

April 5, 2005

TO: Members of the MAG Management Committee

FROM: Mike Hutchinson, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 13, 2005 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked "MANAGEMENT COMMITTEE MEMBER" will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, Valley Metro/RPTA 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 Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
April 13, 2005**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u> An opportunity is provided to the public to address the Management Committee on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens 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 Management Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. Information and discussion.
5. <u>Approval of Consent Agenda</u> 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 (*).	5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. <u>Approval of March 9, 2005 Meeting Minutes</u>	5A. Review and approve the March 9, 2005 meeting minutes.
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TRANSPORTATION ITEMS

- *5B. Amendment to the FY 2004-2007 MAG Transportation Improvement Program to Add a Phoenix Federally Funded High Priority Transportation Project for FY 2005

The City of Phoenix has been notified that it has been awarded \$1,653,333 in Federal High Priority Transportation funds to start the design of the Rio Salado Parkway corridor, from 7th Street to the South Mountain Freeway. This notification was made as part of a special appropriation that occurred during the recent Transportation Appropriations Bill. In order for the project to proceed, the current Transportation Improvement Program (TIP) needs to be amended to include this new project. As the project involves only design at this stage, the project is regarded as an exempt project for air quality conformity analysis purposes and the consultation on this item is included as a separate agenda item. The Transportation Review Committee recommended approval of the amendment. Please refer to the enclosed material.

- *5C. Federal Fiscal Year 2005 MAG Federal Funds Interim Closeout and Amendment/Adjustments to the FY 2004-2007 MAG Transportation Improvement Program and FY 2005 and FY 2006 Unified Planning Work Programs and Annual Budgets

In this phase of the closeout process, approximately \$17.9 million is available for the interim closeout, plus a possible \$1.5 million in redistributed Obligation Authority. On March 24, 2005, the MAG Transportation Review Committee recommended allowing 15 projects, totaling \$12.9 million, to defer from Federal Fiscal Year 2005 to later years. This is in addition to \$4.6 million in uncommitted funds available since the initial closeout and \$350,000 in reimbursed funds received so far this year. Members are requested to submit to MAG staff any projects that they wish to compete for the funds available

- 5B. Recommend approval of an amendment to the FY 2004-2007 MAG TIP to add the Federally funded, Phoenix Rio Salado Parkway design project.

- 5C. Recommend approval of the interim closeout of Federal FY 2005, as shown in the attached Table One and recommend amending/adjusting the FY 2004-2007 MAG Transportation Improvement Program and the FY 2005 and FY 2006 Unified Planning Work Programs and Annual Budgets to allow the projects to proceed.

by the deadline of Friday, April 29, 2005. Please refer to the enclosed material.

AIR QUALITY ITEM

*5D. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2004-2007 MAG Transportation Improvement Program (TIP). The proposed amendment includes a City of Phoenix federal-aid project to start the design of the Rio Salado Parkway from 7th Street to the South Mountain Freeway in FY 2005. The amendment includes a new project that may be categorized as exempt from conformity determinations. Comments on the conformity assessment are requested by April 22, 2005. Please refer to the enclosed material.

5D. For consultation.

GENERAL ITEMS

*5E. Amendment to the FY 2005 MAG Unified Planning Work Program and Annual Budget to Accept Additional Metropolitan Planning Funds

A modification is being requested to the FY 2005 MAG Unified Planning Work Program and Annual Budget. The Arizona Department of Transportation has notified MAG that the amount of FY 2004 Metropolitan Planning (PL) funds has been increased by \$81,810.57. This funding needs to be added to the FY 2005 MAG Work Program. Please refer to the enclosed material.

5E. Recommend approval of an amendment to the FY 2005 MAG Unified Planning Work Program and Annual Budget to add \$81,810.57 in FY 2004 Metropolitan Planning (PL) funds.

*5F. Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County

On December 18, 1999, the Regional Council approved MAG becoming the responsible entity for a year round homeless planning process. This includes the submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care Consolidated Application for the Maricopa Region. The

5F. Information and discussion.

Continuum of Care application supports permanent and transitional housing services. It is anticipated that the region could receive more than \$19 million for the 2005 application. This year, MAG is expecting to receive up to 60 applications for new and renewal projects. A ranking and review process, administered by Valley of the Sun United Way, is in process. Information on the process is being provided to inform MAG member agencies regarding this funding. Please refer to the enclosed material.

*5G. Update to the Regional Plan to End Homelessness

The Regional Plan to End Homelessness was developed in 2002. Since then, the plan has become a national model and a guiding light for the MAG Continuum of Care. In October 2004, a group of nearly 40 stakeholders, including elected officials, service providers, municipal staff and the private sector gathered to assess progress that has been made on the plan. The outcome of the meetings resulted in the Regional Plan Update. The purpose of the update is to educate, provide a benchmark for accomplishments and a focus for what remains to be done. The Regional Plan Update was recommended for approval by the Continuum of Care Regional Committee on Homelessness on March 24, 2005. Please refer to the enclosed material.

*5H. Domestic Violence Public Opinion Survey

The MAG Regional Domestic Violence Council, formed in 1999, supports the collection of current statistically reliable and valid public opinion data on the issue of domestic violence in Maricopa County. This information will assist the Council as they work to prioritize their goals and objectives for the next five years. The Morrison Institute at Arizona State University has offered to partner with MAG to place a public opinion survey in the field beginning in early May 2005 through MetroTRACK. This random phone survey would seek to measure public awareness of domestic violence services currently available in the region, as well as to assess the public's

5G. Recommend approval of the Update to the Regional Plan to End Homelessness.

