

December 1, 2003

TO: Members of the MAG Transportation Review Committee

FROM: Jan Dolan, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, December 11, 2003, 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) 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.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) 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 nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of Draft October 23, 2003 Minutes</u>	2. Approve Draft minutes of the October 23, 2003 meeting.
3. <u>Call to the Audience</u>	3. For information and discussion.

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

4. Transportation Director's Report

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.

4. For information and possible action.

ITEMS TO BE HEARD

5. Arterial Street Program Implementation Planning

At the TRC Meeting on October 23, 2003, the Committee recommended that two working groups (one intended to focus on technical issues, and the other on policy issues) should be set up in order to discuss the implementation of the regional arterial street program. As part of this effort, interested staff members from the TRC and the MAG Street Committee were invited to a work session at MAG on November 19, 2003. MAG Staff will present the initial recommendations and findings of the November 19<sup>th</sup> session, and provide information regarding the next steps in the process. Please refer to Attachment One.

5. For information, discussion and possible action to determine the structure and participation of the two working groups.

6. FY 2004-2007 Special MAG Transportation Improvement Program

The FY 2004-2007 Special MAG Transportation Improvement Program (TIP) was approved by the MAG Regional Council on November 25, 2003. A copy has been sent to the Governor's designee for approval and eventual incorporation of the federally funded projects into the FY 2004-2006 State TIP. A copy of the new MAG TIP is included as Attachment Two. Approval of this document will allow maximum flexibility during production of the next, full five-year, 2005-2009 MAG TIP.

7. FY 2005-2009 MAG TIP Guidance Report

The TIP Guidance Report was developed to act as a guide to decision makers to facilitate programming of transportation projects in the region. The TGR that was provided to TRC members in October of 2003, has been updated to include more recent traffic congestion indicators. In addition, the Policy Guidelines chapter has been updated to reflect recent changes to policies and to the time line for the expected development of the TIP.

The TGR also contains the application forms for MAG Federal funds and represents the formal request for projects for addition to the FY 2005-2009 MAG TIP. An updated copy of the Draft FY 2005-2009 MAG TIP Guidance Report will be provided to members at the meeting.

6. For information and discussion.

7. For information and discussion.

8. Draft FY 2009 ADOT Projects

Each year, MAG, ADOT and RPTA cooperatively develop a list of projects to be funded from ADOT Five-year construction funds. This year, projects for FY 2009 are being identified to use the \$162,272,000 of funds available to the MAG Region for major projects. Please refer to Attachment Three for the draft list of projects for FY 2009. Please note that we are also working on developing a new program for FY 2006 to FY 2009 that will be considered for incorporation in the FY 2005-2009 TIP that will be prepared next year and approved after the May 18, 2004 vote to extend the sales tax. This program will include the projects to be funded by both the sales tax extension and ADOT discretionary funds.

9. TRC Meeting Schedule for 2004

Attached (Number Four) is the schedule of TRC Meetings for 2004.

10. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, January 29, 2004 at 10:00 a.m. in the MAG Office, Saguaro Room.

8. For information and discussion.

9. For information.

10. For information and discussion.