

June 14, 2004

TO: Members of the MAG Enhancement Funds Working Group

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

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF **REVISED** TENTATIVE AGENDA

Friday, June 18, 2004 – 8:30 a.m.
MAG Offices, Suite 200 - Cholla Room
302 North First Avenue, Phoenix

The June 18, 2004 meeting agenda of the Enhancement Funds Working Group has been revised to allow action on Agenda Item 6, and to add an additional application to Agenda Item 6.

A meeting of the MAG Enhancement Funds Working Group will be held at the time and place noted above. Members of the Working Group may attend the meeting either in person, by videoconference or by telephone conference call. Those attending by videoconference must notify the MAG site by **June 11, 2004**. If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

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 Dawn M. Coomer 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 to conduct business. A quorum is a simple majority of the membership, or five members of the MAG Enhancement Funds Working Group. 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 prior to the meeting. If you have any questions, please call Dawn M. Coomer at the MAG office.

REVISED TENTATIVE AGENDA

1. Call to Order
2. Approval of the April 6, 2004 Meeting Minutes of the Enhancement Funds Working Group
3. Introduction of Working Group Members and Members of the Audience

Committee members and audience members will introduce themselves.

4. Call to the Audience

An opportunity will be provided to members of the public to address the Enhancement Funds Working Group 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 Working Group 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.

5. Staff Report

MAG staff will report on current issues of interest.

6. Review and Discussion of Round XII Enhancement Fund Applications

The Working Group will review and discuss the Round XII applications. A summary of applications received is enclosed as **Attachment A**. Please note that one application was received after the May 28,

2. For information, discussion and action to approve the meeting minutes of April 6, 2004.
3. For information and discussion.
4. For information and discussion.
5. For information and discussion.
6. For information, discussion and possible action.

2004 Noon deadline. The Working Group will be asked to discuss whether to consider the application.

Under guidelines adopted by the EFWG on April 6, 2004 (see **Attachment B**), 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 fax or e-mail by **Friday, June 25, 2004 at Noon**.

Applications will be heard in the order received by MAG staff by the May 28, 2004 deadline:

- Wickenburg - US 60 Multi-Use Path
- Glendale - Grand Canal Linear Park and Trail Development
- Glendale -Bicycle-Pedestrian Bridge (63rd Ave. at Loop 101)

- Glendale - Old Roma Alley Pedestrian Enhancements and Landscape Beautification
- Maricopa County Parks - Maricopa Trail from I-17 West to Lake Pleasant
- Peoria - 84th Avenue Streetscape Improvement Project
- Goodyear - Bullard Wash Multi-Use Path
- Goodyear - Litchfield Road and Estrella Parkway at I-10 Beautification
- Phoenix - Arcadia Portal Multi-Use Trail Enhancement Project
- Phoenix - Historic Street Light Rehabilitation Project
- Phoenix - Downtown Gateway Pedestrian Enhancement Project
- Gila Bend - Pedestrian Walkway
- Chandler - Bicycle Lanes, Chandler Blvd. through Price/Loop 101 Corridor
- Chandler - Bus Stops
- Tempe - Tempe Bike Station at Downtown Tempe Transit Center
- Tempe - Tempe Crosscut Canal Multi-Use Path Phase II
- ASU East - Backus Mall
- Mesa - South Canal Multi-Use Path
- Cave Creek - Town Core Pedestrian Pathway (The Walk)

- Scottsdale - Indian Bend Wash Multi-Use Path Gap Connection - Note that this application was received after the deadline, and the Working Group will determine whether to consider this application.
- Scottsdale - Crosscut Canal Multi-Use Path – Note that this application was received after the deadline, and the Working Group will determine whether to consider this application.

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

The Working Group may discuss other items relevant to this funding cycle and future enhancement fund cycles.

8. Future Meeting Dates

The next meeting of the Enhancement Funds Working Group will be held **Tuesday, June 29, 2004 at 8:30 a.m.** in the MAG Cholla Room. The purpose of this meeting will be to rank enhancement fund applications.

If necessary, a **tentative meeting** has been scheduled for **Tuesday, July 6, 2004 at 8:30 a.m.**

7. For information, discussion and possible action.

8. For information and discussion.