

**MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL MEETING**

December 1, 2021

This meeting was conducted virtually via Zoom.
The link to a video recording of the meeting can be found [here](#).

MEMBERS ATTENDING

<p>#Mesa: Mayor John Giles, Chair *Avondale: Mayor Kenneth Weise, Vice Chair #Apache Junction: Mayor Chip Wilson #Buckeye: Mayor Eric Orsborn #Carefree: Mayor Les Peterson #Cave Creek: Vice Mayor David L. Smith #Chandler: Mayor Kevin Hartke #El Mirage: Mayor Alexis Hermosillo *Florence: Mayor Tara Walter *Fort McDowell Yavapai Nation: President Bernadine Burnette #Fountain Hills: Mayor Ginny Dickey *Gila Bend: Mayor Chris Riggs *Gila River Indian Community: Governor Stephen Roe Lewis #Gilbert: Mayor Brigette Peterson #Glendale: Mayor Jerry Weiers #Goodyear: Vice Mayor Brannon Hampton on behalf of Mayor Georgia Lord *Guadalupe: Mayor Valerie Molina #Litchfield Park: Mayor Thomas Schoaf</p>	<p>*City of Maricopa: Mayor Christian Price *Maricopa County: Supervisor Clint Hickman #Paradise Valley: Mayor Jerry Bien- Willner #Peoria: Mayor Cathy Carlat *Phoenix: Mayor Kate Gallego *Pinal County: Supervisor Mark Goodman #Queen Creek: Mayor Gail Barney *Salt River Pima-Maricopa Indian Community: President Martin Harvier *Scottsdale: Mayor David Ortega #Surprise: Mayor Skip Hall #Tempe: Mayor Corey Woods #Tolleson: Mayor Juan Rodriguez #Wickenburg: Mayor Rui Pereira *Youngtown: Mayor Michael LeVault *State Transportation Board: Ms. Jenn Daniels *State Transportation Board: Mr. Jackie Meck</p>
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* Those members neither present nor represented by proxy.

Attended virtually/by teleconference.

1. Call to Order

A quorum of the MAG Regional Council was present via Zoom. Chair Giles called the meeting to order at 11:32AM.

2. Call to the Audience

Chair Giles asked MAG staff if they received any public comments for the meeting.

No public comments were received for this meeting.

3. Executive Director's Report

MAG Executive Director Eric Anderson reported that MAG has now become an official member of the Institute for Automated Mobility (IAM). This is Governor Ducey's committee to coordinate issues related to autonomous vehicles and other automotive mobilities. MAG staff have been working behind the scenes with IAM since its inception, but have now formalized membership in the committee.

Governor Alfonso Durazo of Sonora will be participating in a MAG Roundtable on December 17, 2021 from 4:00 pm to 5:30 pm. Mr. Anderson invited members to attend if they are able to, adding that it's a great opportunity to continue work on strengthening the economic ties between Sonora and Arizona. Members can RSVP to uh Elsa Beljean at MAG.

Chair Giles asked members to contact Mr. Anderson if they have any questions or comments on his report.

4. Approval of Consent Agenda

Chair Giles noted that agenda items *4A through *4M were on the Consent Agenda.

Chair Giles asked if members had questions or requests for a presentation on any of the Consent Agenda items. There were none.

Mayor Hermosillo made a motion to approve the consent agenda. Mayor Harke seconded the motion and the motion carried unanimously. Mayor Wilson, Mayor Orsborn, Mayor Les Peterson, Vice Mayor Smith, Mayor Hartke, Mayor Hermosillo, Mayor Dickey, Mayor Brigitte Peterson, Mayor Weiers, Mayor Schoaf, Mayor Bien Willner, Mayor Carlat, Mayor Barney, Mayor Hall, Mayor Woods, Mayor Rodriguez, Mayor Pereira and Chair Giles voted in favor of the motion.

4A. Approval of the October 27, 2021, Meeting Minutes

The Regional Council, by consent, approved the October 27, 2021, meeting minutes.

