

MINUTES OF THE  
MAG MANAGEMENT COMMITTEE MEETING  
November 10, 2004  
MAG Office Building - Saguaro Room  
Phoenix, Arizona

MEMBERS ATTENDING

Mike Hutchinson, Mesa, Chair	Terry Ellis, Peoria
Miryam Gutier for Ed Beasley, Glendale	Norris Nordvold for Frank Fairbanks, Phoenix
George Hoffman, Apache Junction	# John Kross for Cynthia Seelhammer, Queen Creek
Charlie McClendon for Todd Hileman, Avondale	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Carroll Reynolds, Buckeye	Jan Dolan, Scottsdale
Jon Pearson, Carefree	Jim Rumpeltes, Surprise
Usama Abujbarah, Cave Creek	Jeff Kulaga for Will Manley, Tempe
Mark Pentz, Chandler	Ralph Velez, Tolleson
B.J. Cornwall, El Mirage	Shane Dille, Wickenburg
# Tim Pickering, Fountain Hills	* Mark Fooks, Youngtown
Lynn Farmer, Gila Bend	Bill Hayden for Victor Mendez, ADOT
Urban Giff, Gila River Indian Community	Mike Ellegood for David Smith, Maricopa County
George Pettit, Gilbert	Ken Driggs, Valley Metro/RPTA
Stephen Cleveland, Goodyear	
Tom Morales, Guadalupe	
Stuart Brackney, Litchfield Park	
Tom Martinsen, Paradise Valley	

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

1. Call to Order

The meeting was called to order by Chairman Mike Hutchinson at 12:05 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chairman Hutchinson announced that Tim Pickering and John Kross were attending the meeting via teleconference call. Chairman Hutchinson stated that transit tickets were available from Valley Metro/RPTA for those using transit to come to the meeting. Parking validation was available from MAG staff for those who parked in the parking garage. He announced that material for agenda items #6 and #10 were at each place. Chairman Hutchinson introduced and

welcomed Charlie McClendon, who will be replacing Todd Hileman as the Avondale City Manager later in the month.

3. Call to the Audience

Chairman Hutchinson stated that Call to the Audience provides an opportunity 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. Chairman Hutchinson noted that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard. Public comments have a three minute time limit and there is a timer to help the public with their presentations. Chairman Hutchinson stated that for members of the audience who wish to speak, comment cards are available from the staff.

Chairman Hutchinson recognized public comment from Dianne Barker, who expressed her thanks for the transit tickets. She pointed out the article on domestic violence in the current issue of the *MAGAZine*. Ms. Barker commented that the statistics are alarming and it is better to teach children to debate and not to fight. Ms. Barker commented that she hoped the region would become a leader in non-violence. She commented on Proposition 400 and stated that it seems that both sides were successful in selling freeways. Ms. Barker said that the challenge is now getting the public to go ahead with some projects. She reported that a citizen who opposed Proposition 400 wanted her to tell MAG that light rail is a billion dollar boondoggle and will not solve congestion. Ms. Barker stated that she had sent a letter to the EPA expressing that she does not support a CO redesignation for the MAG TIP and LRTP. A copy of her letter was submitted for the permanent record. Ms. Barker expressed her concern for the health of children being impacted by pollution. Chairman Hutchinson thanked Ms. Barker for her comments.

Chairman Hutchinson recognized public comment from William “Blue” Crowley, who asked if anyone had read through the Public Input Opportunity Report. He commented on his issue with the CTOC representative being reimbursed. Mr. Crowley said that the legislation he had submitted in the past on this issue was not included in the report. Mr. Crowley commented that he did not appreciate that the RPTA Director received a raise. He said that the Management Committee members were here to do the job for the region. Mr. Crowley stated that parts of Pinal County were shown on the air quality map but not Wickenburg and the western part of Maricopa County. He added that MAG needed to be more Gestalt than slapping each other’s backs and padding each other’s wallets. Mr. Crowley expressed that the half cent sales tax was insufficient to keep up with the status quo. Chairman Hutchinson thanked Mr. Crowley for his comments.

4. Executive Director’s Report

Dennis Smith reported that On October 8, 2004, the EPA officially proposed to redesignate the Phoenix area to attainment for the carbon monoxide standard.

