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October 7, 2008

TO: Members of the MAG Street Committee

FROM: Darryl H. Crossman, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, October 16, 2008 - 9:00 a.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. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those members using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those members using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Eileen Yazzie or Steve Tate at (602) 254-6300.

Members of the MAG Street Committee may also attend **in person, via video-conference or by telephone conference call**. Those attending by video-conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call the MAG Operator at (602) 254-6300 between 8:45 and 9:00 a.m. on the date of the meeting. 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 Eileen Yazzie 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 in order to conduct business. A quorum is a simple majority of the membership or thirteen people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

## TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the September 9, 2008 Meeting Minutes</u>	2. Review and approve the minutes from the September 9, 2008 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>Review of MAG Model Networks</u>  On an annual basis, MAG distributes regional travel demand model networks for review and updating by member agencies. At the meeting, MAG staff will briefly describe the networks, the request for the review and a schedule for the update.	4. For information and discussion.
5. <u>MAG Federal Funding Applications</u>  On September 19, 2008 applications for MAG federal funding for PM-10 street sweepers and dirt road paving were due. At the meeting, the first round of reviewing street sweeper applications and hearing dirt road paving presentations will be conducted. A second round of reviews and presentations is scheduled for Wednesday, October 22, 2008.	5. For information and discussion.

Applications may be downloaded from the M A G w e b s i t e (<http://www.mag.maricopa.gov/detail.cms?item=9244>). The following are included in the meeting packet:

- Attachment 1 - Presentations and Schedule for Federal Fund Project Applications memo
- Attachment 2 - Street Sweeper Review forms
- Attachment 3 - Paving Project Review forms

## 7. Adjournment