4B. Finding of Conformity for the Draft FY 2022-2025 MAG Transportation Improvement Program and Draft MOMENTUM 2050 MAG Regional Transportation Plan

The Regional Council, by consent, approved Finding of Conformity for the Draft FY 2022-2025 MAG Transportation Improvement Program and Draft MOMENTUM 2050 MAG Regional Transportation Plan.

The Draft MAG Conformity Analysis concludes that the Draft FY 2022-2025 MAG Transportation Improvement Program (TIP) and the Draft MOMENTUM 2050 MAG Regional Transportation Plan meet all applicable federal conformity requirements and are in conformance with applicable air quality plans. On September 13, 2021, the Draft TIP, MOMENTUM 2050 MAG Regional Transportation Plan, and Conformity Analysis were made available for a 30-day public review period and comments were requested by October 13, 2021. On October 28, 2021, the MAG Air Quality Technical Advisory Committee may recommend approval of the Draft MAG Conformity Analysis for the Draft TIP and Draft MOMENTUM 2050 Regional Transportation Plan. Approval of the conformity finding by the Regional Council is required for MAG adoption of the TIP and Regional Transportation Plan. Please refer to the enclosed material.

4C. Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2022 CMAQ Funding

The Regional Council, by consent, approved a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2022 CMAQ funding and retain the prioritized list for any additional FY 2022 CMAQ funds that may become available due to closeout or additional funding received by this region.

The FY 2020-2024 MAG Transportation Improvement Program contains \$1,268,705 in FY 2022 Congestion Mitigation and Air Quality Improvement (CMAQ) Program funding to encourage the purchase and utilization of PM-10 Certified Street Sweepers. On October 28, 2021, the MAG Air Quality Technical Advisory Committee (AQTAC) may recommend a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2022 CMAQ funding and to retain the prioritized list for any additional FY 2022 CMAQ funds that may become available due to closeout or additional funding received by this region. Prior to the AQTAC recommendation, the MAG Street Committee reviewed the proposed street sweeper applications on October 12, 2021 in accordance with the MAG Federal Fund Programming Guidelines and Procedures. Please refer to the enclosed material.

4D. Consultant Selection for Transportation Policy and Program Visualization Support

The Regional Council by consent approved of the selection of Kittelson & Associates, Inc. to conduct the Transportation Policy and Program Visualization Support for an amount not to exceed \$400,000. If negotiations with Kittelson & Associates, Inc. are not successful, that MAG pursue negotiations with its second choice, High Street Consulting.

The fiscal year 2022-2023 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council on May 26, 2021, includes \$400,000 for Transportation Policy and Program Visualization Support. The intent of the Transportation Policy and Program Visualization Support is to enable MAG staff to augment existing resources by selecting a qualified consultant to deliver data visualization and data analytic services to MAG to support programs, projects, and policy development associated with the Regional Transportation Plan and Transportation Improvement Program. MAG received 12 proposals prior to the September 24, 2021, request for proposals deadline. On October 25, 2021, the evaluation team met and recommended the selection of Kittelson & Associates, Inc. In addition, the evaluation team recommended that if negotiations with Kittelson & Associates, Inc. are not successful, MAG pursue negotiations with the second highest scoring firm, High Street Consulting. Please refer to the enclosed material.

4E. Approval of the Draft July 1, 2021, Municipality Resident Population Updates

The Regional Council, by consent, approved draft July 1, 2021, Municipality Resident Population Updates for MAG member agencies provided that the Metropolitan Statistical Area control total is within two percent of the final control total.

MAG staff has prepared draft July 1, 2021, Municipality Resident Population Updates for MAG member agencies. The updates, which are used to prepare budgets and set expenditure limitations, were prepared using the 2020 Census as the base and updated with housing unit data supplied and verified by MAG member agencies. Since there may be changes to the Maricopa County and Pinal County control totals by the Arizona Office of Economic Opportunity, on October 26, 2021, the MAG Population Technical Advisory Committee recommended approval of these draft updates provided that the Metropolitan Statistical Area control total is within two percent of the final control total. The Pinal County control total and sub-county figures will be approved through Central Arizona Government's process. Please refer to the enclosed material.