Mr. Smith stated that Regional Council members have been invited to attend a presentation on a “Vision for Arizona” on Wednesday, November 17, 2004 at 3:00 p.m. prior to the Transportation Policy Committee meeting. Dr. Lattie Coor, Chairman and CEO, and Dr. Sybil

Francis, Executive Director, Center for the Future of Arizona, will lead the presentation. Mr. Smith added that the Center is requesting input from the Regional Council.

Mr. Smith stated that Proposition 400 had passed by 57 percent yes and 43 percent no. Mr. Smith provided a map of the election results by precinct and noted that the election would be certified on November 17. He expressed thanks to the voters who understood that the future was in their hands and to the MAG member agencies, RPTA and ADOT for remaining united. Mr. Smith also expressed gratitude to Karen Osborne of the County Elections Department, who made sure accurate election information was provided to the voters. He also thanked MAG staff who worked on the RTP process. Chairman Hutchinson expressed thanks to Mr. Smith for his efforts and leadership on the RTP process. No questions to Mr. Smith from the Committee were noted.

5. Approval of Consent Agenda

Chairman Hutchinson stated that public comment would be heard before action was taken on the consent items. Each speaker is provided with a total of three minutes to comment on the consent agenda. After hearing public comments, any member of the Committee can request that an item be removed from the consent agenda and considered individually. Chairman Hutchinson stated that agenda items #5A through #5G were on the consent agenda. No requests were noted from the Committee to hear an item individually.

Chairman Hutchinson recognized public comment from Mr. Crowley, who said that he found it fascinating that the October Management Committee meeting was cancelled because there was no business to conduct, and now seven items are being rubber stamped on the consent agenda. Mr. Crowley singled out certain MAG and ADOT staff who, he felt, were not doing a good enough job. He stated that the memorandum written for agenda item #5E says that comment from the Management Committee meeting would be included as part of the document. He said that he did not appreciate the public getting the short end of the stick and a 65-page document is important to each community. Mr. Crowley stated that the document is important enough to be heard so that the public is allowed a full comment period. Mr. Crowley stated that it is a privilege to drive. In the Gestalt, we need to be multimodal. He said that Proposition 400 says that the funds for each mode will be kept separate, but light rail is not in the same right-of-way as freeways. Mr. Crowley stated that freeways need to be people movers and not a thing movers. Mr. Crowley expressed that the half cent sales tax was insufficient in the amount needed to keep up with the status quo, so when “you are patting yourself on the back, reach a little lower to get your heads out of your butts.” He stated that the RPTA minutes did not properly reflect the comments he had made at an RPTA meeting. Mr. Crowley stated that air quality is not in conformity with development and sprawl because smaller particulates are not being addressed. Chairman Hutchinson requested that Mr. Crowley keep his comments relevant to the agenda items and be respectful. Chairman Hutchinson read the statement printed on the public comment request card: “Comments must pertain solely to the agenda item and shall not include any personal attacks on other citizens or persons present at the meeting.” Chairman Hutchinson stated that he found Mr. Crowley’s comments to be offensive.

Norris Nordvold commented on agenda item #5F. He stated that the City of Phoenix has its own YPAC office and would not want an assessment for a youth policy advisory committee should

MAG want to establish one in the future. Mr. Nordvold moved to recommend approval of consent agenda items #5A, #5B, #5C, #5D, #5E, #5F, and #5G. Mr. Pettit seconded, and the motion carried unanimously.

5A. Approval of September 8, 2004 Meeting Minutes

The Management Committee, by consent, approved the revised September 8, 2004 meeting minutes.

5B. MAG Transportation GIS Project Consultant Selection

The Management Committee, by consent, recommended that Carter Burgess, Inc. be selected to conduct the MAG Transportation GIS Project for an amount not to exceed \$400,000. The FY 2005 MAG Unified Planning Work Program and Annual Budget includes \$400,000 to conduct the MAG Transportation Geographic Information System (GIS) project. This project will integrate an enormous variety and amount of transportation related data that includes TIP project information, planned projects, transit routes, highway geometry, travel speed data, traffic counts, travel forecasts and traffic signals. The project will provide tools to manage this data and make it available in a user-friendly form. A request for proposals was advertised and five responses were received. A multi-agency proposal evaluation team reviewed the proposal documents and interviewed the consultant teams. The evaluation team recommended to MAG the selection of Carter Burgess to conduct the project for an amount not to exceed \$400,000.

