

June 3, 1997

TO: Members of the MAG Management Committee

FROM: Stephen S. Cleveland, Goodyear, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 11, 1997 - noon (Meeting will begin promptly at noon)
MAG Office Building, Room 101
1820 West Washington Street, Phoenix

The next Management Committee meeting will be held at the time and place noted above. 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. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. Lunch will be provided at a nominal cost. You are encouraged to review the supporting information that is enclosed.

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

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

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
JUNE 11, 1997**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Approval of May 14, 1997, Meeting Minutes

3. Call to the Audience

An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested to not 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.

4. Executive Director's Report

The MAG Executive Director will provide a report to the Management Committee on activities of general interest.

5. Approval of Consent Agenda

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

2. Review and approve May 14, 1997 meeting minutes.

3. For information.

4. For information and discussion.

5. For information, discussion and recommendation to approve the Consent Agenda.

* ITEMS PROPOSED FOR CONSENT

GENERAL ITEMS

*6. Draft July 1, 1996 Water Service Area Resident Population Updates

On behalf of the Arizona Department of Water Resources (ADWR), MAG has prepared July 1, 1996 Water Service Area Resident Population Updates. The Updates have been prepared using a method that is consistent with the method used to prepare the July 1, 1996 Municipality Resident Population Updates that were adopted by MAG. These Updates will be used by ADWR in assessing municipal compliance with per capita water use targets and have been recommended for approval by the MAG Population Technical Advisory Committee. Please refer to the enclosed material.

6. For information, discussion and recommendation to approve the July 1, 1996 Water Service Area Resident Population Updates.

*7. Approval of Draft 2000-2050 MAG Socioeconomic Projections by Municipal Planning Area, and Regional Analysis Zone; and 2000-2020 Projections by Traffic Analysis Zone

On May 29, 1997, the MAG Population Technical Advisory Committee met to consider action on the 2000-2050 socioeconomic projections by Municipal Planning Area and Regional Analysis Zone. Also considered were the 2000-2020 socioeconomic projections by Traffic Analysis Zone. Final comments on the projections are anticipated by June 3, 1997, and any changes will be incorporated. It is anticipated that the draft final projections will be forwarded to the Management Committee on June 5, 1997. It is anticipated that approval of the projections will be requested. Please refer to the enclosed material.

7. For information, discussion and recommendation to approve the MAG 2000-2050 socioeconomic projections by Municipal Planning Area, Regional Analysis Zone and Traffic 2000-2020 by Analysis Zone.

*8. Consultant Recommendation for Desert Spaces Plan Implementation Task Force Community Survey on Funding Open Space Acquisition and Management

In February 1997 the Regional Council approved funding for a survey of public attitudes towards funding open space acquisition and management. In May 1997, MAG received seven responses to the Request for Proposals to conduct the survey.

8. For information, discussion, and recommendation to approve the Mellman Group to conduct a community survey on financing open space acquisition and maintenance for an amount not to exceed \$30,000.

These proposals were provided to the Desert Spaces Plan Implementation Task Force. The Task Force established a subcommittee to review the proposals and make a consultant recommendation. The Subcommittee interviewed four consultants and is recommending that the Mellman Group conduct the survey for an amount not to exceed \$30,000. Please refer to the enclosed material.

*9. Proposed FY 1998 MAG Annual Budget

On May 15, 1997, the Proposed FY 1998 MAG Annual Budget was presented to the Regional Council Executive Committee. The Executive Committee directed that the Annual Budget be considered in June by the Management Committee and Regional Council. The FY 1998 MAG Annual Budget is a more detailed description of the proposed expenditures for MAG relating to the FY 1998 MAG Unified Planning Work Program (UPWP). The FY 1998 UPWP was approved by the Regional Council on May 28, 1997. The Proposed FY 1998 MAG Annual Budget will encompass the first year MAG will be separated from the League of Arizona Cities and Towns. In addition, a large portion of the MAG Transportation and Planning Office staff will be joining the MAG payroll. These changes will result in a transition year for the MAG budgeting process. Our experience in FY 1998 will assist in the preparation of a more defined annual budget in FY 1999. The federal funds included in the budget are subject to adjustments during the year by the funding agencies. Administrative adjustments to the budget by the Executive Director may be necessary. Approval of the Proposed FY 1998 MAG Annual Budget is requested. Please refer to the enclosed material.

9. For information, discussion and recommendation to approve the Proposed FY 1998 MAG Annual Budget.

STUDY SESSION ITEMS PROPOSED TO BE HEARD

GENERAL ITEM

10. Region 2025 Vision Update (20 minutes)

On April 25, 1997, the Management Committee held a retreat to discuss implementation of the regional visioning process. To ensure managers are involved in the visioning activities, an update will be provided.

10. For information and discussion.

TRANSPORTATION ITEM

11. Reauthorization of the Intermodal Surface Transportation Efficiency Act (20 minutes)

Congress is currently discussing reauthorization of the Intermodal Surface Transportation Efficiency Act (ISTEA). ISTEA provides approximately \$40 million per year for the MAG region for transportation and air quality related projects. The current debate in Congress involves the amount of funding available for the Act as it relates to the efforts by Congress to balance the federal budget. The final amount of funding may affect how the reauthorized Act is structured and the amount of funding available to different categories of transportation funding. An update on the current reauthorization efforts will be provided.

11. For information and discussion.