

June 3, 2002

TO: Members of the MAG Enhancement Funds Working Group

FROM: Councilmember Greg Stanton, Phoenix, Co-Chair
Mike Hutchinson, Mesa, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, June 10, 2002 – 1:30 p.m.
MAG Offices, Suite 200 - Saguaro Room
302 North First Avenue, Phoenix

The MAG Enhancement Funds Working Group meeting will be held at the above time and place. Members of the Working Group may attend the meeting either in person, by video conference or by telephone conference call. **Please park in the a garage under the building. Bring your ticket to the meeting for parking validation. For those using transit, the Valley Metro/Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** Supporting information is enclosed for your review. If you have any questions, please call Dawn M. Coomer at the MAG office.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote count.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the May 29, 2002 Meeting Minutes of the Enhancement Funds Working Group</u></p> <p>3. <u>Introduction of Working Group Members and Members of the Audience</u></p> <p>Committee members and audience members will introduce themselves.</p> | <p>2. For information, discussion and action to approve the meeting minutes of May 29, 2002.</p> <p>3. For information and discussion.</p> |
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4. Call to the Audience

An opportunity will be provided to members of the public to address the Working Group. Citizens and other audience members will be requested not to exceed a three minute time period for their comments.

Under new guidelines adopted by the EFWG on March 20, 2002, public comment at the ranking meeting(s) is limited to a general public comment period at the beginning of the meeting. This general comment period is limited to 10 total minutes.

5. Staff Report

MAG staff will report on issues discussed and questions asked at the May 29, 2002 Working Group meeting.

6. Review, Discussion and Ranking of Round X Enhancement Fund Applications

The Working Group will review outstanding issues on the Round X applications and rank the applications. During the review, Working Group members may choose to ask the sponsors questions regarding their applications. A summary of applications and questions/comments discussed during the review process is enclosed.

Following the review of remaining applications, the Working Group may chose to rank the applications. Under new guidelines adopted by the EFWG on March 20, 2002, the ranking will occur as explained below.

- Committee members anonymously complete ballots provided by MAG staff.
- MAG staff compiles and calculates initial rankings. A brief break in the meeting is typically called to allow time for the

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible action to recommend forwarding the ranked list of applications to the Arizona Department of Transportation.

calculations.

- EFWG discusses initial ranking with no additional opportunity for public input.

7. Other Items Relevant to the Round X and Future Enhancement Fund Applications

The Working Group will discuss other items relevant to this funding cycle and future enhancement fund cycles. Items to be discussed could include the following:

- Role of art in enhancement projects.
- Issues relating to a white paper being prepared by the American Society of Landscape on the reauthorization of TEA-21.
- Ranking criteria used by the ADOT Transportation Enhancement Review Committee (TERC) and the MAG Enhancement Funds Working Group.
- Proportion of funding being awarded to projects in the MAG region.
- Assuring that the region's highest priority projects receive funding at the TERC.

8. Future Meeting Dates

If necessary, a **tentative meeting** has been scheduled for **Monday, June 24, 2002 at 1:30 p.m.**

7. For information, discussion and possible action.

8. For information.