

April 6, 2004

TO: Members of the MAG Street Committee

FROM: Don Herp, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, April 13, 2004 - 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. **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.

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 (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 787338 (Street) 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 Paul Ward 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 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

		<u>COMMITTEE ACTION REQUESTED</u>
1.	Call to Order	
2.	<u>Approval of the March 9, 2004, Meeting Minutes</u>	2. Review and approve the minutes from the March 9, 2004 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>Transportation Programming Report</u> The MAG 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.	<u>MAG Federally Funded Locally Sponsored Projects Development Status</u> MAG monitors the development of MAG federally funded projects to help member agencies complete the federal design and obligate process in the preferred time frames. At the meeting, a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections as appropriate.	5. For information and discussion.

6. Policy on Advanced Design for Potential Federally Funded Projects

Recently several member agencies have requested that the ADOT Local Government Section review design and environmental documents to obtain design and environmental approvals for construction projects that are currently programmed with local funds, so that these projects may be reprogrammed with federal funds at some future date. The Committee will discuss the feasibility and issues surrounding this practice.

Some issues that could be considered by the Committee, include:

- (a) the ability and willingness of ADOT to comply with these requests;
- (b) costs to be charged to agencies making these requests;
- (c) the priority of these projects in the ADOT workflow - e.g. should these projects be given the same, lower or higher priority than federally funded projects in the TIP;
- (d) should MAG be informed by the agency of the request;
- (e) should the project appear in the TIP; and
- (f) should MAG approval be required prior to ADOT action on the request.

7. ADOT Local Governments Section Review Process

At the March meeting, it was requested that a presentation be provided on the ADOT Local Governments Section review process. At the meeting representatives from the

6. For information and discussion and possible action to recommend that an advance design policy be developed and forwarded to the Transportation Review Committee for consideration.

7. For information and discussion.

ADOT Local Governments Section will present a brief overview of the process.

8. Public Street Mileage Estimates

Copies of the local mileage estimates submitted to ADOT will be distributed and discussed at the meeting.

9. Adjournment

8. For information and discussion.

April 7, 2004

TO: Members of the MAG Street Committee

FROM: Paul D. Ward, Transportation Programming Manager

SUBJECT: ADDITIONAL/REVISED AGENDA ITEMS FOR THE APRIL 13, 2004 STREET COMMITTEE MEETING

Tuesday, April 13, 2004 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

Since the initial mailing of the MAG Street Committee Agenda on April 6, 2004, two new agenda items have been identified. These items are listed below. If you have any questions, or need additional information, please contact me or Stephen Tate at (602) 254-6300.

TENTATIVE AGENDA

9. Presentation on the Phoenix Request to Add a Dirt Road Paving Project on 43rd Avenue from Lower Buckeye Road to the Salt River from FY 2004 Closeout Funding

The City of Phoenix has requested CMAQ funding from the FY 2004 closeout to pave a dirt road on 43rd Avenue, from Lower Buckeye Road to the Salt River. Phoenix staff will brief the Committee on this request.

10. Federal Functional Classification Revisions

Jami Garrison of ADOT will provide a presentation on efforts to revise federal functional classifications statewide. It is anticipated that this effort will involve a complete re-evaluation of the functional classification of roads in the whole region.

11. Adjournment

COMMITTEE ACTION REQUESTED

9. For information, discussion and possible action to recommend that the Phoenix request be recommended for funding from the FY 2004 Closeout process.

10. For information and discussion.