

October 19, 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, October 27, 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.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Approval of Draft September 22, 2011 Minutes</u>	2. Approve Draft minutes of the September 22, 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.
5. <u>Consent Agenda</u> Consent items are marked with an asterisk (*). Committee members may request that an item be removed from the consent agenda to be heard.	5. Recommend approval of the Consent Agenda.

CONSENT AGENDA

5a.* <u>Arterial Life Cycle Program Status Report*</u> The Arterial Life Cycle Program (ALCP) Status Report provides an update on ALCP projects scheduled for work and/or reimbursement in the current fiscal year, program deadlines, revenues, and finances	5a.* For information.
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for the period between April 2011 and September 2011. A copy of the Status Report is provided in Attachment One.

ITEMS TO BE HEARD

6. Fiscal Year 2012 - 2014 MAG Highway Safety Improvement Program Projects

Starting in Fiscal Year (FY) 2010, MAG has been receiving a total of \$1 million in federal Highway Safety Improvement Program (HSIP) funds from the Arizona Department of Transportation (ADOT) to be programmed for road safety improvements in the region. A total of 29 projects were approved by MAG for FY2010 and 2011 and are currently being implemented. At the recommendation of ADOT, three fiscal years are being programmed to help expedite project implementation. On August 31, 2011, MAG issued a call for road safety improvement projects to be programmed in FY 2012-2014. A total of 23 projects applications were received by MAG. The Transportation Safety Committee reviewed all the applications at the meeting held on October 4, 2011, and recommended a list of projects for each fiscal year and the funding amounts as shown in Attachment Two. Although the total estimated cost for FY 2012 slightly exceeds the annual allocation, it is expected to be approved by ADOT.

7. Implementation of the Federal Fund Programming Guidelines

The Federal Fund Programming Guidelines are on the Regional Council agenda for approval on October 26, 2011. The Programming Guidelines outline a different process, schedule, and information exchange than what was done before. In order to implement the Programming Guidelines, a transition period is needed acknowledging some

6. For information, discussion and possible action to recommend the FY 2012-2014 safety improvement projects as described in Attachment Two.

7. For information, discussion, and input.

requirements will not be completed. Please refer to Attachment Three for a memorandum and overall transition schedule that outlines applicable guidelines for projects programmed for obligation in Federal Fiscal Years 2012, 2013, and 2014.

8. Update on MAG Freight Transportation Framework Study

On October 27, 2011, the MAG Regional Council approved the consultant selection for the MAG Freight Transportation Framework Study. The Freight Framework Study will develop a multi modal freight framework that will describe the movement of goods (truck, rail, air, and pipeline) through the study area, identify possible network deficiencies to the safe and efficient flow of goods in, out, through and within the region and propose strategies to improve the transportation network that will enhance regional mobility for freight. MAG Staff will provide an update on the status of the study.

9. 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.

10. 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.

11. Next Meeting Date

The next regular Transportation Review Committee meeting will be scheduled Thursday, December 8, 2011 at 10:00 a.m. in the MAG Office, Saguaro Room.

8. For information and discussion.

9. For information and discussion.

10. For information.

11. For information.