

August 16, 2011

TO: Members of the MAG Transportation Review Committee

FROM: David Moody, City of Peoria, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 25, 2011, 10:00 a.m.  
Valley Metro Offices, Suite 1300, Lake Powell Room (10<sup>th</sup> Floor)  
101 North First Avenue, Phoenix

**PLEASE NOTE THE MEETING WILL BE HELD OFFSITE.**

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Committee members or their proxies attending in person are requested to park in the garage under the MAG Offices and walk over to the Valley Metro Offices.** The MAG Offices are located at the following address:

MAG Office  
302 North First Avenue, Phoenix

Committee members or their proxies may attend in person or by telephone conference call. 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 Christina Hopes 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 thirteen people for the MAG TRC. If the Transportation Review 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 Eric Anderson or Christina Hopes at (602) 254-6300 if you have any questions or need additional information.

## TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Approval of Draft June 30, 2011 Minutes</u>	2. Approve Draft minutes of the June 30, 2011 meeting.
3. <u>Call to the Audience</u>  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.	3. For information and discussion.
4. <u>Transportation Director's Report</u>  Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.	4. For information and discussion.

## ITEMS TO BE HEARD

5. <u>Draft Fiscal Year (FY) 2012 Arterial Life Cycle Program (ALCP)</u>  The Regional Transportation Plan (RTP) identified 94 arterial street projects to receive funding from the regional sales tax extension and from MAG Federal Funds. The Arterial Life Cycle Program (ALCP) provides information for each project spanning a 20-year life cycle. Information contained in the ALCP includes project location, regional funding, fiscal year (FY) or work, type of work, status of project and the Lead Agency. As part of the ALCP process, Lead Agencies update	5. For information, discussion and possible action (1) to recommend approval of the Draft FY 2012 Arterial Life Cycle Program and (2) to recommend approval of amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program and to the Regional Transportation Plan 2010 Update, as appropriate, contingent on a new Finding of Conformity.
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project information annual, at a minimum. MAG Staff has programmed the Draft FY 2012 ALCP based on the information provided by Lead Agencies and from project revenue streams of the Regional Area Road Fund (RARF), MAG Surface Transportation Program (STP-MAG) funds, and Congestions Militation and Air Quality (CMAQ) funds. Please refer to Attachment One for a memorandum, a list of project changes, and the Draft FY 2012 Arterial Life Cycle Program. An electronic copy of the Draft FY 2012 ALCP also is available for download from the MAG Website at:

<http://www.azmag.gov/Projects/Project.asp?CMSID2=1065&MID=Transportation>

6. Federal Transportation Funds Outlook

The current continuing resolution (CR) of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) for federal transportation funds expires on September 30, 2011. The revenue earned by the Highway Trust Fund (HTF) is projected to be 30 percent less than current levels. Currently there are two bills that have been discussed, one from Rep. John Mica (R-FL) and the other from the Senate Environment and Public Works Committee. The House Bill would extend the transportation program for six years and reduces funding by about 30 percent, which aligns with the projected revenues. The Senate Bill would extend the program for two years and keeps funding levels as is in SAFETEA-LU. The actual detailed bills have not been released yet. MAG Staff will provide a presentation on current information and how federal transportation funds are used in the region.

7. Request for Future Agenda Items

Topics or issues of interest that the Transportation Review Committee would

6. For information and discussion.

7. For information and discussion.

like to have considered for discussion at a future meeting will be requested.

8. 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 within their respective communities.

9. Next Meeting Date

The next regular Transportation Review Committee meeting will be scheduled Thursday, September 22, 2011 at 10:00 a.m. in the MAG Office, Saguaro Room.

8. For information.

9. For information.