion Act provision. There is some uncertainty but Mr. Bloch believes Congress will not allow the government to shut down because neither side views a shutdown as being politically advantageous. It remains to be seen whether the CR passes, is extended to next year, or just until December. Even if the CR is extended into next year, the new Congress should take up the bill where it left off.

Chair Weiers stated when he first became a part of MAG as a new mayor, the agency was already working on this effort. He also recalled discussion about this issue when he was legislator prior to becoming a mayor. Chair Weiers commented on the pace of progress in Congress. He wondered if there are other avenues MAG should be looking at to get the Southwest Tourism Expansion Act passed. Chair Weiers indicated he supports extending the Capitol Strategies contract for an additional six months and noted MAG might want to think about looking at a wider lobbying effort for this as well as other issues, including transportation. He suggested MAG put out a request for proposals (RFP) for lobbying services to make sure Arizona is getting all of the federal funding available to it.

Mr. Anderson stated that in the past, MAG has looked into hiring a full-time legislative lobbyist for the federal agenda and said he is open to having that discussion again. He indicated that currently MAG relies on the lobbying efforts of member agencies and national associations to track transportation policy activity. Mr. Anderson agreed that a bigger legislative presence would be helpful and stated the Executive Committee could hold a discussion on lobbying efforts in the future to determine if it should be pursued.

Mr. Kolbe commented that the region is further along than it has ever been in the effort to allow Border Crossing Card holders to travel statewide and anticipates success over the next few months. He emphasized his agreement with Chair Weiers about the speed in which Congress gets things done.

Mayor Peterson added that MAG's lobbying efforts should be looked at as a long-term commitment because the benefits may not come immediately. He noted his support for prior comments.

Mayor Gallego stated that if MAG is looking at a greater federal presence, it would be beneficial to understand how other peer organizations and counties have pursued this and how they coordinate their efforts. She mentioned it is important to present a unified regional message.

Mayor Hartke moved approval of an extension of the Capitol Strategies contract for federal government relations assistance for \$4,600 a month for up to six additional months through March 2021. Mayor Weise seconded the motion which carried unanimously. Mayor Gallego, Mayor Giles, Mayor Hartke, Mayor Peterson, Mayor Tovar, Mayor Weise and Mayor Weiers voted in favor of the motion.

5. Draft MAG Policy Principles

MAG Policy and Government Relations Director Mr. Nathan Pryor indicated the agency first developed the MAG Policy Principles several years ago to summarize MAG's legislative positions as well as the agency's roles and responsibilities. The MAG Policy Principles are updated annually or as needed. The approved set of policy principles range from roles and responsibilities to legislative issues, some being broad and others more specific. He commented these policy principles are helpful in conversations with legislative members and their staff, local officials and members of Congress.

Mr. Pryor stated if an issue arises over the course of the year, having an approved set of policy principles allows MAG to react in a timely manner. He called the committee's attention to two changes in this year's iteration of the policy principles document. The first is regarding enabling legislation for an extension of the half-cent sales tax for transportation. The second is under the administrative part of the document and is a statement describing prohibitions on discrimination, a principal born out of the Civil Rights Act.

Mr. Pryor noted that since distributing the draft document earlier this month for review by member agencies, staff has received feedback from Maricopa County government relations staff and is working with them to reword the statement regarding the enabling legislation policy principle. As currently written, there was concern that to someone unfamiliar with the development of the regional transportation plan, it may look like MAG is pushing for enabling legislation in the 2021 legislative session. Staff is working with County staff to revise the statement to clarify that work on enabling legislation is ongoing.

Mr. Pryor indicated staff will bring the revised policy principles back through the committee approval process in October for additional review, recommended approval and ultimately approval by Regional Council. The policy principles have been included in consent agenda packets for Management Committee, Transportation Policy Committee, and the Regional Council and will be reviewed by the Economic Development Committee. He encouraged membership to contact himself, Mr. Anderson, or MAG Deputy Executive Director Amy St. Peter with any feedback.

Mayor Weiers indicated he asked Glendale's intergovernmental representative to work with MAG staff on a concern regarding the need to have electric and alternative fuel vehicles pay their fair share for vehicle registration. He stated as these cars become more common and standard gasoline vehicles become more

fuel efficient, the region is losing out on money that should be going into funding transportation.

