

June 4, 2008

TO: Members of the MAG Enhancement Peer Review Group

FROM: Cato Esquivel, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 11, 2008, 9:00 a.m.
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Enhancement Peer Review (EPRG) 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 Peer Review 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 3774 (EPRG) 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 Kevin Wallace 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 four members of the MAG Enhancement Peer Review Group. If you have any questions or need additional information, please contact Kevin Wallace at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Introduction of Working Group Members and Members of the Audience</u> Committee members and audience members will introduce themselves.	2. For information and discussion.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Enhancement Peer Review 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 Peer Review Group requests an exception to this limit.	3. For information and discussion.
4. <u>Enhancement Peer Review Group Composition and Operating Procedures</u> MAG staff will provide an overview of the operating requirements for the EPRG (see Attachment A).	4. For information and discussion.
5. <u>Staff Report</u> MAG staff will comment on current items of interest, including Round 15 results.	5. For information and discussion.

ITEMS TO BE HEARD

6. Review and Discussion of Round 16 Enhancement Fund Applications

The Working Group will review and discuss the Round 16 applications. A summary of applications received is enclosed as **Attachment B**.

Under guidelines adopted by the former Enhancement Funds Working Group on April 6, 2004 and amended by the Regional Council on May 28, 2008, 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 EPRG chair.

In addition, applicants are required to submit a written response to comments raised by EPRG members at today's meeting prior to the ranking meeting of the EPRG. The written response should be directed to MAG staff by fax or e-mail by **Wednesday, June 18, 2008, at Noon**.

Applications will be heard in the order received by MAG staff, prior to the May 28, 2008, Noon deadline:

- **Tempe – Alameda Drive at 1-10 Bike/Ped Bridge Enhancements**
- **Phoenix – Royal Palm Bicycle & Pedestrian Bridge**

6. For information and discussion.

- **Buckeye – Pedestrian and Bicycle Enhancements of the 65-Acre Park**
- **Maricopa County – Old US-80 Gila River Bridge**
- **Scottsdale – Arizona Canal Shared-Use Path Project: 64th Street to Goldwater Boulevard**
- **Avondale – 107th Avenue Underpass Enhancements**
- **Avondale – Avondale Agua Fria Undercrossing**
- **Glendale – New River Multi-Use Pathway Lighting Project**
- **El Mirage – Multi-Use Trail Project: Dysart Road to Cactus Road**
- **Surprise – Grand Avenue Multi-Use Trail: Dysart Road to Sunrise Boulevard**

7. Other Items Relevant to Round 16 and Future Enhancement Fund Applications

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

8. Next Meeting Date

The next meeting of the Enhancement Peer Review Group will be held **Thursday, June 19, 2008, at 2:00 p.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 24, 2008, at 9:00 a.m.**

7. For information, discussion and possible action.

8. For Information and Discussion.