

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE
August 19, 2019
MAG Offices, Mesquite
302 N. 1st Avenue, Phoenix, Arizona

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 telephone conference call

1. Call to Order

Acting Chair Jerry Weiers called a meeting of the Executive Committee to order at 12:04 p.m.

2. Call to the Audience

No public comment cards were received.

3. Approval of the Consent Agenda

Acting Chair Weiers stated that agenda items 3A through 3L were on the consent agenda for approval.

Acting Chair Weiers asked if any member of the committee would like to remove any item for discussion or would like a presentation on the consent items. No requests were made.

Mayor Kate Gallego moved to approve consent items 3A through 3L. Mayor John Giles seconded the motion and the motion carried unanimously.

3A. Approval of the June 17, 2019, Executive Committee Meeting Minutes

The Regional Council Executive Committee, by consent, approved the June 17, 2019, Executive Committee Meeting Minutes.

3B. On-Call Consulting Services Selection for MAG FY 2020-2021 Transportation Data Collection and Management

The Regional Council Executive Committee, by consent, approved of the list of qualified consultants for the MAG FY 2020-2021 Transportation Data Collection and Management On-Call services.

The Fiscal Year 2020-2021 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2019, includes \$550,000 for On-call Consulting Services for FY 2020-2021 Transportation Data Collection and Management. The main purpose of the three-year project is to provide region-wide data collection, analysis and management services on a variety of non-motorized travel data and vehicular traffic and travel data for the development of MAG transportation data sets and data analytics tools in support of planning and forecasting needs and activities at MAG. The project efforts include region-wide traffic and travel data collection, acquisition, analysis and management for motorized and non-motorized travel modes, including bike, pedestrian and shared micromobility. A request for qualifications (RFQ) was advertised on May 28, 2019, for technical assistance in two areas of expertise: (A) Non-Motorized Data Collection and Management, (B) Vehicular Traffic and Travel Data. Twelve proposals were received by the June 26, 2019, deadline. On July 10, 2019, the multi-agency evaluation team met and recommended consultants to MAG to perform the technical assistance.

Twelve Statements of Qualifications (SOQs) were received from Blyncsy, Inc., Cambridge Systematics, Inc., Kimley-Horn and Associates, Inc., MS2, OZ Engineering LLC, Resource Systems Group, Inc., Streetlight Data, Inc., Texas A&M Transportation Institute, Traffic Research & Analysis, Inc., United Civil Group, Works Consulting, LLC, Y2K Engineering, LLC. A multi-agency evaluation team reviewed the SOQs and recommended to MAG that the following firms be included on a MAG on-call consulting list for FY 2020-21 Transportation Data Collection and Management:

Area of Expertise A (Non-Motorized Data): Cambridge Systematics, Inc., Kimley-Horn and Associates, Inc., MS2, Resource Systems Group, Inc., Streetlight Data, Inc.,

Texas A&M Transportation Institute, Traffic Research & Analysis, Inc., United Civil Group, Works Consulting, LLC, Y2K Engineering, LLC.

Area of Expertise B (Vehicular Data): Blyncoy, Inc., Cambridge Systematics, Inc., Kimley-Horn and Associates, Inc., MS2, OZ Engineering LLC, Resource Systems Group, Inc., Streetlight Data, Inc., Texas A&M Transportation Institute, Traffic Research & Analysis, Inc., United Civil Group, Works Consulting, LLC, Y2K Engineering, LLC.

3C. Consultant Selection for the MAG Truck Parking Study

The Regional Council Executive Committee, by consent, approved of the selection of WSP to conduct the MAG Truck Parking Study for an amount not to exceed \$325,000. If negotiations with WSP are not successful, that MAG pursue negotiations with its second choice, Cambridge Systematics.

The Fiscal Year (FY) 2019 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2018, includes \$325,000 for the MAG Truck Parking Study. The purpose of this study is to evaluate truck parking supply and demand, with a specific emphasis on the industrial clusters in the MAG region. In addition, this study will provide MAG member agencies with a better understanding of the impact the U.S. Department of Transportation Federal Motor Carrier Safety Administration (FMCSA) "hours of service" (HOS) regulations have had on regional truck parking trends and the logistics market in the MAG region. Four proposals from the firms WSP, Cambridge Systematics, IMEG, and CPCS were received prior to the May 23, 2019, deadline. On June 17, 2019, the evaluation team met, reviewed proposals, and recommended to MAG the selection of WSP to conduct the MAG Truck Parking Study for an amount not to exceed \$325,000. In addition, the evaluation team recommended that if negotiations with WSP are not successful, that MAG pursue negotiations with the second choice, Cambridge Systematics.