6. COVID-19 Update

Mr. Anderson provided an update on the agency's efforts during the pandemic, with a focus on how MAG plans to transition back into the office environment when the appropriate health metrics are met. He stated MAG is in a unique situation because people come from all over the region to attend meetings and there are different metrics within each member agency. Staff also is monitoring how the opening of universities and schools will affect Arizona's health metrics. Mr. Anderson noted MAG plans to have virtual meetings for the remainder of the year.

Mr. Anderson indicated MAG has surveyed staff and there is still a high level of anxiety about returning to work in person. He noted parents of school aged children have different situations with some kids attending school virtually and others back in the classroom. MAG feels it is appropriate to maintain the status quo at this time. Mr. Anderson turned the presentation over to Ms. St. Peter to discuss the agency's plan to move back into the office in phases as the health metrics warrant.

Ms. St. Peter indicated MAG's priority is to keep staff and stakeholders safe while continuing to provide high quality work and responding in a timely manner. With this goal in mind, MAG developed a transition plan to maintain a productive and safe environment. The plan was guided and informed by the Center for Disease Control (CDC) as well as the Occupational Safety and Health Administration (OSHA). She reviewed some of the details and phases of the plan with the committee. Ms. St. Peter emphasized that a vast majority of MAG's work can be done remotely with employees working safely from home.

Ms. St. Peter welcomed guidance from members of the Executive Committee regarding MAG's response to the COVID-19 pandemic.

There were no questions or comments.

7. Request for Future Agenda Items

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

There were none.

8. Comments from the Committee

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

Mayor Hartke stated he is happy to be a part of the committee. Chair Weiers welcomed him to the committee.

Adjournment

With no further business, Chair Weiers adjourned the meeting at 12:28 p.m.

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Chair

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Secretary

# Executive Committee

## INFORMATION SUMMARY

### AGENDA ITEM # 3B



#### DATE

October 12, 2020

#### SUBJECT

Consultant Selection for FY 2021-2025 *Don't Trash Arizona* Litter Education and Prevention Program

#### CONTACT

Kelly Taft, Communication Director, (602) 452-5020.

## SUMMARY

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The Regional Transportation Plan (RTP) includes \$279 million for the freeway maintenance program, including litter control. In November 2003, MAG and the Arizona Department of Transportation signed a joint resolution that included a commitment to develop a long-term litter prevention program to help reduce freeway litter and defray pickup costs. The program, known as *Don't Trash Arizona*, was first implemented in 2006.

The *Don't Trash Arizona* Litter Education program is designed to increase awareness of the environmental, economic, safety, and health effects of litter on our regional roadway system and change littering behavior. On January 1, 2018, MAG entered into its most recent contract with Off Madison Avenue, with the option to extend the contract on an annual basis through December 31, 2020. On July 21, 2020, MAG issued a Request for Proposals from qualified consultants with the resources, experience and abilities to provide an array of communication services to continue the *Don't Trash Arizona* program

for FY 2021 to FY 2025, contingent upon funding availability. The contract period was adjusted to five years as the half-cent sales tax for transportation expires in 2025.

On August 28, 2020, MAG received proposals from four qualified consultants in response to the Request for Proposals. Based on evaluation criteria, a 7-member multidisciplinary evaluation panel selected two offerors to come in for in-person interviews. After group discussion and consensus, the evaluation team unanimously recommended to MAG that Off Madison Avenue be selected as the consultant to develop and implement the FY 2021-2025 Litter Prevention and Education Program, at a cost not to exceed \$1,500,000 for the five-year period, with an anticipated annual budget of \$300,000. The Program will be contingent upon annual Litter Education funding availability approved through the Unified Planning Work Program and Annual Budget and consultant performance.

## PUBLIC INPUT

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There was no public input in regard to consultant selection. Input is encouraged on an ongoing basis through the *Don't Trash Arizona* website, social media channels, and a statistically valid telephone survey regarding litter behavior.

## PROS & CONS

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PROS: Research suggests that prevention programs can change public perception and habits regarding litter, which is ugly, unhealthy and unsafe. Properly maintained freeways are important to the quality of life of the residents of this region and to the image projected to tourists and economic development prospects.