4F. On-Call Consulting Services Selection for MAG FY 2022-2023 Vehicle Trajectory Data Acquisition

The Regional Council, by consent, approved the list of qualified consultants for the MAG FY 2022-2023 Vehicle Trajectory Data Acquisition On-Call services.

The fiscal year 2022-2023 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2021, includes \$500,000 for On-call Consulting Services for FY 2022-23 Vehicle Trajectory Data Acquisition. The main purpose of the three-year project is to acquire region-wide connected vehicle data and vehicle trajectory data, and seek related data analysis and management services in support of regional transportation system analysis, transportation system operations transportation planning and modeling. The project efforts include region-wide data acquisition of vehicle trajectory data from connected vehicle technology during the on-call period, and analysis and management of connected vehicle data and vehicle trajectory data. A request for qualifications (RFQ) was advertised on August 26, 2021, for technical assistance in two areas of expertise: (A) Vehicle Trajectory Data, (B) Data Analytics and Management. Twelve proposals were received by the October 5, 2021, deadline. On October 12, 2021, the multi-agency evaluation team met and recommended consultants to MAG to perform the technical assistance.

Twelve Statements of Qualifications (SOQs) were received from Caliper Corporation, American Transportation Research Institute, University of Maryland (CATT Lab), MS2, Texas A&M Transportation Institute, Moonshadow Mobile, Inc., Downtown AI, Inc., CommunityLogiq software, Inc., Iteris, Inc., Wejo Limited, AirSage, Inc., and Burgess & Niple, 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 2022-23 Vehicle Trajectory Data Acquisition:

Area of Expertise A (Vehicle Trajectory Data): Caliper Corporation, American Transportation Research Institute, University of Maryland (CATT Lab), MS2, Texas A&M Transportation Institute, Moonshadow Mobile, Inc., Downtown AI, Inc., Iteris, Inc., Wejo Limited, AirSage, Inc., Burgess & Niple, Inc.

Area of Expertise B (Data Analytics and Management): Caliper Corporation, American Transportation Research Institute, University of Maryland (CATT Lab), MS2, Texas A&M Transportation Institute, Moonshadow Mobile, Inc., Downtown AI, Inc., CommunityLogiq software, Inc., Iteris, Inc., Wejo Limited, AirSage, Inc., Burgess & Niple, Inc.

4G. 2021 Annual Report on the Status of the Implementation of Proposition 400

This item was on the agenda for information.

Proposition 400 was approved by the voters of Maricopa County in November 2004, and authorized the extension of a half-cent sales tax for use on transportation projects in the MAG Regional Transportation Plan. Arizona Revised Statute §28-6354 requires that MAG issue an annual report on projects included in Proposition 400, addressing factors such as project

status, funding, and priorities. The 2021 Annual Report is the 17th report in the series and covers the status of the life cycle programs for freeways/highways, arterial streets, and public transit. The full report is available on the MAG website. Please refer to the enclosed material.

4H. MAG Federally Funded, Locally Sponsored Project Development Status Report

The Regional Council, by consent accepted the MAG Federally Funded, Locally Sponsored Project Development Status Report.

The MAG Federal Fund Programming Guidelines and Procedures, approved by the MAG Regional Council on June 24, 2015, outline the requirements for local agencies to submit status information on the development of their federally funded projects. MAG produces the Development Status Report twice each year, with project changes completed quarterly or as needed.

The report is limited to projects that receive sub-allocated federal funding administered by the Federal Highway Administration and that are developed for federal authorization through the ADOT administered, federal design and review process. Arterial Life Cycle Program projects and projects in the MAG Unified Planning Work Program are not included in the Report. Please refer to the enclosed material.

4I. Request to add one Security and Meeting Support Staff Position

The Regional Council by consent approved adding one Security and Meeting Support FTE to the FY 2022-2023 Unified Planning Work Program and Annual Budget.