5C. Consultant Selection for the Williams Gateway Freeway Alignment and Environmental Overview Study

The Management Committee, by consent, recommended the selection of the consultant firm DMJM Harris to conduct the Williams Gateway Freeway Alignment and Environmental Overview Study for an amount not to exceed \$500,000. In June 2003, the Regional Council approved an amendment to the FY 2004 MAG Unified Planning Work Program and Annual Budget to include funding for a Williams Gateway Freeway corridor analysis. Funding for this project was carried forward to the FY 2005 Work Program. A request for proposals to conduct the study was advertised and nine proposals were received. A multi-agency proposal evaluation team reviewed the proposal documents and interviewed the consultant teams. The evaluation team recommended to MAG the selection of the consultant firm DMJM Harris to conduct the study for an amount not to exceed \$500,000.

5D. Recommendation of Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2005 CMAQ Funding

The Management Committee, by consent, recommended a prioritized list of proposed PM-10 certified street sweeper projects for FY 2005 CMAQ funding and retain the prioritized list for any additional FY 2005 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region. The FY 2005 Unified Planning Work Program and FY 2004-2007 MAG Transportation Improvement Program contain \$1,920,000 in Congestion Mitigation and Air Quality (CMAQ) funding for the purchase of PM-10 certified street sweepers. PM-10 certified street sweeper projects were solicited from member agencies in the Maricopa County PM-10 nonattainment

area and 24 applications requesting \$3.97 million in federal funds were received. On September 30, 2004, the MAG Air Quality Technical Advisory Committee recommended funding of the prioritized list of proposed PM-10 certified street sweeper projects for FY 2005 CMAQ funding.

5E. Consultation on Proposed Transportation Conformity Processes for the 2005 MAG Conformity Analysis for the FY 2004-2007 MAG TIP and Regional Transportation Plan

Federal and state conformity regulations require that MAG consult with federal, state, and local air quality and transportation agencies on proposed processes for the conformity analysis on the Transportation Improvement Program (TIP) and Regional Transportation Plan. MAG distributed for comment the proposed processes to be applied in the conformity analysis for the FY 2004-2007 MAG Transportation Improvement Program and the Regional Transportation Plan for Eight-Hour Ozone. Comments regarding this material were requested by November 16, 2004. This item was on the agenda for consultation.

5F. Consolidation of the Youth Policy Advisory Committee into the Human Services Coordinating Committee

The Management Committee, by consent, recommended consolidating the Youth Policy Advisory Committee into the Human Services Coordinating Committee. In February 1994, a Youth Policy Advisory Committee was formed to address issues of juvenile crime regionally. The focus of the committee was broadened to address youth in general. After successful development of graffiti and curfew ordinances that were adopted regionally, the Committee has been inactive for several years. After discussion at the October 2004 Human Services Coordinating Committee and discussion with the chair of the Youth Policy Advisory Committee, it was recommended that in order to reassess regional youth issues, the Human Services Coordinating Committee would accept the role and responsibility for regional youth-related policies as part of its ongoing human services coordinating function.

5G. Approval of the Draft July 1, 2004 Maricopa County and Municipality Resident Population Updates

The Management Committee, by consent, recommended approval of the Draft July 1, 2004 Maricopa County and Municipality Resident Population Updates provided that the final Maricopa County Update based on the DES Control Total is within one percent of 3.5 million people. MAG staff has prepared draft July 1, 2004 Maricopa County and Municipality Resident Population Updates. The Updates, which are used to allocate \$23 million in lottery funds to local jurisdictions for budgeting and to set expenditure limitations, were prepared using Census 2000 data as the base and housing unit data supplied and verified by MAG member agencies. Because there may be changes to the State and County control totals by DES, the MAG POPTAC recommended approval of these Updates provided that the County control total is within one percent of the final control total.

6. FY 2005 MAG Early Phase Public Input Opportunity

Jason Stephens reported on the MAG Early Phase Public Input Opportunity, one part of MAG's four-phase public involvement process, that was conducted in cooperation with the Arizona Department of Transportation, Valley Metro/Regional Public Transportation Authority and

Valley Metro Rail. Mr. Stephens stated that input was received on the FY 2006-2010 Transportation Improvement Program. He stated that events, meetings, and presentations were held throughout the region from August through October 2004. Input received from these events and written communications were included in the Early Phase Input Opportunity Report. Mr. Stephens said that people expressed that they wanted more dial-a-ride service, the freeways to be completed, and an integrated transit system. He said that people had questions on the speed of light rail and if it will run along the freeways, in addition to comments on the design of the overpass at Grand Avenue and 59th Avenue. Chairman Hutchinson thanked Mr. Stephens for his report. No questions from the committee were noted.

