

December 1, 2003

TO: Members of the MAG Street Committee  
FROM: Don Herp, Phoenix, Chairman  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Tuesday, December 9, 2003 - 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 October 14, 2003, Meeting Minutes</u>	2. Review and approve the minutes from the October 14, 2003, meeting.

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| <p>3. <u>Call to the Audience</u></p> <p>An opportunity is provided for members of the public to address the Committee.</p>   | <p>3. For information.</p>                |
| <p>4. <u>Transportation Programming Report</u></p> <p>The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.</p>   | <p>4. For information and discussion.</p> |
| <p>5. <u>MAG Federally Funded Locally Sponsored Projects Development Status</u></p> <p>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.</p> | <p>5. For information and discussion.</p> |
| <p>6. <u>FY 2004-2007 MAG Transportation Improvement Program (TIP)</u></p> <p>On November 25, 2003, the Regional Council approved the FY 2004-2007 MAG Transportation Improvement Program (TIP). Copies of the TIP will be distributed at the meeting.</p>  | <p>6. For information and discussion.</p> |
| <p>7. <u>Development of the MAG Unified Planning Work Program (UPWP)</u></p> <p>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 seeking input on possible planning studies and projects to be included the UPWP.</p> <p>At the meeting the Committee will be briefed on current and potential projects to</p>               | <p>7. For information and discussion.</p> |

be included in the UPWP and suggestions for possible projects and planning studies will be sought.

8. Regional Transportation Plan Arterial Street Projects and Programming

The draft Regional Transportation Plan (RTP) sets aside approximately \$1.4 billion (2002 constant dollars) in regional funds for arterial street projects over the FY 2006 to FY 2026 time period. The projects to be funded from regional sources are identified in the RTP and prioritized into four phases, each approximately five years in length.

The Transportation Review Committee (TRC) has suggested that two working groups be formed to address policy and technical issues for the RTP arterial streets. On Wednesday, November 19, 2003 an informal working group met to brainstorm issues, to identify tasks to be performed and to define the roles and responsibilities of the two ad hoc committees.

At the meeting, the Committee will be briefed on the RTP arterial streets and on the results of the informal working group.

9. Highway Performance Monitoring System Local Street Mileage Estimates

Each year MAG member agencies provide estimates of local street mileage for inclusion in the Highway Performance Monitoring System (HPMS). HPMS is a federal database used to develop reports to the Congress and to the public. Local street mileage estimates, indirectly, play a role in federal funding formulae.

At the meeting, a schedule for providing this information, as well as background information on previous submissions will be provided.

8. For information and discussion.

9. For information and discussion.

10. FY 2005-2009 TIP Development, Inclusion of Design Projects for MAG Federally Funded Projects

At the October meeting, the Committee considered a policy to require that the design phase of a MAG federally funded project be listed in the TIP in a year prior to the federally funded programmed construction phase of the project. The listing of the design phase of the project would not be a precondition for applying for MAG federal funding and would not preclude a member agency from converting the design phase of project to federal funding at some future date. The listing would be required only after a project has been approved by the Regional Council to receive MAG federal funding and would serve to identify when the process to develop a federally funded construction project should begin so that all parties can take appropriate action.

At the December meeting, the Committee will consider recommending this policy to the Transportation Review Committee.

11. Adjournment

10. For discussion and possible action to recommend to the Transportation Review Committee that MAG adopt a policy to require that the design phase of a MAG federally funded project be listed in the TIP in a year prior to the federally funded programmed construction phase of the project.