

July 14, 2003

TO: Members of the MAG Enhancement Funds Working Group

FROM: Councilmember Greg Stanton, Phoenix, Co-Chair  
Mike Hutchinson, Mesa, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, July 23, 2003 – 8:30 a.m.  
MAG Offices, Suite 200 - Saguaro Room  
302 North First Avenue, Phoenix

The MAG Enhancement Funds Working Group meeting will be held at the above time and place. Members of the Working Group may attend the meeting either in person, by video conference or by telephone conference call. Those attending by video conference or telephone conference call must notify the MAG office three business days prior to the meeting. **Please park in the a garage under the building. Bring your ticket to the meeting for parking validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.**

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote count. Supporting information is enclosed for your review. If you have any questions, please call Dawn M. Coomer at the MAG office.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Introduction of Working Group Members and Members of the Audience</u></p> <p>Committee members and audience members will introduce themselves.</p> <p>3. <u>Approval of the June 10, 2002 Meeting Minutes of the Enhancement Funds Working Group</u></p> | <p>2. For information and discussion.</p> <p>3. For information, discussion and action to approve the meeting minutes of June 10, 2002.</p> |
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4. Call to the Audience

An opportunity will be provided to members of the public to address the Working Group on items of general interest. Citizens and other audience members will be requested not to exceed a three minute time period for their comments.

According to guidance adopted by the Working Group on March 20, 2002, comments related to specific applications are to be voiced during a maximum period of five minutes (for all comments) following a presentation on the project. Please refer to **Attachment A** for more information.

5. Staff Report

MAG staff will provide a summary of several items, including:

- Update on meetings of the Arizona Department of Transportation (ADOT) Transportation Enhancements Review Committee (TERC).
- Round XI Enhancement Funds Schedule.
- Process for Review of Applications.

Please refer to **Attachments A** (staff memorandum) and **Attachment B** (ADOT Application Guidebook).

6. Review and Discussion of Round X Enhancement Fund Applications

The Working Group will review and discuss the Round XI applications. A summary of applications received is enclosed as **Attachment C**.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

Under guidelines adopted by the EFWG on March 20, 2002, the review will occur as explained below.

- Brief introduction by MAG staff explaining how the application fits into the federal legislation.
- Three minute presentation provided by the applicant that describes the key elements of the project.
- *Maximum* public comment period of five minutes for each application, following the presentation provided by the applicant.
- *Maximum* 10 minute question-and-answer period led by EFWG co-chairs.

In addition, applicants are required to submit a written response to comments raised by EFWG members at today's meeting prior to the ranking meeting of the EFWG. The written response should be directed to MAG staff by **Tuesday, July 29, 2003 at Noon.**

Applications will be heard in the order received by MAG staff by the July 7, 2003 deadline:

1. Scottsdale: Indian Bend Wash Multi-Use Path System Enhancement Connection
2. Fountain Hills: Safe Sidewalks to School
3. Fountain Hills: Scenic Rest Area
4. Glendale: Bethany Home Rd. Pedestrian Improvements
5. Glendale: Old Roma Alley Pedestrian Enhancements and Landscape Beautification
6. Glendale: Historic Downtown Glendale Pedestrian Improvements
7. Chandler: Chandler Blvd. Gateway at Gilbert Rd.
8. Peoria: 84<sup>th</sup> Avenue Streetscape Improvement Project
9. Tempe: Tempe Bike Station at Downtown Tempe Intermodal Center

10. Peoria: Peoria Avenue Bridge Multi-Modal Path Underpass
11. Cave Creek: Town Core Pedestrian Pathway
12. Goodyear: Bullard Wash Multi-Use Path
13. Goodyear: Goodyear Provisions for Physically Challenged Pedestrians
14. Goodyear: Southwest Goodyear Center Pedestrian Improvements
15. Glendale: New River Trail Segment C-12
16. Wickenburg: US 60 Multi-Use Path
17. Wickenburg: US 60 Sidewalk
18. Maricopa County DOT: Gillespie Dam Bridge Restoration Project
19. Phoenix: 2<sup>nd</sup> Avenue, Fillmore to Roosevelt Pedestrian and Landscape Enhancements
20. Phoenix/Papago Salado Association: Arcadia Portal Multi-Use Trail Enhancement Project
21. Phoenix: Phoenix Bioscience Center at Copper Square: Pedestrian and Landscape Improvements
22. Phoenix: Pedestrian School Safety Zones Project, Phase I
23. Phoenix: Historic Streetlight Restoration Project

7. Other Items Relevant to the Round XI and Future Enhancement Fund Applications

The Working Group will discuss other items relevant to this funding cycle and future enhancement fund cycles. City of Phoenix staff will present concerns over limits on tree size for transportation enhancement projects.

8. Future Meeting Dates

The next meeting of the Enhancement Funds Working Group will be held **Tuesday, August 5, 2003 at 8:30 a.m.** in the MAG Saguaro Room.

The purpose of this meeting will be to rank enhancement fund applications.

If necessary, a **tentative meeting** has been scheduled for **Wednesday, August 20, 2003 at 8:30 a.m.**

7. For information, discussion and possible action.

8. For information.