7. Preparations for Conducting the 2005 Census Survey

Heidi Pahl reported on the Census Workshop that was held on October 7, 2004. At the workshop, 21 Census Bureau staff provided information to more than 80 attendees on what would be needed to conduct a successful census survey of population in households and a full count of population in group quarters and outdoor locations. Ms. Pahl indicated that further workshops may be planned regarding technical tasks. She stated that a subcommittee was established to provide oversight of the 2005 Census Survey. Ms. Pahl noted that a list of the subcommittee members and the meeting schedule were included in the agenda packet. Ms. Pahl stated that the subcommittee will hold its first meeting on November 16 at 10:30 a.m. She stated there was an article on the Census Survey in the current edition of the *MAGAZine*. Ms. Pahl stated that a memorandum was sent to each manager requesting office space for the 2005 Census Survey, with responses due by November 30, 2004. Ms. Pahl indicated those agencies that already responded will be contacted to confirm the information provided. Chairman Hutchinson thanked Ms. Pahl for her report. He noted that Mr. Crowley had turned in a public comment card. He explained that because no action was being taken, no comment would be heard. No comments from the Committee were noted.

8. Regional Workforce Housing Task Force

Wes Gullet, representing the Stardust Foundation, stated that the Governor's Office, Maricopa County and the Greater Phoenix Economic Council convened at a summit to establish a Regional Workforce Housing Task Force for the purpose of developing a regional housing plan. Mr. Gullet said at the summit, the Task Force determined that without workforce housing infrastructure in place, the strength of the region's economy and quality of life will be jeopardized. He said that a Task Force involving a cross-section of stakeholders is considered the most viable mechanism to develop a credible and implementable plan.

Mr. Gullet stated that a presentation on the project was given to the MAG Executive Committee in October. He said that the Executive Committee was interested in how the Task Force was assembled. He explained that concerned stakeholders and citizens comprise the Task Force and it has no sponsoring organization. Mr. Gullet stated that the Task Force is chaired by Gregg Holmes, President and CEO of the Stardust Foundation. Mr. Gullet stated that the group evolved as the result of a fact-finding trip to San Jose approximately one and one-half years ago. He added that the group has the opportunity to address affordable housing before it becomes a crisis as it has in other cities. He said that best practices across the country will be examined.

Mr. Gullet stated that the goal is that within 15 years, sufficient workforce housing will be available and affordable throughout the Valley to working families earning between \$20,000 and \$42,000. He commented that workers need to have homes, and housing is related directly to the economy.

Mr. Gullet stated that one of the goals by December 2005 will be to inform advocates, the general public and the media about workforce housing and the need to address this issue immediately.

Mr. Gullet stated that no agency will be forced to accept the plan, but through consensus, a plan would be developed that could be adopted in various ways in different cities. He said that the Task Force is composed of elected officials, business leaders, the housing industry, community leaders, and public sector staff. Mr. Gullet stated that the Task Force will be assisted by a steering committee and subcommittees in the fields of policy, outreach, land use, process, and financial resources. Mr. Gullet stated that the Task Force will be supported by a public relations firm and a consultant.

Mr. Gullet stated that the Task Force was asking MAG's assistance in utilizing MAG's data and staff resources to assist on this project and to use the MAG committee structure to receive input on key elements of the project. Mr. Gullet stated that initial invitations have been sent to potential Task Force members. He added that inclusiveness of a variety of stakeholders is the intention. Mr. Gullet stated that meetings will not be held until the appropriate support and representatives are ensured. Chairman Hutchinson thanked Mr. Gullet for his presentation and opened the floor for questions.

Mr. Cleveland asked the timeline for producing the document. Mr. Gullet replied that a report is anticipated in approximately 12 months.

Mr. Hoffman asked if limiting the study area to Maricopa County was appropriate with so many people moving into the area of Pinal County contiguous to Maricopa County. Mr. Gullet replied that it was a challenge drawing a logical line, so the Maricopa County boundary was used. He added that if the process is successful, it could be utilized in Pinal, Pima, and Yavapai Counties.

