



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
Email: mag@mag.maricopa.gov ▲ Website: www.mag.maricopa.gov

June 5, 2006

TO: Members of the MAG Enhancement Funds Working Group

FROM: Vice Mayor Michael Johnson, Phoenix, Co-Chair
Ed Beasley, Glendale, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, June 13, 2006, 9:00 a.m.
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Enhancement Funds Working Group (EFWG) 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 Enhancement Funds Working Group 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 8:55 a.m. and 9:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 3394 (EFWG) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

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 Ken Hall 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 five members of the MAG Enhancement Funds Working Group. 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 Ken Hall at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order

2. Approval of the Draft June 23, 2005 Meeting Minutes of the Enhancement Funds Working Group

3. Introduction of Working Group Members and Members of the Audience

Committee members and audience members will introduce themselves.

4. Call to the Audience

An opportunity will be provided to members of the public to address the Enhancement Funds Working Group 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 Enhancement Funds Working Group requests an exception to this limit.

5. Staff Report

MAG Staff will comment on current items of interest

COMMITTEE ACTION REQUESTED

2. Approve Draft minutes of the June 23, 2005 meeting.

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

ITEMS TO BE HEARD

6. Review and Discussion of Round XIV Enhancement Fund Applications

The Working Group will review and discuss the Round XIV applications. A summary of applications received is enclosed as **Attachment A**.

Under guidelines adopted by the EFWG on April 6, 2004 (see **Attachment B**), the review will occur as explained below.

- Brief introduction by MAG staff explaining how the application fits into the federal legislation.
- Five minute presentation provided by the applicant that describes the key elements of the project.
- Maximum public comment period of five minutes for each application, following the presentation provided by the applicant.
- Maximum 10 minute question-and-answer period led by EFWG co-chairs.

In addition, applicants are required to submit a written response to comments raised by EFWG members at today's meeting prior to the ranking meeting of the EFWG. The written response should be directed to MAG staff by fax or e-mail by **Tuesday, June 20, 2006, at Noon**.

Applications will be heard in the order received by MAG staff, prior to the June 2, 2006, Noon deadline:

- Glendale - West Glendale Avenue Walkway Enhancement Project
- Wickenburg - US 60 Multi-Use Path
- Wickenburg - Downtown Street Scape Project (US 60 & US 93)

6. For information and discussion.

- Scottsdale - Arizona Canal Multiuse Path: 64th Street to Goldwater Boulevard
- Scottsdale - Arizona Canal Multiuse Path: Chaparral Road to McDonald Drive
- Avondale - City of Avondale Safety Education Program
- Mesa/ASU - Twining Pedestrian and Bicycle Mall
- Glendale - Grand Avenue Pedestrian Pathway between Loop 101 and N. 107th Avenue
- Cave Creek - Cave Creek Town Core Non-Motorized Transportation System Accessible to Persons with Disabilities
- Phoenix - South Mountain Community College Pedestrian Crossing
- Gilbert - Gilbert Heritage District Downtown Pedestrian Project
- Surprise - Replacement of Asphalt Sidewalks: 141st Avenue to SR 83
- Avondale - Agua Fria River Connector Trail - Phase II
- Queen Creek - Queen Creek Multi-Use Trail
- Litchfield Park - The Litchfield Road and Wigwam Boulevard Pedestrian Underpass and Public Art Project
- Litchfield Park - Landscape Enhancements for Two Segments of the Litchfield Park Trails System

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

The Working Group may discuss other items relevant to this funding cycle and future enhancement fund cycles.

8. Next Meeting Date

The next meeting of the Enhancement Funds Working Group will be held **Thursday, June 22, 2006, at 9:00 a.m.** in the MAG Cholla Room. The purpose of this meeting is to rank the enhancement fund applications.

If necessary, a tentative meeting has been scheduled for **Tuesday, June 27, 2006, at 9:00 a.m.**

7. For information, discussion and possible action.

8. For Information and Discussion.