3D. On-Call Consulting Services Selection for FY 2020-2021 Emerging Technologies Field Pilots

The Regional Council Executive Committee, by consent, approved of the list of qualified consultants for the MAG FY 2020-2021 Emerging Technologies Field Pilots On-call Consulting Services.

The Fiscal Year (FY) 2020-2021 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2019, includes \$800,000

for On-call Consulting Services for FY 2020-2021 Emerging Technologies Field Pilots. The purpose of the project is to identify relevant technologies that support the Smart Region Initiative, and conduct field pilots of emerging technologies that may be considered for regional implementation.

A Request for Qualifications (RFQ) was advertised on May 20, 2019, for technical assistance in two areas of expertise: (A) Smart Region and (B) Transportation Technology Deployment Expertise in MAG Region. A total of 27 Statements of Qualifications (SOQs) were received by the July 9, 2019, deadline from the following firms: Cellco Partnership d/b/a Verizon Wireless, Sensys Networks, First Transit, Inc., Ford Smart Mobility, LLC, Y2K Engineering, LLC, NoTraffic US Inc., Waycare Technologies Inc., Slalom, LLC, Cambridge Systematics, Inc., Iteris, Inc., Texas A&M Transportation Institute, Y.S. Mantri & Associates, LLC, AM Signal, Inc., AECOM Technical Services, Inc., Kimley-Horn and Associates, Inc., Burgess & Niple, Inc., Sustainability Engineering Group, LLC, Insight Public Sector, Inc., Gannett Fleming, Inc., Stantec Consulting Services Inc., Parsons Transportation Group Inc., RICK Engineering Company, Cox Business, Sensagrate, WSP USA, FirstStrategic, and TransCore ITS, LLC.

On July 23, 2019, the multi-agency evaluation team reviewed the SOQs and recommended the following firms be included on the MAG on-call consulting list for FY 2020-2021 Emerging Technologies Field Pilots:

Area of Expertise A (Smart Region): Cellco Partnership d/b/a Verizon Wireless, Sensys Networks, First Transit, Inc., Ford Smart Mobility, LLC, NoTraffic US Inc., Waycare Technologies Inc., Cambridge Systematics, Inc., Iteris, Inc., Texas A&M Transportation Institute, AECOM Technical Services, Inc., Kimley-Horn and Associates, Inc., Burgess & Niple, Inc., Gannett Fleming, Inc., Stantec Consulting Services Inc., Parsons Transportation Group Inc., Cox Business, Sensagrate, WSP USA, and TransCore ITS, LLC.

Area of Expertise B (Transportation Technology Deployment Expertise in MAG Region): Y2K Engineering, LLC, Cambridge Systematics, Inc., Iteris, Inc., Y.S. Mantri & Associates, LLC, AM Signal, Inc., AECOM Technical Services, Inc., Kimley-Horn and Associates, Inc., Burgess & Niple, Inc., Gannett Fleming, Inc., Stantec Consulting Services Inc., Parsons Transportation Group Inc., RICK Engineering Company, and TransCore ITS, LLC.

3E. On-Call Consulting Services Selection for FY 2020-2021 MAG Model Development and Application

The Regional Council Executive Committee, by consent, approved of the list of qualified consultants for the FY 2020-2021 MAG Model Development and Application On-Call Consulting Services.

The Fiscal Year (FY) 2020-2021 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2019, includes on-call consulting services for FY 2020-2021 MAG Model Development and Application. The total budgeted amount available for this project is \$650,000. The main purpose of this three-year project is to perform necessary updates to the MAG transportation models including tighter integration of the land use model with the transportation forecasting models, modeling emerging technologies and developing supporting tools for modeling data analysis. A request for qualifications was advertised on May 14, 2019, for technical assistance in two areas of expertise: (A) Transportation and Land Use Modeling, (B) Transportation Data Collection and Management. Ten proposals were received by the June 14, 2019, deadline. On June 24, 2019, the multi-agency evaluation team met and recommended consultants to MAG to perform the technical assistance.

