

September 2, 2010

TO: Members of the MAG Street Committee

FROM: Dan Cook, PE, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Tuesday, September 14, 2010 - 1:00 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. 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 Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next meeting of the MAG Street Committee will be held at the time and place noted above. If you have any questions or need additional information, please contact Eileen Yazzie or Steve Tate at (602) 254-6300.

## TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the April 13, 2010 Meeting Minutes</u>	2. Review and approve the minutes from the April 13, 2010 meeting.
3. <u>Call to the Audience</u>  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. <u>Transportation Programming Manager's Report</u>  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. <u>Recommendation to Reappoint Chair and Vice Chair Street Committee Positions</u>  The MAG Committee Operating Policies and Procedures specify that Chairman and Vice Chairman positions for technical committees have one-year terms, with possible reappointment to serve up to one additional term, by consent of the respective committee.  At the meeting members will be requested to either: (1) recommend reappointment of the current chair and vice chair to serve a second one-year term, or 2) have the vice chair ascend	5. Possible action to recommend either: (1) to reappoint of the current chair and vice chair to serve a second one-year term, or (2) to request that the vice chair ascend to the chair position and have a new vice chair appointed by the Regional Council Executive Committee.

to the chair position and have a new vice chair appointed by the Regional Council Executive Committee. Should the Committee choose the second option, letters of interest for the vice chair position would be due by Monday, November 1, 2010.

6. Update on Exceptional Events, the MAG Five Percent Plan for PM-10, and Possible Effects on Transportation Programming

On May 25, 2010, the Environmental Protection Agency (EPA) Region IX Administrator announced that EPA would not concur with the Arizona Department of Environmental Quality (ADEQ) documentation regarding four exceptional events at the West 43rd Avenue monitor. It is MAG's and ADEQ's position that the exceedances at the West 43rd Avenue monitor are caused by high winds and the surface conditions in the vicinity of the monitor. EPA does not concur with ADEQ and MAG's technical analysis, resulting in a potential disapproval of the MAG Five Percent Plan for PM-10. EPA has to propose action on the Five Percent Plan for PM-10 by September 3, 2010, and finalize the action by January 28, 2011. If EPA proposes disapproval of the Plan, in whole or in part, the sanctions process will be triggered. MAG Staff will brief the Committee.

7. Programming of FY 2011 Highway Safety Improvement Projects

The Arizona Department of Transportation (ADOT) distributes 20 percent of the federal Highway Safety Improvement Program (HSIP) funds the State receives to all Metropolitan Planning Organizations and Council of Governments. The share received by MAG, starting in Fiscal Year (FY) 2010, is \$1 million each year and needs to be programmed for qualifying safety projects. For FY2011, MAG-HSIP funded safety projects must be obligated by the ADOT deadline of May 1, 2011. The Transportation Safety Committee has reviewed the availability of federal HSIP funds for road

6. For information and discussion.

7. For information and discussion.

safety improvements in the MAG region , the urgency for FY 2011 MAG-HSIP project obligation and has generated a recommendation for the programming of safety projects in FY 2011. The Safety Committee recommendation not only addresses FY 2011 but will be helpful in developing a systematic multi-year program for implementing road safety improvements across the MAG region (Please see attachments One, Two and Three).

8. Update of the Federal Functional Classification System

The most recent update to the federal functional classification of roadways in Maricopa County occurred in 2005 and primarily focused on the urban area. Since then, substantial growth has occurred and the Federal Highway Administration (FHWA) has modified the definitions used in the system and introduced significant data collection requirements. To address these issues, MAG Staff is proposing a two-phase update to the system in the MAG Region. The first phase will develop an updated arterial network for Regional Council approval by January 2011. The second phase will develop an updated collector network for approval by March 2011. Please refer to Attachment Four for additional information.

9. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues and to suggest topics for future Committee meetings.

10. Adjournment

8. For Information and discussion

9. For Information and discussion