On April 13, 2020, the MAG Regional Council Executive Committee approved the consultant selection to conduct a safety assessment of the MAG meeting space and offices. The report was presented to the MAG Regional Council Executive Committee in October 2020. For the past year, MAG staff have been implementing the recommendations of the plan. In addition, MAG staff have been responding to the increased demands resulting from transitioning staff and meetings to a virtual format due to the pandemic. As the agency plans to return to in-office and in-person operations, there is a need for an additional Full Time Equivalent (FTE) staff position. Responsibilities of this staff position would include supporting continued implementation of the MAG Security Assessment and Strategies Report and responding to the heightened needs of offering hybrid meetings with attendees participating both in-person and virtually. The previous position was shared between Office Services and IT. Sharing this position is no longer realistic given the increased workload. In order to fully respond to the meeting and safety needs of member agencies and visitors participating in MAG meetings, this request is submitted to add one Security and Meeting Support FTE. The position will be supported through MAG's overhead budget.

4J. Proposed 2022 Revision to the 2020 Edition of the MAG Standard Specifications and Details for Public Works Construction

This item was on the agenda for information.

The MAG Standard Specifications and Details Committee has completed its review of proposed revisions to the MAG Standard Specifications and Details for Public Works Construction. These revisions have been recommended for approval by the committee and have been reviewed by MAG member agency Public Works Directors and/or Engineers. It is anticipated that the 2022 Revision will be available online and for purchase in early January 2022. Please refer to the enclosed material.

4K. MAG Committee Chair and Vice Chair Appointments Ending December 31, 2021

The Regional Council by consent approved appointments of the technical and policy committee chairs and vice chairs ending December 31, 2021.

The MAG Regional Council approved updates to 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 two-year terms with succession of positions occurring through the ascending order of officers. These appointments will be staggered to assist with continuity, appointing approximately half of the committee officers in July 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 December 31, 2021, explaining that officers of these committees have served their 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 position to be appointed by the MAG Regional Council. Please refer to the enclosed material.

4L. Appointments of the MAG Economic Development Committee Member Agency and Business Member Positions

The Regional Council by consent approved the appointments of Ruben Alonzo, Director of the Office of Government and Community Engagement, as the ASU representative; and Vice Mayor Tammy Caputi as the City of Scottsdale representative on the MAG Economic Development Committee.

The MAG Economic Development Committee (EDC) includes 35 members, 21 MAG member agency positions and 14 business members. The member agencies have one-year terms and

the business members have two-year terms, with both requiring recommendation from the Executive Committee and approval from the Regional Council to be reappointed/appointed.

Business member positions consist of four education representatives, including an Arizona State University (ASU) representative. On October 8, 2021, Angela Creedon moved on from her position at ASU and Ruben Alonzo, Executive Director of the Office of Government and Community Engagement, requested appointment to the MAG EDC. In addition, on October 18, 2021, MAG received a letter from Mayor David Ortega requesting Vice Mayor Tammy Caputi serve as the Scottsdale representative on the MAG EDC.

The Regional Council is requested to approve appointing Ruben Alonzo as the ASU representative on the EDC and Vice Mayor Tammy Caputi as the Scottsdale representative on the EDC. Please refer to the enclosed material.

4M. Request to Amend Community Stipends for the Rural Transportation Incubator

The Regional Council by consent approved amending the letters of agreement with Foundation for Senior Living, Interfaith Community Services, New Horizons Disability Empowerment Center, People Who Care, and Volunteer Interfaith Caregivers Program for an increase not to exceed \$52,350.

The purpose of this agenda item is to request approval to amend the letters of agreement with additional funding for nonprofit agencies transporting older adults with low incomes as part of the Rural Transportation Incubator (RTI), an initiative of Age Friendly Arizona. The additional funds are available as close-out funds that need to be expended prior to the grant ending on Dec. 31, 2021. The MAG Regional Council approved the original selection of the agencies participating in the RTI on Aug. 26, 2020 on the basis of a competitive procurement and scoring by an evaluation team. On Oct. 28, 2021, the agencies were invited to submit requests for \$52,350 in close-out funds. Five requests were received by Nov. 5, 2021. All five requests were deemed responsive to the request and in alignment with the scope of RTI and the requirements set forth by the funders. The additional funds will result in increased transportation and technology services being made available to older adults with low incomes.

