

July 29, 2002

TO: Members of the MAG Street Committee

FROM: Don Herp, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Tuesday, August 13, 2002 - 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. Members of the Street Committee may attend the meeting either in person, by videoconference or by telephone conference call. **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.

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.                      | <u>Call to Order</u>   |  |
| 2.                      | <u>Approval of the July 9, 2002 Meeting Minutes</u>                            | 2. Review and approve the minutes from the July 9, 2002 meeting. |
| 3.                      | <u>Call to the Audience</u>  | 3. For information.  |
|                         | An opportunity is provided for members of the public to address the Committee. |  |

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| <p>4.     <u>Transportation Programming Report</u></p> <p>The 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>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2002 through 2004</u></p> <p>MAG staff will provide a report on the status of FYs 2002 through 2004 programmed projects, and the current regional federal fund balances (See Attachment One).</p>  | <p>5.     For information and discussion.</p> |
| <p>6.     <u>TIP Guidance Report Distribution</u></p> <p>Copies of the TIP Guidance Report are included in the meeting packet.</p>  | <p>6.     For information.</p>                |
| <p>7.     <u>Survey of FY 2003 MAG Federally Funded Project Development Status</u></p> <p>To help monitor the develop of MAG federally funded projects, MAG staff requests that member agencies complete the attached survey form and return it to MAG to by Tuesday August 13, 2002 (See Attachment Two).</p> <p>Information from these forms and scheduling requirements for federally funded projects will be discussed at the meeting .</p> | <p>7.     For information and discussion.</p> |

8. MAG Regional Transportation Plan Development Briefing

In 2001, MAG started a process to comprehensively update the MAG Long Range Transportation Plan. Since then MAG has held a series of expert forums, developed land use scenarios and alternatives, held a variety of stakeholders meetings and initiated several sub regional transportation studies.

It is anticipated that this Plan will be the basis of a funding proposal to be presented to the voters of the Region and that any and all projects submitted for inclusion in the TIP will be required to first be included in the Plan. Policies for programming projects will be aligned with policies embedded in the Plan. Hence, the Plan will be the primary source of new projects for programming in the TIP and the TIP programming process will be substantially governed by the Plan.

MAG is now pulling together the results of earlier and ongoing efforts and is seeking input from the Street Committee on specific transportation infrastructure projects and policies to be included in the Plan. MAG staff will regularly present to the Street Committee on the development of the Plan.

9. Preparation of Draft Socioeconomic Projections

MAG is currently in the midst of preparing a draft set of socioeconomic projections to be used for transportation planning purposes. Members of the MAG POPTAC have been encouraged share these projections with their transportation staff in order for MAG to obtain a broader

8. For information and discussion.

9. For information and discussion.

perspective in the review process. A copy of the membership of the MAG POPTAC is attached. MAG staff will provide a status report on the projections process and its relevance to the transportation planning process and to the Streets Committee.

10. Adjournment