Ms. Dolan asked about the funding source and for clarification of Task Force members who have agreed to serve. Mr. Gullet replied that 30 people have agreed to serve on the Task Force and include elected officials, business leaders, representatives of profit and nonprofit housing industry, community leaders, and the public sector, such as the HUD director, and city and county housing knowledgeable staff. Mr. Gullet stated that a 13-member steering committee was charged with organizing the Task Force, and includes Supervisor Mary Rose Wilcox, Jose Cardenas, and Lattie Coor, among others. He said that jurisdictions could recommend representatives to serve on the Task Force. Mr. Gullet stated that the desire of the steering committee is to have broad representation on the Task Force by many sectors. He added that he could provide the list of members to the Management Committee. Mr. Gullet stated that some of the funding will be received from United Way. He added that Stardust Initiatives has turned in requests to the State Housing Department, Maricopa County IDA, the Phoenix IDA, and the business community, for example, banks. Mr. Gullet stated that having funding from multiple sources would avoid bias and domination from one sector.

Ms. Dolan asked who decided the definition of workforce housing and the income levels. Mr. Gullet replied that the group at the summit, facilitated by experts in the field, reached consensus on the definitions. Ms. Dolan stated that the housing definition needed refinement, to clarify housing appropriate for a diverse workforce. She said that from Scottsdale's perspective, they encourage MAG providing the information, but had concerns about MAG commenting through the committee structure. Ms. Dolan stated that MAG's role needed clarification--is MAG endorsing or supporting instead of just inputting? Mr. Gullet stated that Mr. Smith had been very forthright that this would not be an endorsement process by MAG. Mr. Smith stated that the intent is for input, not approval, by any MAG committee. He added that the Chair of the Regional Council said that he was interested in seeing all types of income level housing, not just one level.

Ms. Dolan suggested that the definition be broadened a bit. She said that this is not necessarily a continuum of those who need housing and end up in Pinal County. Ms. Dolan encouraged a broader look at the impact on the Pinal County housing situation.

Mr. Morales asked an estimation of cost. Mr. Gullet replied that the fund raising goal is about \$300,000, including in-kind contributions. He added that they are in the middle of the process with the Maricopa County IDA, the Phoenix IDA and the State Housing Department.

Mr. Smith stated that the issue has been discussed at MAG for several months. He indicated that when staff heard the effort was in process, MAG had a choice that the report would be done independent of MAG or MAG could work with Task Force and ensure the facts were right. He added that using the MAG data would also save the Task Force money.

Mr. Cleveland stated that he supported providing them with MAG's data, but he heard that they would be asking MAG to analyze the data. Mr. Smith replied that the thought was that unless MAG provided assistance, the report could go off on its own and end up sitting on a shelf, since the cities and county are the real implementers of housing policy. He said the Greg Holmes indicated that he was not interested in a report that would sit on a shelf. Mr. Smith stated that the idea was to pass critical elements through the Planner Stakeholder Group, the Management Committee, Executive Committee and Regional Council, whichever was appropriate, to develop a report with meaning. Mr. Smith stated that the Executive Committee had requested input and comments from the Management Committee. He asked the Committee for comments they would like transmitted to the Executive Committee.

Mr. Ellegood expressed that he agreed that a definition of affordable housing other than the one presented was needed. He said that he would like to include western Pinal County in the study. Mr. Ellegood commented that if the boundary is simply drawn at the county line, an emerging part would be overlooked in terms of housing.

Mr. Smith asked if the Committee would like periodic updates. Ms. Dolan said that this could be a productive process, but in terms of workforce housing, a broader definition is needed. Ms. Dolan indicated that she supported providing data and felt that updates would be important. She also stated that clarification was needed on recommending and endorsing versus inputting and commenting. Mr. Smith stated that MAG would be commenting only unless directed to endorse. Mr. Gullet stated that the Task Force was requesting comment and support, open dialogue and access to data. He added that it would be helpful to the Task Force to utilize the input of the

MAG structure. Mr. Gullet remarked that in the event that consensus is reached by the Task Force, it might make sense for MAG to endorse the report.

Mr. Smith reviewed comments from the Management Committee: Further define workforce housing to include more than just affordable housing and need to address all levels of housing across the continuum; the Task Force needs to look beyond Maricopa County borders to include areas such as Pinal County; supportive of providing MAG data; need to clarify the role of MAG-recommending and endorsing vs. inputting and commenting; MAG might suggest people to sit on the Task Force. Mr. Smith suggested that a list of the Task Force could be provided to the Committee at the January meeting so MAG could provide balance if needed.

