

October 4, 2011

TO: Members of the MAG Street Committee

FROM: Dan Cook, PE, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, October 11, 2011 - 1:30
MAG Office, Suite 200, Chaparral Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

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 Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next meeting of the MAG Street Committee will be held at the time and place noted above. If you have any questions or need additional information, please contact Eileen Yazzie or Steve Tate at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the June 14, 2011 Meeting Minutes</u>	2. Review and approve the minutes from the June 14, 2011 meeting.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public 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 Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3. For information.
4. <u>Transportation Programming Manager's Report</u> The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4. For information and discussion.
5. <u>Chair/Vice Chair Appointments</u> On July 22, 2009, the MAG Regional Council approved the MAG Committee Operating Policies and Procedures. Officer positions for technical committees have one-year terms, with possible reappointment to serve up to one additional term, by consent of the respective committee. The chair and vice chair appointments of the Street Committee are due to expire on December 31, 2011. According to the policies and procedures, the vice chair will ascend to the chair position and a new vice chair will be appointed by the Regional Council	5. For information and discussion.

Executive Committee. Those interested in the vice chair position will be required to submit a letter of interest to the Regional Council Chair. Please refer to Attachment One for additional information.

6. MAG Federal Funding Applications

On September 15, 2011 applications for MAG federal funding for PM-10 street sweepers were due. At the meeting, an opportunity to comment on sweeper applications will be provided. Please refer to Attachment Two for a summary of applications received.

7. Safety Edge Presentation

At the meeting a representative of the Federal Highway Administration will give a presentation on "Safety Edge", a new paving technique for reducing vehicle crashes from vehicles re-entering the roadway. Please see Attachment Three for more information.

8. DRAFT Federal Fund Programming Guidelines and Procedures

On July 8, 2009, the Management Committee formed the Federal Fund Working Group. The Working Group met on October 22, 2009 and July 20, 2011. The Management Committee tasked the Working Group with addressing four issues: project deferrals, project development and small and/or inexperienced member agencies, project costs, and local financial commitment. Additional research was done in evaluating six MPO/COGs and their local sponsored federal aid project processes. Working together, MAG Staff and the Federal Fund Working Group have developed the DRAFT Federal Fund Programming Guidelines and Procedures. Please refer to Attachment Four for a background memorandum and a copy of the DRAFT Guidelines.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. Congestion Management Process (CMP)

In November 2010, MAG released the performance -based Congestion Management Process (CMP) Update, which includes a flexible and adaptable tool for various programming activities at MAG. Representatives from all the modal committees weighed in on various components of the sketch model to develop a tool for their federally funded projects' evaluation and selection process. To date the sketch model has been used internally for planning and is currently available to aid in re-balancing programs such as the ALCP.

Adjournment

9. For information and discussion.