Ten Statements of Qualifications (SOQs) were received from Burgess & Niple, Inc. (B&N), RICK Engineering Company, Resource Systems Group, Inc., AECOM Technical Services, Inc., INRO Consultants Inc., WSP USA Inc., Stacey G. Bricka, Ph.D., Cambridge Systematics, Inc., Caliper Corporation, Stantec Consulting Services Inc. A multi-agency evaluation team reviewed the SOQs and recommended to MAG that the following firms be included on a MAG on-call consulting list for FY 2020-2021 MAG Model Development and Application:

Area of Expertise A (Transportation and Land Use Modeling): Burgess & Niple, Inc. (B&N), RICK Engineering Company, Resource Systems Group, Inc., AECOM Technical Services, Inc., INRO Consultants Inc., WSP USA Inc., Cambridge Systematics, Inc., Caliper Corporation, Stantec Consulting Services Inc.

Area of Expertise B (Transportation Data Collection and Management): Burgess & Niple, Inc. (B&N), RICK Engineering Company, Resource Systems Group, Inc., AECOM Technical Services, Inc., INRO Consultants Inc., WSP USA Inc., Stacey G. Bricka, Ph.D., Cambridge Systematics, Inc., Caliper Corporation, Stantec Consulting Services Inc.

3F. Regional Bus Rapid Transit Feasibility Study Consultant Selection

The Regional Council Executive Committee, by consent, approved of AECOM to complete the Regional Bus Rapid Transit Feasibility Study for an amount not to exceed \$350,000.

The Regional Bus Rapid Transit (BRT) Feasibility Study will gauge the interest in and feasibility of implementing BRT in the MAG region. In coordination with the City of Phoenix, this study will recommend a preliminary set of locations for a regional BRT network and be used to inform the development of MAG's next Regional Transportation Plan. MAG received proposals from three consultants prior to the July 18, 2019, deadline, including AECOM, HDR, and Nelson\Nygaard. On July 30, 2019, the evaluation team met, reviewed proposals, and recommended to MAG the selection of AECOM to conduct the Regional Bus Rapid Transit Feasibility Study for an amount not to exceed \$350,000.

3G. Appointments of the MAG Economic Development Committee Member Agency Positions

The Regional Council Executive Committee, by consent, recommended approval of the appointments of the Economic Development Committee (EDC) member agency positions.

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

On July 1, 2019, a memorandum was sent to the MAG Regional Council members soliciting letters of interest for the member agency positions on the EDC. The Executive Committee is requested to recommend approval of the EDC member agency positions.

3H. Appointment of the Education Representative for Maricopa Community Colleges for the MAG Economic Development Committee Business Member Position

The Regional Council Executive Committee, by consent, recommended approval of the appointment of the education representative for Maricopa Community Colleges for the MAG Economic Development Committee business member

position.

On May 27, 2015, the MAG Regional Council approved increasing the composition of the Economic Development Committee (EDC) to include fifteen business member positions, representing region-wide business interests that have two-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council.

On July 17, 2019, a letter was received from Maricopa Community Colleges requesting that Darcy Renfro, Chief of Staff, represent Maricopa Community Colleges on the EDC. The previous representative, Sasan Poureetezadi, accepted a new job opportunity outside the district. The Executive Committee is requested to recommend approval of the appointment of the education representative for Maricopa Community Colleges for the MAG Economic Development Committee business member position.

3I. Consulting Services Selection for FY 2020 Technology Support for the Rural Transportation Incubator

The Regional Council Executive Committee, by consent, approved of the selection of Full Path to serve as the technology support consultant for the Rural Transportation Incubator for a total not to exceed \$25,500.

On May 13, 2019, the MAG Regional Council Executive Committee approved an amendment to the FY 2019 MAG Unified Planning Work Program and Annual Budget to accept grant funding from The Harry and Jeanette Weinberg Foundation. This funding was awarded to Regional Community Partners and MAG. The project budget includes \$25,500 to secure a consultant to provide technology support for the Rural Transportation Incubator. Activities include stakeholder and expert interviews, a literature review of viable human services transportation technology, an assessment of the nonprofit and Section 5310/5311 human services transportation providers, and the development of a recommendation action plan.

On June 10, 2019, MAG released a Request for Proposals to competitively secure a consultant to support this work. By July 26, 2019, a total of two proposals were received by the deadline of 3:00 p.m. All proposals met threshold requirements. On July 31, 2019, 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 Full Path to serve as the technology support consultant for the Rural Transportation Incubator.