Mr. Cleveland moved to transmit the following comments to the Executive Committee regarding MAG's participation with the Regional Workforce Housing Project: Further define workforce housing to include more than just affordable housing; need to address all levels of housing across the continuum; need to look beyond Maricopa County borders to include areas such as Pinal County; supportive of providing MAG data; need to clarify the role of MAG-recommending and endorsing vs. inputting and commenting; and limiting MAG's role to commenting by the appropriate committees; MAG might suggest people to sit on the Task Force. In addition, after the report is finalized, determine if there is value to go beyond that. Ms. Dolan seconded, and the motion passed unanimously.

9. MAG Community Emergency Notification System (CENS) Awareness Day

Liz Hunt, CENS Manager, updated the Committee on the Community Emergency Notification System (CENS) program. She said that January 1, 2005 marks the one-year anniversary of CENS, the region's emergency notification system that rapidly notifies by telephone those living or working near the scene of an emergency and provide them with information and any required emergency instructions. Ms. Hunt informed the Committee that CENS notified almost 15,000 citizens of incidents during 2004. She said that public education on the program has included public service announcements, brochures, safety fairs, and media coverage throughout the year. Ms. Hunt stated that in an effort to continue public education on the program, staff is requesting that the first Wednesday of every January be declared CENS Awareness Day, starting with January 5, 2005. Planned events for the day will include a press release and demonstration of a live CENS launch. Chairman Hutchinson thanked Ms. Hunt for her presentation. No questions from the Committee were noted.

Mr. Pettit moved to recommend declaring January 5, 2005 as CENS Awareness Day and that CENS Awareness Day be a yearly event. Mr. Morales seconded, and the motion carried unanimously.

10. Earned Income Tax Credit (EITC) Program

Diane Smith, Community Outreach Specialist from the City of Avondale, addressed the Committee on the Earned Income Tax Credit (EITC) program. EITC is a refundable tax credit for low-income working individuals and families. She explained the qualifications needed to participate in the program. Ms. Smith then said that the City of Avondale has been working with the City of Goodyear on the program. She stated that because this tax credit could help low-income workers pay their bills, purchase major items, or pay tuition, it is a win-win situation for

workers, businesses, government, employers, and banks. Ms. Smith stated that the program also allows dialogue about financial literacy and encourages saving and asset building. She added that more than \$7 million in EITC funds were returned to 3,797 Avondale families in 2003.

Lorenzo Aguirre, CAP Director for the City of El Mirage, stated that the City has a partnership with AARP on its program. He stated that more than \$5 million was received by 2,760 El Mirage families in 2003. Mr. Aguirre offered a summary of the program in other Valley cities—Glendale, Chandler, Scottsdale, Phoenix, Mesa, and Surprise. He then reviewed the resources necessary to develop and market the EITC program. Mr. Aguirre noted that an IRS representative, Ms. Linda Nunez, was present at the meeting to answer questions. Chairman Hutchinson thanked Ms. Smith and Mr. Aguirre for their presentations.

10. Comments from the Committee

An opportunity was 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.

Chairman Hutchinson stated that this was the last Management Committee meeting for Ken Driggs. He presented Mr. Driggs with a Resolution of Appreciation from the Committee. Mr. Driggs thanked the Committee. He said he had come to RPTA to win an election, which eventually did happen.

Chairman Hutchinson announced that Mayor Fred Waterman, El Mirage, was present at the meeting.

Mr. Ellegood introduced the new Director of Maricopa County Animal Care and Control, Dr. Rodrigo Silva. Mr. Ellegood then stated that he had been invited to the 85th Arizona Town Hall that will focus on the issue of water in Arizona. He commented that funding for the Arizona Department of Water Resources has been cut and hopefully will be reinstated.

Mr. Nordvold stated that Frank Fairbanks was visiting Catania, Italy, sister city of the City of Phoenix. He said that Mr. Fairbanks sends greetings to the Committee.

Mr. Morales expressed his thanks to the Gila River Indian Community and Yaqui Indians for contributing funds to the Town of Guadalupe.

There being no further business, the meeting adjourned at 1:17 p.m.

---

Chairman

---

Secretary