

June 7, 2011

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Thomas Schoaf, City of Litchfield Park, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR
THE MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

Monday, June 13, 2011 - 12:00 p.m.

(PLEASE NOTE MEETING LOCATION CHANGE)

Phoenix Transit Office - Conference Room 9A (behind reception area)
302 North 1st Avenue, Suite 900 (same building as the MAG offices)
Phoenix, Arizona

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference.

Please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

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 Denise McClafferty at 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 Executive Committee agenda items, please contact me at (623) 935-5033. For MAG staff, please contact Dennis Smith, MAG Executive Director, at (602) 254-6300.

MAG EXECUTIVE COMMITTEE
TENTATIVE AGENDA
JUNE 13, 2011

COMMITTEE ACTION REQUESTED

1. Call to Order

The meeting of the Executive Committee will be called to order.

2. Call to the Audience

An opportunity will be provided to members of the public to address the Executive Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three-minute time period for their comments. 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 those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of Executive Committee Consent Agenda

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

2. Information and discussion.

3. Approval of Executive Committee Consent Agenda.

ITEMS PROPOSED FOR CONSENT*
BY THE EXECUTIVE COMMITTEE

*3A. Approval of the May 16, 2011 Executive Committee Meeting Minutes

*3B. Amendment to the FY 2011 MAG Unified Planning Work Program and Annual Budget to Move \$140,000 From the Regional Community Network Operations Consultant to the 2011 Regional Community Network Implementation On-Call Project

3A. Review and approval of the May 16, 2011 Executive Committee meeting minutes.

3B. Approval to amend the FY 2011 MAG Unified Planning Work Program and Annual Budget to move \$140,000 from the Regional Community Network Operations consultant to the FY 2011 Regional Community Network Implementation On-Call.

The FY 2011 MAG Unified Planning Work Program and Annual Budget included \$180,000 for the Regional Community Network (RCN) Operations consultant. Staff is proposing that \$140,000 of this be moved to the FY 2011 Regional Community Network Implementation On-Call to enable additional planning and maintenance of the RCN. This will include evaluating options for expansion, developing and maintaining the existing network, and providing management assistance as required. Projects will include troubleshooting connectivity issues, evaluating expansion requests from agencies and maintaining the infrastructure equipment. This item is on the June 8, 2011 Management Committee agenda for recommended approval. Please refer to the enclosed material.

*3C. Amendment to the FY 2012 MAG Unified Planning Work Program and Annual Budget to Sponsor the National League of Cities Congress of Cities and Exposition Conference

The National League of Cities (NLC) is the oldest and largest national organization representing municipal governments throughout the United States. Its mission is to strengthen and promote cities as centers of opportunity, leadership and governance. Arizona cities will host the Congress of Cities and Exposition November 8-12, 2011, at the Phoenix Convention Center. Approximately 4,000 delegates from across America will be in attendance. The annual Congress of Cities and Exposition is the premier skill building and knowledge sharing event for city officials and employees. Staff is requesting approval for MAG to participate as a sponsor at the Mesquite Sponsor level for the 2011 National League of Cities Congress of Cities and Exposition in the amount of \$15,000. MAG would also be provided a booth at the event to highlight regional planning activities throughout the MAG region. MAG non-federal funds would be used for this purpose.

3C. Approval to amend the FY 2012 MAG Unified Planning Work Program and Annual Budget to Sponsor the National League of Cities Congress of Cities and Exposition in the amount of \$15,000, using MAG non federal funds.

ITEMS PROPOSED TO BE HEARD
BY THE EXECUTIVE COMMITTEE4. MAG Committee Chair and Vice Chair Appointments Ending June 30, 2011

On July 22, 2009, the MAG Regional Council approved the MAG Committee Operating Policies and Procedures. Officer appointments for technical and other policy committees, with exception of the MAG Regional Council, Transportation Policy Committee, and Management Committee, will be made by the MAG Executive Committee and are eligible for one-year terms, with possible reappointment to serve up to one additional term by consent of the respective committee. These appointments will be staggered to assist with continuity, appointing approximately half of the committee officers in June each year and the remainder in January, unless a vacancy occurs.

A memorandum was sent to the technical and policy committee members whose chairs and vice chairs expire in June explaining that officers of these committees have served their second one-year term. According to the policies and procedures, the committee's vice chair will ascend to the chair position, and letters of interest were requested for the vice chair positions to be appointed by the Regional Council Executive Committee. An update on the committee appointments will be provided. Please refer to the enclosed material.

5. Brookings Metropolitan Business Planning Initiative Update and Possible Action to Amend the FY 2012 MAG Unified Planning Work Program and Annual Budget

At the May 25, 2010 Regional Council meeting, staff was authorized to submit a proposal to Brookings for MAG to be considered to participate in the Brookings Metropolitan Business Planning Initiative. The proposal included additional resources if MAG was chosen to participate in the project. If MAG is chosen, staff is requesting that the FY 2012 be amended to

4. Approval of appointments of the technical and policy committee chairs and vice chairs ending June 30, 2011.

5. Information, discussion and possible action to amend the FY 2012 MAG Unified Planning Work Program and Annual Budget to include \$166,400 for a business consultant, \$30,000 for a sampling survey, \$20,000 for community meetings, and \$1,074 for printing costs for the Metropolitan Business Planning Initiative totaling \$217,474.

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6. Update on the MAG Five Percent Plan for PM-10

At the April meeting, the new Revised 2008 Annual PM-10 Emissions Inventory that would be used as the foundation for the new Five Percent Plan for PM-10 was discussed. MAG has now prepared preliminary projections of PM-10 emissions for 2011 and 2012, based upon the Revised 2008 Annual Emissions Inventory for the Maricopa Nonattainment Area. These preliminary projections are being reviewed with the Environmental Protection Agency. Ultimately, the projections will be used to calculate the five percent reduction in emissions target for the new plan. On May 26, 2011, MAG conducted a third workshop on preventing PM-10 exceedances as part of a proactive effort to obtain the three years of clean data needed for attainment. On May 2, 2011, the Environmental Protection Agency provided Draft Guidance Documents on the Implementation of the Exceptional Events Rule. The draft guidance materials identify the four independent criteria on which exclusion of event-affected data depends, describe the administrative process and associated timing for submittal and review of demonstrations, provide answers to frequently asked questions, and provide previously reviewed demonstrations and best practice components. Comments are due by June 30, 2011. Please refer to the enclosed material.

The Executive Committee may vote to recess the meeting and go into executive session with MAG's attorney(s) for legal advice regarding the MAG Five Percent Plan for PM-10. The authority for such an executive session is in A.R.S. § 38-431.03(A)(3). The Executive Committee may reconvene the meeting to provide direction to staff if needed.

6. Information, discussion and possible motion to adjourn to executive session with MAG's attorney(s) for legal advice regarding the MAG 2007 Five Percent Plan for PM-10. A.R.S. § 38-431.03(A)(3).

7. 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.

8. Comments from the Committee

An opportunity will be provided for the 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.

Adjournment

7. Information and discussion.

8. Information