

July 8, 2011

TO: Members of the MAG Management Committee

FROM: Charlie Meyer, City of Tempe, Chair

SUBJECT: ADDENDUM TO THE JULY 13, 2011, MAG MANAGEMENT COMMITTEE AGENDA

An addendum to the July 13, 2011, MAG Management Committee agenda has been prepared to add items regarding FY 2011 Federal Discretionary Grants and an update on the MAG Economic Development Committee. Please contact the MAG office if you have questions about the addendum to the agenda.

**ITEMS PROPOSED TO BE HEARD
TRANSPORTATION ITEM**

11. FY 2011 Federal Discretionary Grants

The Federal Transit Administration (FTA) and the United States Department of Transportation (USDOT) recently released five (5) discretionary grant programs related to planning, transit facilities and bus replacements for Fiscal Year (FY) 2011. Discretionary grants are expected to replace federal earmark funds. MAG scheduled a meeting on July 6, 2011, with the transit stakeholders to discuss strategies and eligible projects in the region. The group identified a list of projects to submit collaboratively as a region, as well as individual agencies discussed projects they may submit separately. Please refer to the enclosed material.

11. Information, discussion and input.

GENERAL ITEM

12. Update on the MAG Economic Development Committee

An update will be provided on recent activities of the MAG Economic Development Committee.

12. Information, discussion and input.