3J. Amendment to the MAG Unified Planning Work Program and Annual Budget to Accept Funding from Partners as Cash Match for the Rural Transportation Incubator

The Regional Council Executive Committee, by consent, approved of the budget amendment to the FY 2019 MAG Unified Planning Work Program and Annual Budget to include cash match funding from AARP AZ, Arizona Transit Association, Central Yavapai Metropolitan Planning Organization, Grantmakers in Aging, and Vitalyst Health Foundation to support the Rural Transportation Incubator in the amount of \$217,000.

The Fiscal Year (FY) 2019 MAG Unified Planning Work Program and Annual Budget was approved on May 23, 2018. On May 13, 2019, the MAG Regional Council Executive Committee approved an amendment to the budget and the acceptance of a grant from The Harry and Jeanette Weinberg Foundation to support the development of a Rural Transportation Incubator. The purpose of the incubator is to increase transportation services for older adults with low incomes in rural areas of Arizona, utilize technology solutions to make these services more efficient, and to offer this work as a national model. A number of partners committed cash match and in-kind contributions to support the grant over the three years of the project. The purpose of this agenda item is to amend the budget to accept the following cash match: \$30,000 from AARP AZ; \$10,500 from the Arizona Transit Association, \$145,000 from Central Yavapai Metropolitan Planning Organization; \$20,000 from Grantmakers in Aging; and \$11,500 from Vitalyst Health Foundation for a total of \$217,000.

3K. Consulting Services Selection for FY 2020 Economic Analysis Consultant for the Sun Corridor Value Impact Analysis (VIA) Program

The Regional Council Executive Committee, by consent, approved of the selection of EDR Group, Inc. to serve as the economic analysis consultant for the Sun Corridor Value Impact Analysis (VIA) Program for a total not to exceed \$250,000.

On April 15, 2019, the MAG Regional Council Executive Committee approved an amendment to the FY 2019 MAG Unified Planning Work Program and Annual Budget to accept grant funding from Federal Highway Administration as part of the National Economic Partnership Program. This funding was awarded to MAG on behalf of partners in the Sun Corridor. The project budget includes \$250,000 to secure a consultant to provide economic analysis for the Sun Corridor Value Impact Analysis Program. The purpose of the project is to develop a methodology to

better understand the value and economic benefits of large and high capacity transportation investments in the Sun Corridor. Activities include project management and administration, an analysis of literature review and data, building consensus on parameters to be used for the methodology tool and tool development and implementation.

On July 2, 2019, MAG released a Request for Proposals to competitively secure a consultant to support this work. By August 2, 2019, a total of three proposals were received by the deadline of 2:00 p.m. Two of three proposals met threshold requirements. On August 8, 2019, 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 Economic Development Research (EDR) Group, Inc. to serve as the technology support consultant for the Rural Transportation Incubator.

3L. Appointment of MAG Transportation Safety Committee Vice Chair

The Regional Council Executive Committee, by consent, approved of the appointment of Shane Kiesow, Public Works Manager, City of Apache Junction, as the MAG Transportation Safety Committee Vice Chair.

Mr. Kiran Guntupalli resigned from his position at the City of Glendale and relinquished his position as MAG Transportation Safety Committee Chair. According to the MAG Committee Operating Policies and Procedures, the Vice Chair, Mr. Carl Langford with the City of Phoenix, will ascend to the Chair position for the unexpired term of the previous Chair. A Vice Chair will be appointed by the Executive Committee to complete the remainder of the Vice Chair's term, which is due to expire on December 31, 2019. In addition, the Chair and Vice Chair are eligible to serve an additional two-year term.

On June 25, 2019, MAG staff sent a notice to the MAG Management Committee, the MAG Transportation Safety Committee, and the Intergovernmental Representatives to solicit letters of interest for the Vice Chair position of the MAG Transportation Safety Committee. One letter was received from the City of Apache Junction requesting consideration of Shane Kiesow for the Vice Chair position.

4. Request for Future Agenda Items

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

There were none.

5. Comments from the Committee

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

There were none.

Adjournment

With no further business, Acting Chair Weiers called for a motion to adjourn the meeting. The meeting was adjourned at 12:06 p.m.

Chair

Secretary