5. MAG Fiscal Year 2023 Public Safety Answering Point Annual Element/Funding Request and Fiscal Year 2023- 2028 Equipment Program

City of Phoenix 9-1-1 Administrator Liz Graeber informed members that the fiscal year 2023 budget has been prepared and approved by the PSAP Manager and the MAG Manager Committee., the 9-1-1 Oversight MAG Management Committee and is now ready to be presented to the MAG Regional Council.

In the budget there are projects for Phoenix Police Department and Luke Air Force Base. Both are next to be upgraded. Phoenix Police Department is the regions' largest 9-1-1 center with two sites that run concurrently. They are preparing to move to a new building, so we will work with them to coordinate how to move the upgrade. Luke Air Force base is a smaller PSAP, but is complicated due to Department of Defense requirements that must be followed.

The largest project is the NG 9-1-1 Core Upgrade. The state completed an RFP and chose NextGen Communications. NextGen will provide networking 9-1-1 for all of Arizona, excluding the Maricopa Region. The project will put one IP network throughout the state. The Maricopa Region will keep its current 9-1-1 network.

9-1-1 Core Services will move to the new vendor allowing connectivity between the two networks. Over the last few years there have been 9-1-1 outages, the connectivity will allow backup for future outages. The project is starting now, with the ultimate goal to provide services in July of 2022.

Ms. Graeber shared that the CENS Report (community emergency notification system) have had 130 activations year to date, setting records the last couple of years. This is used for missing children, endangered adults, police incidents and occasionally a fire incident by request. The platform currently used for these notifications will end in the next four years. New technology is being reviewed and will be reported on at a later date. Text to 9-1-1 has grown each year since installed, in April of 2018. The month total for November was 789, a record setting month. In the calendar year, there have been 8,239 text sessions. The program receives an average of 789 text sessions monthly, with Phoenix Police Department receiving the most. We average 270,000 9-1-1 calls a month, so it's not as high, but is increasing. There have been many successful calls that assistance was provided because the text to 9-1-1 feature was there.

Ms. Graeber offered to take questions from members.

Chair Giles thanked Ms. Graeber and asked if there were any questions from members. There were none.

Chair Giles requested a motion to approve of the MAG FY2023 PSAP Annual Element/Funding Request and FY2023-2028 Equipment Program with the requirement of running the additional call taking working stations requests through the formula that the Governance Working Group is developing

Mayor Weiers motioned. Mayor Les Peterson seconded the motion and the motion carried unanimously. Mayor Wilson, Mayor Orsborn, Mayor Les Peterson, Vice Mayor Smith, Mayor Hartke, Mayor Hermosillo, Mayor Dickey, Mayor Brigette Peterson, Mayor Weiers, Vice Mayor Hampton, Mayor Schoaf, Mayor Bien Willner, Mayor Carlat, Mayor Barney, Mayor Hall, Mayor

Woods, Mayor Rodriguez, Mayor Pereira and Chair Giles voted in favor of the motion.

6. Draft MOMENTUM 2050 MAG Regional Transportation Plan, Draft FY 2022-2025 MAG Transportation Improvement Program, and Public Input Report

MAG Transportation Planning Program Manager Audra Koester Thomas informed members she would be discussing the final stage of the plan development process which includes the air quality conformity analysis as well as the final public comment period, and next steps prior to presenting the recommended action by the Transportation Policy Committee for MAG Regional Council consideration.

Ms. Koester Thomas showed members a slide detailing the process schedule and outlining the final stages of the plan development process. The work over the last two years has largely been focused on an investment plan to be supported by an extension of the dedicated transportation half-cent sales tax in Maricopa County. She indicated the work presented for action today is a culmination of those decisions packaged into two federally required planning documents.

The Regional Transportation Plan (RTP) looks long range into the future, articulating a vision for how the region will provide for the efficient movement of people and goods throughout the region. It is required to have at least a 20-year horizon and focus on regionally significant, large capital projects and programs funded through federal funding and other resources available to the region.

