

October 1, 2002

TO: Members of the MAG Street Committee
FROM: Don Herp, Phoenix, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, October 8, 2002 - 1:30 p.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. Members of the Street Committee may attend the meeting either in person, by videoconference or by telephone conference call. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

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 ten 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

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | 2. Review and approve the minutes from the August 13, 2002 meeting. |
| 2. Approval of the August 13, 2002 Meeting Minutes | 3. For information. |
| 3. <u>Call to the Audience</u>

An opportunity is provided for members of the public to address the Committee. | |

4. Transportation Programming Report

The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

4. For information and discussion.

5. Regional Plan Update

One of the major tasks in Phase I of the Regional Transportation Plan update is aimed at defining a set of regional values, goals, objectives and strategies. The results of this effort will provide the planning process with a basis for identifying options, evaluating alternatives and making decisions on future transportation investments. A draft set of these factors has been prepared (Attachment A) and is being transmitted for review and comment.

5. For information and discussion

6. Transfer of CMAQ Funding from the Avondale Elwood Street Project (AVN03-111C) to the Avondale FY 2003 CMAQ funded Las Ligas neighborhood project (AVN03-212C)

The City of Avondale has requested that \$81,651 in CMAQ funding programmed in FY 2003 for the Avondale project on Elwood Street (AVN03-111C) be transferred to the FY 2003 Las Ligas neighborhood project (AVN03-212C). This project is currently programmed with CMAQ funds. The Elwood Street project would be completed in 2003 with CDBG funding that has recently become available (See Attachment B).

6. For information, discussion and possible action to recommend an administrative adjustment to the TIP to transfer \$81,641 in CMAQ funding from the FY 2003 Elwood Street project (AVN03-111C) to the FY 2003 Las Ligas project (AVN03-212C).

7. Report on the FY 2002 Final Closeout

MAG staff will provide a report on the final closeout for FY 2002 (See Attachment C).

7. For information and discussion.

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| <p>8. <u>Federal Project Development Process</u></p> <p>ADOT staff will brief members of the Committee on the Federal project development process as administered by the Local Governments Section of ADOT.</p> | <p>8. For information and discussion.</p> |
| <p>9. <u>Status of FY 2003 MAG Federally Funded Projects</u></p> <p>MAG staff will briefly address project schedules submitted by member agencies and the status of FY 2003 projects.</p> | <p>9. For information and discussion.</p> |
| <p>10. <u>Possible Changes to the MAG Federal Fiscal Year Close Out Process.</u></p> <p>Currently, a MAG group is discussing ways to improve the annual MAG STP/CMAQ programming process. In addition to possibly recommending changes to the programming process, this group is likely to recommend changes to the fiscal year end close out process also. Street Committee members will review possible changes to the close out process with a view to making eventual recommendations to the STP/CMAQ Process Improvement Group.</p> | <p>10. For information and discussion.</p> |
| <p>11. <u>Adjournment</u></p> | |