

June 17, 2010

TO: Members of the MAG Transit Committee

FROM: Debbie Cotton, City of Phoenix, Chair

SUBJECT: SPECIAL MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, June 22, 2010, 2:30 p.m.  
MAG Office, Suite 200, Cholla Room  
302 North 1st Avenue, Phoenix

A special meeting of the MAG Transit Committee 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. 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 Marc Pearsall 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 twelve people for the MAG Transit Committee. If the Transit 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 Kevin Wallace at (602) 254-6300 if you have any questions or need additional information.

## TENTATIVE AGENDA

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Transit 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 Transit Committee requests an exception to this limit.

3. Federal Fiscal Year 2010 Program of Projects for 5307, 5309 FTA Funds, and STP-Flex

On May 13, 2010, the Federal Transit Administration (FTA) published the FY2010 Apportionments, Allocations, and Program Information. The FFY 2010 apportionment for 5307 Urbanized Area are \$49,837,007 for the Phoenix-Mesa UZA, and \$1,000,309 for the Avondale UZA. The total amount of projects programmed for 2010 in the current 2008-2012 MAG TIP with 5307 funds for the Phoenix-Mesa UZA is \$49,575,696 and \$1,049,778 for the Avondale UZA. The FFY2010 apportionment for 5309 Fixed Guideway Modernization (FGM) is \$3,648,847 for the Phoenix-Mesa UZA. The total amount of projects programmed for 2010 in the current 2008-2012 MAG TIP with 5309-FGM funds for the Phoenix-Mesa UZA is \$4,185,473. On June 14, 2010, ADOT sent a letter to Federal Highway Administration (FHWA) asking to flex \$3,333,533 of STP to the Federal Transit Administration (FTA) to be used in the MAG region. The total amount of projects programmed for 2010 with STP-Flex is \$1,021,450. There is \$2,312,083 in additional funds to be programmed.

## COMMITTEE ACTION REQUESTED

2. For information and discussion.

3. For information and discussion and possible action to recommend approval to amend and modify the FY 2008-2012 MAG TIP for projects to be funded with 5307, 5309-FGM, and STP-flex federal funds in 2010 for the 2010 Program of Projects.

Please see the attached memorandum and tables that explain the suggested project changes to meet the federal funding amounts.

4. Programming the Transit Component of the DRAFT 2011-2015 MAG TIP

On March 11, 2010, the MAG Transit Committee recommended approval of the FY2008-2012 amendments and modifications to the MAG TIP, and to approve the Listing of Transit Projects for inclusion in the DRAFT FY2011-2015 MAG TIP. While MAG staff has continued to work on the development of the DRAFT FY2011-2015 MAG TIP, it was found that the projected revenue streams for 5307 Urbanized Area for the Phoenix UZA for 2011-2015 are lower than anticipated by a total of about \$15 million over the 5 year period. Additionally, the Congestion Mitigation Air Quality (CMAQ) funding projections for Rail Transit projects have been confirmed and modifications to the Rail Transit projects in 2011-2015 are requested to be modified to meet funding projections and project schedules. To meet the fiscal constraint requirement of the MAG TIP, the transit projects programmed in 2011-2015 with 5307, 5309, and CMAQ fund need to be revised. Please see the attached memorandum and tables that explain the details and scenarios for project changes to the transit listing of project for inclusion in the DRAFT FY2011-2015 MAG TIP.

5. Request for Future Agenda Items

Topics or issues of interest that the Transit Committee would like to have considered for discussion at a future meeting will be requested.

4. For information and discussion and possible action to recommend approval for the project changes to the transit listing of projects for inclusion in the DRAFT FY 2011-2015 MAG TIP.

5. For information and discussion.

6. Next Meeting Date

**The July 8, 2010 Transit Committee meeting has been canceled.** The next regular Transit Committee meeting will be scheduled Thursday, August 12, 2010 at 1:30 p.m. in the MAG Office, Saguaro Room.

6. For information.