The Transportation Improvement Program (TIP) is a companion to the RTP and is a short-range list of projects with a horizon of at least four years. It must include all regionally significant projects regardless of funding source and, by definition, serves as the first four years of our RTP.

She indicated that both the RTP and TIP must be performance based and be fiscally constrained--containing only projects and programs that have committed revenue sources. Both the RTP and TIP must also be updated at least every four years, although in practice MAG typically updates both documents more frequently.

For purposes of today's action, the Regional Transportation Plan and Transportation Improvement Program include the last five years of the Proposition 400 program, investments proposed for the 25-year extension of Proposition 400, Pinal County RTA projects, and any wholly locally funded, regionally significant projects. And as is required by federal statute, both of these documents—and the projects contained here-in—must be air quality

conformant.

The Air Quality Conformity process includes transportation and air quality modeling. When the process concludes, there is a final 30-day public comment period on the draft RTP, draft TIP and the conformity analysis. These documents are now being presented to the Regional Council for action, which includes approval of the air quality conformity analysis received on today's consent agenda. Upon approval today, MAG will send the documents for federal concurrence of air quality conformity to the Federal Highway Administration and Federal Transit Administration.

The final 30-day window for public comment period was consistent with MAG's federally required public participation plan. An advertisement was issued in the Arizona Republic on September 13, 2021, the day public comment began. E-blasts sent to over 15,000 stakeholders, residents, and agencies. Use of the MAG and MOMENTUM websites and social media accounts were also utilized to invite review of these documents and public comment.

Ms. Koester Thomas indicated the Public Input Report was included in today's agenda packet and reported that MAG did receive a few dozen comments ranging from specific project comments to large, broad thematic comments. Summarizing feedback received, Ms. Koester Thomas indicated there was significant recognition of the fast growth this region and the need for continued investment in our transportation system. There was notable support specifically for the I-10/Jackrabbit Trail traffic interchange project that included in the approved investment plan supported by continuation of the extension of Proposition 400. She noted strong support for the continued expansion of investments in alternative modes, notably transit and active transportation—a theme MAG has heard throughout the two-year planning process, noting that these kinds of investments help to positively support outcomes and safety, as well as public health. Finally, Ms. Koester Thomas reflected that several comments expressed an increased interest in environmental sustainability, and recognition that transportation and local land use choices impact the environment.

While the plan development process is complete, Ms. Koester Thomas indicated the focus of the work now moves to the legislative process to enable a 25-year extension of the dedicated half-cent sales tax first established in 1985 to be placed on Maricopa County ballots next November 2022.

With that in mind, Ms. Koester Thomas indicated that information and educational resources are under development as MAG moves to an educational and informational phase of this work. MAG will continue to use OurMomentumPlan.com website as a forum to educate the public and stakeholders about what's included in the plan and the benefits of a continued investment.

Ms. Koester Thomas, on behalf of Executive Director Eric Anderson and of the entire MAG staff, extended appreciation and gratitude to the Regional Council for their leadership through this multi-year effort to develop a new RTP for the region. She noted that MAG staff does not take lightly the unanimous support received of the plan, and the time spent by members and their staff over the last two years to inform the extension of Proposition 400.

Ms. Koester Thomas concluded with presenting the recommended motion to approve the Draft MOMENTUM 2050 MAG Regional Transportation Plan and errata sheet changes, and the Draft FY 2022-2025 MAG Transportation Improvement Program and errata sheet changes, contingent on a finding of air quality conformity; and accept the Public Input Report. She offered to take questions from the Committee.

Chair Giles thanked Ms. Koester Thomas for the presentation and asked members if there were any questions. He noted that the item was on the agenda for approval of the Draft MOMENTUM 2050 MAG Regional Transportation Plan and errata sheet changes, and the Draft FY 2022-2025 MAG Transportation Improvement Program and errata sheet changes, contingent on a finding of air quality conformity; and acceptance of the Public Input Report. He requested a motion.