CONS: None.

## TECHNICAL & POLICY IMPLICATIONS

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TECHNICAL: The Regional Transportation Plan includes \$279 million in funding for landscape maintenance and noise mitigation, with a small portion allocated for litter prevention and education. The FY 2021-25 campaign will build on efforts of the *Don't Trash Arizona* campaign to date.

POLICY: An effective litter prevention and education program will help change the behavior of offenders, which will improve health and safety, protect the environment, improve visual aesthetics along the MAG Regional Freeway System, enhance tourism and

economic development prospects, and ultimately reduce the cost of freeway maintenance.

## ACTION NEEDED

Approval that Off Madison Avenue be selected to design and implement the FY 2021-2025 *Don't Trash Arizona* Litter Prevention and Education Program, for an amount not to exceed \$1,500,000, with an annual expenditure of \$300,000, contingent upon funding availability and approval, and that the contract will have a five-year term from the Effective Date.

## PRIOR COMMITTEE ACTIONS

On October 7, 2020, the MAG Management Committee recommended approval that Off Madison Avenue be selected to design and implement the FY 2021-2025 *Don't Trash Arizona* Litter Prevention and Education Program, for an amount not to exceed \$1,500,000, with an annual expenditure of \$300,000, contingent upon funding availability and approval, and that the contract will have a five-year term from the Effective Date.

## MEMBERS ATTENDING

#Goodyear: Julie Arendall, Chair #Tempe: Marge Zylla as proxy for Andrew Ching, Vice Chair #ADOT: Katy Proctor as proxy for John Halikowski *Apache Junction: Bryant Powell #Avondale: Tracey Stevens as proxy for Charles Montoya #Buckeye: Roger Klingler *Carefree: Gary Neiss *Cave Creek: Carrie Dyrek #Chandler: Marsha Reed #El Mirage: Crystal Dyches #Florence: Brent Billingsley *Fort McDowell Yavapai Nation: Phil Dorchester	#Guadalupe: Jeff Kulaga *Litchfield Park: Bill Stephens *City of Maricopa: Rick Horst #Maricopa County: Jennifer Toth as proxy for Joy Rich #Mesa: Ian Linssen as proxy for Christopher Brady #Paradise Valley: Jill Keimach #Peoria: Jeff Tyne #Phoenix: Ed Zuercher #Pinal County: Tammy Rile as proxy for Louis Andersen #Queen Creek: John Kross, Past Chair *Salt River Pima-Maricopa Indian Community: Bryan Meyers #Scottsdale: Brad Lundahl as proxy for
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#Fountain Hills: Grady Miller #Gila Bend: Kathy Valenzuela *Gila River Indian Community: Kathyleen Curley #Gilbert: Patrick Banger #Glendale: Kevin Phelps	Jim Thompson #Surprise: Mike Frazier *Tolleson: Reyes Medrano, Jr. #Valley Metro/RPTA: Alexis Tameron Kinsey as proxy for Scott Smith #Wickenburg: Vince Lorefice #Youngtown: Jeanne Blackman
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\* Those members neither present nor represented by proxy.

# Participated virtually.

On October 16, 2017, the MAG Regional Council Executive Committee approved a recommendation forwarded by the MAG Management Committee that Off Madison Avenue be selected to design and implement the FY 2018 Litter Prevention and Education Program for the Regional Freeway System in the MAG Region. The action included a provision that the base contract period shall be a one-year term but that MAG may, at its option, offer to extend the period of this agreement up to a maximum of two (2), one (1) year options, based on consultant performance and funding availability. The current contract is set to expire on December 31, 2020.

MEMBERS ATTENDING

Mayor Jackie Meck, Buckeye, Chair Mayor Mark Mitchell, Tempe #Mayor Gail Barney, Queen Creek Vice Chair Mayor Greg Stanton, Phoenix	Past Chair #Mayor Lana Mook, El Mirage Treasurer Mayor Jerry Weiers, Glendale Mayor John Giles, Mesa
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\* Those members neither present nor represented by proxy.

# Participated by telephone conference call. + Participated by videoconference call.