

June 21, 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, June 30, 2011, 10:00 a.m.
Valley Metro Offices, Suite 1300, Lake Powell Room (10th Floor)
101 North First Avenue, Phoenix

PLEASE NOTE THE MEETING WILL BE HELD OFFSITE.

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Committee members or their proxies attending in person are requested to park in the garage under the MAG Offices and walk over to the Valley Metro Offices.** The MAG Offices are located at the following address:

MAG Office
302 North First Avenue, Phoenix

Committee members or their proxies may attend in person or by telephone conference call. 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 thirteen 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.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Approval of Draft May 26, 2011 Minutes</u>	2. Approve Draft minutes of the May 26, 2011 meeting.
3. <u>Call to the Audience</u> 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> 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>Federal Fiscal Year 2011 Program of Projects for FTA Funds</u> On May 20, 2011, the Federal Transit Administration (FTA) published the FY2011 Apportionments, Allocations, and Program Information. The Federal Fiscal Year (FFY) 2011 apportionments for 5307 Urbanized Area are higher than expected for the Phoenix-Mesa UZA, and slightly lower for the Avondale UZA. The FFY2011 apportionment for 5309 Fixed Guideway Modernization (FGM) is lower than expected, and the Surface Transportation Program (STP) funds that	5. For information and discussion and possible action to recommend approval to amend and modify the FY 2011-2015 MAG TIP for projects to be funded with federal transit funds in 2011 for the 2011 Program of Projects.
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were flexed from the DOT to MAG for transit are slightly higher than what was programmed. Additionally, there are projects requested to be deleted, mainly related to the ample stock of fleet in the region. After reconciling the lower amount available for 5309-FGM, there is an additional \$3.7 million of 5307 funds. The Transit Committee recommended to program these funds for preventative maintenance based on the approved formula for distributing funds for FY2011. Please review Attachment One for a list of the draft FY2011 Program of Projects, and Attachment Two that explains the change in the increase of funds for preventive maintenance in 2011.

6. Project Changes – Amendment and Administrative Modification to the FY 2011-2015 MAG Transportation Improvement Program

The Fiscal Year (FY) 2011-2015 Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) 2010 Update were approved by the MAG Regional Council on July 28, 2010, and have been modified seven times with the last modification pending approval by Regional Council on June 29, 2011. Since then, there is a need to modify projects in the programs. Please refer to Attachment Three for a list of proposed project changes.

7. MAG Title VI Plan

Title VI of the Civil Rights Act and Environmental Justice (EJ) activities are mandated by the federal government to ensure that people of all races, incomes levels, ages, and abilities have an equal voice in the planning process and receive equal benefit from the results of such planning. MAG is actively engaged in Title VI and Environmental Justice activities as a sub-recipient of federal

6. For information, discussion and recommendation to approve of amendments and administrative modifications to the FY 2011-2015 MAG TIP, and as appropriate, to the RTP 2010 Update.

7. For information, discussion, and recommendation to approve the MAG Title VI Plan.

funding. In order to facilitate a thorough understanding of these activities, a Title VI Plan has been developed. The Plan reflects activities that fulfill the responsibilities assigned to Metropolitan Planning Organizations as set forth by the Federal Transit Administration circular FTA C 4702.1A under chapter seven. Please refer to the Attachment Four.

8. 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.

9. 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.

10. Next Meeting Date

The next regular Transportation Review Committee meeting will be scheduled Thursday, July 28, 2011 at 10:00 a.m. at the RPTA/Valley Metro Offices in the Lake Powell Room on the 10th Floor.

8. For information and discussion.

9. For information.

10. For information.