

August 28, 2001

TO: Members of the MAG Management Committee

FROM: Lloyd Harrell, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, September 5, 2001 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

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, 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.

The next Management Committee meeting will be held at the MAG offices 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. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

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
September 5, 2001**

COMMITTEE ACTION REQUESTED

<p>1. <u>Call to Order</u></p>	
<p>2. <u>Approval of July 11, 2001 Meeting Minutes</u></p>	<p>2. Review and approve July 11, 2001 meeting minutes.</p>
<p>3. <u>Call to the Audience</u></p> <p>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 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.</p>	<p>3. For information.</p>
<p>4. <u>Executive Director's Report</u></p> <p>The MAG Executive Director will provide a report to the Management Committee on activities of general interest.</p>	<p>4. For information and discussion.</p>
<p>5. <u>Approval of Consent Agenda</u></p> <p>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.</p>	<p>5. Recommend approval of the Consent Agenda.</p>

ITEMS PROPOSED FOR CONSENT*

TRANSPORTATION ITEMS

<p>*6. <u>Consultant Selections for the Southwest, Northwest and Southeast Maricopa County/Northern Pinal County Area Transportation Studies</u></p> <p>Following MAG member agency review and interviews of consulting firms, staff is recommending firms to conduct three subarea</p>	<p>6. Recommend approval of: (a) the consulting team led by Wilbur Smith Associates to conduct the Southwest Area Transportation Study for an amount not to exceed \$250,000, (b) the consulting team led by Parsons Brinckerhoff Quade & Douglas, Incorporated, to conduct the Northwest Area Transportation Study for an amount not to exceed \$250,000, and (c) the consulting team led by Parsons Brinckerhoff</p>
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transportation studies. Please refer to the enclosed material.

*7. Approval of Projects for the FY 2002 MAG Pedestrian Design Assistance Program

Following review by the Pedestrian Working Group, three projects are being recommended to receive pedestrian design assistance. Please refer to the enclosed material.

*8. Amendment to the FY 2002-2006 MAG Transportation Improvement Program

The MAG Transportation Review Committee is recommending two changes to the FY 2002-2006 MAG Transportation Improvement Program. The first is to change how the interchange at the San Tan and I-10 is funded. The second is to change the funding source for a Maricopa County bridge project to use Federal Bridge Replacement Funds. Please refer to the enclosed material.

Quade & Douglas, Incorporated, to conduct the Southeast Maricopa/Northern Pinal County Area Transportation Study for an amount not to exceed \$300,000.

7. Recommend approval of the following projects to receive pedestrian design assistance: 1) The City of Phoenix - \$50,000, 2nd Avenue Pedestrian Enhancements; 2) City of Goodyear - \$25,000, Litchfield Road, Western Avenue, and Yuma Road Pedestrian Path Renovation; and 3) City of Glendale - \$50,000, the "Old Roma" Pedestrian Alleyway-to-Walkway Pilot Project.

8. Recommend approval of an amendment to the FY 2002-2006 MAG Transportation Improvement Program to use Grant Anticipation Note Funds for the San Tan/I-10 Interchange, repaid with federal funds in FY 2003, and to use Federal Bridge Replacement Funds for the bridge on Power Road at the Queen Creek Wash.

AIR QUALITY ITEMS

*9. Conformity Consultation

MAG is conducting consultation on two conformity assessments. The first includes a City of Phoenix project-level conformity determination prepared for the 40th Street and Pecos Road Park-and-Ride. MAG has reviewed the project for compliance and concurs with the project-level conformity determination. The second includes an amendment for changing the funding source on two projects: the interchange at the San Tan and I-10 and a Maricopa County bridge on Power Road. The amendment is necessary to add federal-aid funding to existing TIP projects and a conformity determination is not required. Please refer to the enclosed material.

9. For consultation.

*10. Draft 2001 Vehicle Miles of Travel Forecasting and Tracking Report

Staff is recommending acceptance of the annual update of the forecast of vehicle miles of travel (VMT). This report is due to the Environmental Protection Agency by September 30, 2001. Therefore, acceptance of this report will be requested at the September 10, 2001 Executive Committee meeting. Please refer to the enclosed material.