Mayor Carlat motioned, Mayor Hartke seconded the motion and the motion carried unanimously. Mayor Wilson, Mayor Orsborn, Mayor Les Peterson, Vice Mayor Smith, Mayor Hartke, Mayor Hermosillo, Mayor Dickey, Mayor Brigitte Peterson, Mayor Weiers, Vice Mayor Hampton, Mayor Schoaf, Mayor Bien Willner, Mayor Carlat, Mayor Barney, Mayor Hall, Mayor Woods, Mayor Rodriguez, Mayor Pereira and Chair Giles voted in favor of the motion.

7. Legislative Update

MAG Policy and Government Relations Director Nathan Pryor provided an update on the Infrastructure Investment and Jobs Act, the "Infrastructure Bill". Review of the infrastructure bill has 1.2 trillion dollars for infrastructure investment. About 550 billion dollars of this is new spending. Half of it to the United States Department of Transportation (USDOT) is a five-year surface transportation reauthorization. Mr. Pryor thanked Senator Kelly's office and Congressman Stanton's offices for their communication to MAG and for sharing Federal Highway Administration and Federal Transit Administration estimates. Arizona is seeing about five billion dollars via Federal Aid Highway to the state over five years. It also includes about 884 million dollars for public transportation, over five years.

Mr. Pryor reviewed additional data from the bill including: bridge replacement rehab at 225 million dollars, a national vehicle electric formula at about 76 million dollars. MAG staff are expecting guidance from transportation partners on the federal side for how the

funding is to be applied to the state and the region. Five billion dollars is the breakout of some of the programs, broken out over the next five years, a historic amount of funding anticipated for Arizona. Mr. Pryor showed the current fiscal year versus the FY 2021, noting a significant jump and trending up through FY 2026 in the five-year spending bill.

Mr. Pryor noted on the transit side for the Phoenix to Mesa, Arizona (UZA) seeing numbers FY 2022 through FY 2026 is a comparative with the FY 2021 significant funding coming through FTA for transit. Goodyear, Avondale and UZA seeing about five million dollars annually through this legislation. Other items MAG staff are tracking: some of the programs passenger and freight rail nationally seeing 66 billion dollars, 11 billion for safety, seven and a half billion for electric vehicle charging, seven and a half billion for clean schools, school buses and ferries and a number of discretionary grant programs. MAG staff plan to give a more comprehensive look at the infrastructure bill during the January committee cycle. MAG staff are awaiting detailed guidance from USDOT on implementation.

MAG staff are drafting the enabling legislation, meeting with legislative council on their review and working through the details. He thanked Policy AZ, the consultants working with the legislature, committee members and the business community to assist in the effort.

Mr. Pryor provided explained that enabling legislation will authorize a county-wide ballot, guide the allocation of funding, allocate 100% of the sales tax revenue, prescribe the process for major changes and make administrative updates. MAG staff continue to work out details, and look forward to sharing with committee members once there is a finalized draft.

Mr. Pryor asked member to start meeting with their legislators to let them know that legislation and voter approval will continue investment in transportation and regionally supports our economic development. He reminded members that the plan was developed with regional consensus with leadership of the Regional Council and guidance and conversation with the Transportation Policy Committee, including appointed business representatives on the Transportation Policy Committee, as well as the MAG Management Committee, members managers including the working group to build consensus on the plan. He thanked members for their support and leadership and asked them to consider adding support for enabling legislation in their respective city, town, county, native nation or state.

Mr. Pryor concluded that passing the enabling legislation and subsequent proposition by the voters helps ensure infrastructure dollars are spent appropriately and wisely. MAG staff continue to work with member agencies to coordinate legislative activities and provide updates as appropriate.

Chair Giles thanked Mr. Pryor for the presentation and asked members if there were any

questions or comments. There were none.

Chair Giles reiterated what Mr. Pryor noted that members start working with their respective legislators on this now. Noting the group worked hard to come up with the type of transportation plan the legislature asked for with no sales tax increase. The emphasis now shifts to the legislature for them to give the permission for the plan to go to the voters.

8. Request for Future Agenda Items

None were noted.

9. Comments from the Council

Chair Giles asked if there were any comment from the Council.

Adjournment

There being no further business, the meeting adjourned at 12:08 p.m.

Chair

Secretary