5H. Recommend approval of a public opinion phone survey on domestic violence to be conducted by MAG and the Morrison Institute at Arizona State University.

perception of the most pressing domestic violence-related needs. The survey is estimated to cost no more than \$4,000 with the Morrison Institute paying for half that amount. Please refer to the enclosed material.

*5 I. Preparations for Conducting the 2005 Census Survey

At the March 2005 Management Committee meeting, information was provided on costs, cognitive testing of the survey, the 2005 National Census Test, publicity and outreach, and recruitment for the 2005 census effort. MAG and member agencies are working together to supply the Census Bureau with address lists in order to control any estimated cost increase for the survey. Please refer to the enclosed material.

*5J. Legislative Update

The bill summary chart provides the status of legislative issues of interest. Please refer to the enclosed material.

5 I. Information.

5J. Information and possible action.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6A. FY 2005 MAG Mid-Phase Public Input Opportunity

Under MAG's adopted public involvement process, members of the public are provided the opportunity to provide input on transportation plans and programs during four phases: Early Phase, Mid-Phase, Final Phase and Continuous Involvement. The Mid-Phase Public Input Opportunity was conducted from March 1, 2005 through April 1, 2005. Input opportunities included meetings of the MAG Management Committee, Transportation Policy Committee and Regional Council, as well as several special events. The phase concluded with an April 1, 2005 Joint Transportation Open House and Public Hearing. Events and opportunities were held in conjunction with the Arizona Department of Transportation, Valley Metro and Valley Metro

6A. Information and discussion.

Rail when possible. Staff will provide an overview of input received. Please refer to the enclosed material.

6B. Approval of the Draft FY 2006-2010 MAG Transportation Improvement Program for an Air Quality Conformity Analysis

The 1990 Clean Air Act Amendments require that the MAG Transportation Improvement Program (TIP) be in conformance with the applicable air quality plans. This TIP serves as a five-year regional guide for the preservation, management and expansion of public transportation services, including highways, ridesharing, transit facilities and various congestion mitigation, and air quality improvement projects. The draft TIP contains more than 1,100 transportation projects, totals more than \$5.6 billion and identifies Federally funded projects; ADOT projects; transit projects (including light rail); and all regionally significant projects within the region. On March 24, 2005, the Transportation Review Committee unanimously recommended approval of the Draft FY 2006-2010 MAG TIP for an air quality conformity analysis. Please refer to the enclosed material.

6C. Approval of the Draft MAG Regional Transportation Plan - 2005 Update for an Air Quality Conformity Analysis

To comply with Federal Clean Air Act requirements, it is necessary to conduct an air quality conformity analysis of the Draft MAG Regional Transportation Plan (RTP). The Draft RTP - 2005 Update includes modifications to the phases in which certain projects in the RTP would be constructed that were submitted for agency consultation in February and March 2005. Please refer to the enclosed material.

7. Interim Draft of the Arterial Life Cycle Program Policies and Procedures

House Bill 2456, passed in 2004 in association with the development of the Regional Transportation Plan (RTP) and Proposition 400,

6B. Recommend approval of the Draft FY 2006-2010 MAG Transportation Improvement Program for an air quality conformity analysis.

6C. Recommend approval of the Draft MAG Regional Transportation Plan - 2005 Update for an air quality conformity analysis.

7. Information and discussion.

requires "budgeting processes" for the freeway/highway and arterial streets/intersections modes in the RTP be adopted to ensure that the estimated costs for projects in each mode do not exceed the total amount of revenues estimated to be available for that mode (ARS 28-6352). In response to this new requirement, MAG has initiated the development of an Arterial Life Cycle Program (ALCP) and has completed the development of an Interim Draft *ALCP Policies and Procedures* to guide its implementation. The Interim Draft *ALCP Policies and Procedures* were discussed at the March 16, 2005 meeting of the Transportation Policy Committee. The discussion at the TPC centered on how the ALCP will deal with inflation, how surplus project and program funds might be reallocated, and including an allowance for inflation as part for the reimbursement to a jurisdiction is a project is advanced. Please refer to the enclosed material.

GENERAL ITEMS

8. Discussion and Update on the Draft FY 2006 MAG Unified Planning Work Program and Annual Budget

Each year, the Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. This presentation and review of the draft FY 2006 MAG Unified Planning Work Program and Annual Budget represents the budget document development to-date. The elements of the budget document are about 95 percent complete. Please refer to the enclosed material.

9. MAG County Library District Stakeholders Group

On March 9, 2005, the Management Committee formed the MAG County Library District Stakeholders Group. The Stakeholders Group is examining current library needs and exploring other potential partnering activities such as joint purchasing, restructuring the reciprocal borrowing

8. Information, discussion and input on the development of the Work Program and Annual Budget.

9. Information, discussion and possible action.

agreement, and regional technology sharing. An update will be provided on discussions from the March 25 and April 8 Stakeholders Group meetings.

STUDY SESSION ITEM PROPOSED TO BE HEARD

GENERAL ITEM

10. Growth Impacts

At the March 23, 2005 MAG Regional Council Retreat, the Regional Council received a scenario illustrating the growth impacts for this region and Arizona. A presentation on the growth scenario will be provided to the Management Committee.

11. 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.

10. Information and discussion.

11. Information.