

January 6, 2004

TO: Members of the MAG Street Committee

FROM: Don Herp, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 13, 2004 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, 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 garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Members of the MAG Street Committee may also attend **in person, via video-conference or by telephone conference call**. Those attending by video-conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 787338 (Street) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

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 ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	Call to Order	
2.	<u>Approval of the December 9, 2003, Meeting Minutes</u>	2. Review and approve the minutes from the December 9, 2003, meeting.

3. Call to the Audience

An opportunity will be provided to members of the public to address the Street 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. 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 Street Committee 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.

3. For information.

4. Transportation Programming Report

The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

4. For information and discussion.

5. MAG Federally Funded Locally Sponsored Projects Development Status

MAG monitors the development of MAG federally funded projects to help member agencies complete the federal design and obligate process in the preferred time frames. At the meeting, a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections as appropriate.

5. For information and discussion.

6. Development of the MAG Unified Planning Work Program (UPWP)

Each year MAG prepares an annual operating budget, the Unified Planning Work Program (UPWP), to direct its work for the coming year. This year MAG is

6. For information and discussion.

seeking input on possible planning studies and projects to be included the UPWP.

At the meeting the Committee will be briefed on current and potential projects to be included in the UPWP and suggestions for possible projects and planning studies will be sought.

7. Regional Transportation Plan: Regional Arterial Projects and Programming

The Committee will be provided an update on the Regional Arterial Program.

8. Federal Functional Classifications

In 1993, roadways in the MAG area were assigned a federal functional classification. With the revision urbanized area boundaries resulting from the 2000 census, these federal functional classifications have been revised slightly to reflect that certain roadways are no longer rural. The new federal functional classifications and procedures for agencies to request the modification of federal functional classifications or the classification of unclassified roadways will be discussed.

9. Scottsdale Reprogramming

The City of Scottsdale has submitted a request to exchange the CMAQ funds currently programmed in FY 2005 to improve the Hayden Road and Thomas Road Intersection to the Hayden Road and Via de Ventura Intersection. Scottsdale staff will present to the Committee the reasons why this exchange is desired. The Committee will have the opportunity to recommend this exchange to the Transportation Review Committee for further action and eventual TIP Amendment, as appropriate.

7. For information and discussion.

8. For information and discussion.

9. For discussion and possible action to recommend exchanging the CMAQ funds currently programmed in FY 2005 to improve the Hayden Road and Thomas Road Intersection to the Hayden Road and Via de Ventura Intersection.

10. Tempe Reprogramming

The City of Tempe has submitted a verbal request to exchange the CMAQ funds from a currently programmed project to another project. Further details of this request will be submitted to members prior to the meeting. Tempe staff will present to the Committee the reasons why this exchange is desired. The Committee will have the opportunity to recommend this exchange to the Transportation Review Committee for further action and eventual TIP Amendment, as appropriate.

11. Adjournment

10. For discussion and possible action to recommend exchanging the CMAQ funds currently programmed project to another project.