

May 20, 2003

TO: Members of the MAG Regional Council

FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, May 28, 2003

MAG Office, Suite 200 - Saguaro Room

302 North 1<sup>st</sup> Avenue, Phoenix

Dinner - 6:30 p.m.

MAG Office, Suite 200

The next Regional Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Council may attend either in person, by videoconference or by telephone conference call. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. MAG will host a dinner/reception for the Regional Council members following the meeting in the MAG Cholla Room on the 2nd floor. Supporting information is enclosed for your review.

Please park in the garage under the Compass Bank Building. Parking places will be reserved for Regional Council members on the first and second levels of the garage. 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 Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

**MAG REGIONAL COUNCIL  
TENTATIVE AGENDA  
May 28, 2003**

	<b><u>COUNCIL ACTION REQUESTED</u></b>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Regional Council for items that are not included on the agenda. 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 Regional Council requests an exception to this limit.	3. For information.
4. <u>Executive Director's Report</u>  The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	4. For information and discussion.
5. <u>Approval of Consent Agenda</u>  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 that are being presented for action. Consent items are marked with an asterisk.	5. Approve the Consent Agenda.

**ITEMS PROPOSED FOR CONSENT\***

**MINUTES**

*5A. <u>Approval of April 23, 2003 Meeting Minutes</u>	5A. Review and approve April 23, 2003 meeting minutes.
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**AIR QUALITY ITEM**

*5B. <u>Conformity Consultation</u>  The interim year end closeout of the FY 2003 federally funded program requires an amendment	5B. For consultation.
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to revise two projects in the FY 2003-2007 MAG Transportation Improvement Program. The amendment includes \$1.6 million in additional funding for the remaining eleven sweepers from the Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2003 CMAQ Funding that was approved by the MAG Regional Council in October 2002. In addition, the City of Scottsdale has requested to purchase two PM-10 certified street sweepers in exchange for another project targeted at paving dirt road shoulders. Also, the Town of Gilbert has requested to purchase one PM-10 certified street sweeper in exchange for another project targeted at paving a neighborhood street. These projects are considered minor project revisions which do not require a conformity determination. Please refer to the enclosed material.

#### GENERAL ITEMS

\*5C. Small Plant Review and Approval Process for the Proposed Desert Oasis Wastewater Treatment Facility

The City of Surprise has requested that MAG review the proposed Desert Oasis Wastewater Treatment Facility through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The Water Quality Advisory Committee and the Management Committee recommended approval. Please refer to the enclosed material.

\*5D. Regional Annual Report - Table of Contents

In December 2002, the Regional Council approved the preparation of a Regional Annual Report that would measure performance indicators for calendar year 2003. In doing so, the Regional Council directed that the Table of Contents for the Regional Annual Report should be prepared with the input of the Planners Stakeholders Group, and approved by the MAG Management Committee and the MAG Regional Council prior to starting work. The Table of Contents contains seven broad areas that describe regional sustainability. In each of these, there are performance indicators for comparison

5C. Approval of the proposed Desert Oasis Wastewater Treatment Facility as part of the MAG 208 Water Quality Management Plan.

5D. Approval of the Table of Contents for the Regional Annual Report.

to other regions; in four of these, there are performance indicators for metro Phoenix itself. The Management Committee recommended approval of the Table of Contents for the Regional Annual Report. Please refer to the enclosed material.

\*5E. Ratification of Executive Committee Action to Approve MAG Joining the Arizona State Retirement System

On May 13, 2003, the Executive Committee approved MAG joining the Arizona State Retirement System (ASRS). The application by MAG is currently under review by the ASRS. Please refer to the enclosed material.

5E. Ratification of the Executive Committee action to approve MAG joining the Arizona State Retirement System (ASRS) defined benefit plan.

**ITEMS PROPOSED TO BE HEARD**

**TRANSPORTATION ITEMS**

6. Regional Transportation Plan Update

An update will be provided on the development of the Regional Transportation Plan that is being developed by the Transportation Policy Committee.

6. Information and discussion.

7. Appointment to the Transportation Policy Committee

At the June 26, 2002 Regional Council meeting, the members of the Transportation Policy Committee were appointed. These appointments were made in accordance with the overall structure of the Committee that was approved at the April 2002 Regional Council meeting. Since making the appointments, Councilmember Seth Kanter's term of office in Goodyear will end on June 9, 2003. To fill the vacancy, the name of Vice Mayor James Cavanaugh, Goodyear, has been submitted to fill the appointment. Please refer to the enclosed material.

7. Appointment of Vice Mayor James Cavanaugh, Goodyear, to the Transportation Policy Committee.

8. Federal Fiscal Year 2003 Interim Year End Close Out - Street Sweepers

There are currently approximately \$11.7 million in MAG Federal funds available for projects in the

8. Approve amendments to the FY 2003 Unified Planning Work Program and the FY 2003-2007 MAG Transportation Improvement Program to fund the remaining 11 street sweepers in the amount of \$1.603 million and to allow the City of

fiscal year close out process that is currently underway. To date, 26 projects totaling \$29.1 million have been submitted for the funds. In October 2002, the Regional Council approved the purchase of 10 out of a prioritized list of 21 PM-10 certified street sweepers. The Management Committee recommended approval. Please refer to the enclosed material.

Scottsdale and the Town of Gilbert to purchase street sweepers in exchange for projects targeted at paving dirt roads.

### AIR QUALITY ITEM

9. MAG Carbon Monoxide Redesignation Request and Maintenance Plan

The MAG Carbon Monoxide Redesignation Request and Maintenance Plan demonstrates that the air quality standards will continue to be met through 2015. No violations have occurred in the area since 1996. The Environmental Protection Agency is being requested to redesignate this area to attainment status. The Management Committee recommended adoption of the MAG Carbon Monoxide Redesignation Request and Maintenance Plan for the Maricopa County Nonattainment Area. The Management Committee recommended adoption. Please refer to the enclosed material.

9. Adoption of the MAG Carbon Monoxide Redesignation Request and Maintenance Plan for the Maricopa County Nonattainment Area.

### GENERAL ITEMS

10. FY 2004 MAG Unified Planning Work Program and Annual Budget

In December 2002, MAG initiated a new budget process that provided additional time for review of the major elements of the FY 2004 budget by the Management Committee, Executive Committee and Regional Council at their monthly meetings. The Unified Planning Work Program and Annual Budget was presented in March. In April, modifications were made to one consultant project, which will be discussed at the May 21 Transportation Policy Committee meeting. On May 13, 2003, the Executive Committee approved MAG joining the Arizona State Retirement System. If the retirement change is made, the overall 2004 budgeted costs would not change. The Management Committee

10. Approve the resolution adopting the FY 2004 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, and to amend the FY 2003 MAG Unified Planning Work Program and Annual Budget and the FY 2003 Transportation Improvement Program to incorporate the FY 2003 Surface Transportation Improvement Program funds identified in the FY 2004 Unified Planning Work Program and Annual Budget.

recommended approval of the Work Program.  
Please refer to the enclosed material.

II. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council 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.

II. Information.