10. Recommend approval of the acceptance of the results of the comparison of 2000 VMT from the Revised MAG 1999 Serious Area Carbon Monoxide Plan with 2000 VMT from the Highway Performance Monitoring System.

GENERAL ITEMS

*11. Small Plant Review and Approval Process for the Proposed Russell Ranch Wastewater Reclamation Facility

The City of Glendale has requested that MAG review the proposed Russell Ranch Wastewater Treatment Facility through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. Please refer to the enclosed material.

11. Recommend approval of the proposed Russell Ranch Wastewater Reclamation Facility as part of the MAG 208 Water Quality Management Plan.

*12. Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Whitestone Water Reclamation Facility

The Town of Buckeye has requested that MAG amend the 208 Water Quality Management Plan to include the Whitestone Water Reclamation Facility. Please refer to the enclosed material.

12. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Whitestone Water Reclamation Facility.

*13. Amendment to the FY 2001 and FY 2002 MAG Unified Planning Work Programs and Annual Budgets to Accept Additional Funding for Projects

Staff is recommending that the Unified Planning Work Programs and Annual Budgets be amended to accept additional federal transit planning funds provided by ADOT. Please refer to the enclosed material.

13. Recommend approval of an amendment to the FY 2001 and FY 2002 MAG Unified Planning Work Programs and Annual Budgets to reduce the FY 2000 FTA Section 5303 funds from \$574,317 to \$507,770 and to increase the FY 2001 FTA Section 5303 funds by \$582,257.

*14. Consultant Selection for the Maricopa Regional Homeless Management Information System Planning Project

After review by a multi-agency review panel, staff is recommending that Cannon and Gill, Inc., be

14. Recommend approval of the consulting firm Cannon and Gill, Inc. to develop an implementation plan for a county-wide Homeless Management Information System for an amount not to exceed \$100,000.

selected to develop an implementation plan for a county-wide Homeless Management Information System. Please refer to the enclosed material.

*15. Approval of Draft July 1, 2001 Maricopa County and Municipality Resident Population Updates

The MAG Population Technical Advisory Committee is recommending approval of the July 1, 2001 population updates prepared by the Arizona Department of Economic Security. Please refer to the enclosed material.

*16. Amendment to the GIS and Database Enhancement Project

With the recent submission of eight new general plans by MAG member agencies, it is necessary to receive consultant assistance to prepare the data for the next round of socioeconomic projections, the MAG Growing Smarter Implementation Project and the development of the Regional Transportation Plan. Please refer to the enclosed material.

15. Recommend approval of the Draft July 1, 2001 Maricopa County and Municipality Resident Population Updates.

16. Recommend approval to amend the contract with InfoTech Enterprises, Inc. by \$10,000 (\$406,120 to \$416,120) to digitize new general plans.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

17. West Valley Rivers Project

Staff from MAG and the Flood Control District of Maricopa County will provide a presentation on the final report for the West Valley Rivers Project. Please refer to the enclosed material.

18. Approval of the MAG Regional Action Plan on Aging and Mobility Draft Recommendations

The MAG Elderly Mobility Working Group has reached a consensus on 25 recommendations to improve mobility for seniors in four areas: (1) infrastructure and land use improvements; (2) alternative transportation modes; (3) older driver competency and (4) education and training. Please refer to the enclosed material.

17. Recommend approval of the West Valley Multi-Modal Transportation Corridor Plan.

18. Recommend approval of the recommendations for the 2001-2002 MAG Regional Action Plan on Aging & Mobility.

GENERAL ITEMS

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| 19. <u>MAG Governance Task Force Update</u>

____ Staff will provide an update on the activities of the Regional Governance Task Force and the Advisory Committee. | 19. For information and discussion. |
| 20. <u>Preparation for the New Socioeconomic Projections</u>

Staff will review the timeline and involvement needed by the MAG member agencies for the June 2002 socioeconomic projection series. Please refer to the enclosed material. | 20. For information and discussion. |