



---

302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003  
Phone (602) 254-6300 ▲ FAX (602) 254-6480  
E-mail: mag@azmag.gov ▲ Web site: www.azmag.gov

May 17, 2011

TO: Members of the MAG Transportation Review Committee

FROM: David Moody, City of Peoria, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 26, 2011, 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

The next meeting of the MAG Transportation Review 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 Christina Hopes or Jason Stephens at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or fourteen people for the MAG TRC. If the Transportation Review Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. Please contact Eric Anderson or Christina Hopes at (602) 254-6300 if you have any questions or need additional information.

---

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction ▲ City of Avondale ▲ Town of Buckeye ▲ Town of Carefree ▲ Town of Cave Creek ▲ City of Chandler ▲ City of El Mirage ▲ Fort McDowell Yavapai Nation ▲ Town of Fountain Hills ▲ Town of Gila Bend  
Gila River Indian Community ▲ Town of Gilbert ▲ City of Glendale ▲ City of Goodyear ▲ Town of Guadalupe ▲ City of Litchfield Park ▲ Maricopa County ▲ City of Mesa ▲ Town of Paradise Valley ▲ City of Peoria ▲ City of Phoenix  
Town of Queen Creek ▲ Salt River Pima-Maricopa Indian Community ▲ City of Scottsdale ▲ City of Surprise ▲ City of Tempe ▲ City of Tolleson ▲ Town of Wickenburg ▲ Town of Youngtown ▲ Arizona Department of Transportation

## TENTATIVE AGENDA

- |   | COMMITTEE ACTION REQUESTED                              |
|---|---|
| 1. <u>Call to Order</u>   |   |
| 2. <u>Approval of Draft April 28, 2011 Minutes</u>  | 2. Approve Draft minutes of the April 28, 2011 meeting. |
| 3. <u>Call to the Audience</u><br><br>An opportunity will be provided to members of the public to address the Transportation Review 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. 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 Transportation Review Committee requests an exception to this limit. | 3. For information and discussion.                      |
| 4. <u>Transportation Director's Report</u><br><br>Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.   | 4. For information and discussion.                      |

## ITEMS TO BE HEARD

- |   |   |
|---|---|
| 5. <u>Interim Closeout of the Federal Fiscal Year (FFY) 2011 MAG Federally Funded Program</u><br><br>The deadline to submit projects for Closeout was April 14, 2011. By the deadline, twenty three applications for projects submitted requesting approximately \$24.3 million of additional federal funds and \$3.2 million in federal funds to be advanced from later years. Priority one for closeout is advancing projects. Priority two for closeout is adding funds to a project that will obligate this year, and priority three is funding new | 5. For information, discussion and possible action to recommend approval of additional projects to be deferred from FFY 2011 to FFY 2012 or later, make recommendations on priorities for utilizing MAG Federal funds, which become available through the FFY 2011 Closeout Process, and recommend approval to amend and modify the FY 2011-2015 Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update. |
|---|---|

projects. There was one project requesting to be advanced, five projects requesting advancement and additional funds (of those, one can move forward without additional funding), 10 projects requesting additional funds, and seven new projects requesting funding. Please refer to Attachment One for a list of the projects. MAG continues to work with the Arizona Department of Transportation and the Federal Highway Administration on the financial impact of the FY2011 federal fund apportionments and the projected project obligations. Additional information about the fiscal analysis and additional project deferral requests will be provided electronically to the Committee prior to the meeting.

6. Programming the Fiscal Year 2012 Arterial Life Cycle Program

In February 2011, MAG Staff requested guidance from the Transportation Policy Committee (TPC) on rebalancing the Arterial Life Cycle Program (ALCP), which faced a \$245 million deficit of regional funds due to declining sales tax revenues. At the meeting, the TPC recommended a proportional reduction of remaining reimbursements in the ALCP based on each agency's original allocation of regional funds and emphasized that no new projects be added to the program until funding was restored to existing projects in the same manner funds were removed. Since then, MAG Staff has received several requests to advance construct ALCP projects before 2026, the expiration of the Proposition 400 sales tax, and to request regional reimbursement in Phase V (Fiscal Years 2027-2031) possibly from the next voter-approved regional transportation tax. This type of request creates a financial liability for the regional beyond the expiration of the approved regional transportation sales tax. Please refer to Attachment Two.

6. For information, discussion, and recommendation to amend the ALCP Policies and Procedures to prohibit reimbursement in Phase V for projects constructed in Phases I – IV of the Arterial Life Cycle Program.

7. Request for Future Agenda Items

Topics or issues of interest that the Transportation Review Committee would like to have considered for discussion at a future meeting will be requested.

8. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues within their respective communities.

9. Next Meeting Date

The next regular Transportation Review Committee meeting will be scheduled Thursday, June 30, 2011 at 10:00 a.m. at the RPTA/Valley Metro Offices in the Lake Powell Room on the 10<sup>th</sup> Floor.

7. For information and discussion.

8. For information.

9. For information.