

February 2, 2005

TO: Members of the MAG Street Committee

FROM: Larry Shobe, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Tuesday, February 8, 2005 - 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

### COMMITTEE ACTION REQUESTED

1. Call to Order

2. Approval of the January 11, 2005, Meeting Minutes

3. Call to the Audience

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.

4. Transportation Programming Report

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

5. MAG Federally Funded Locally Sponsored Projects Development Status

MAG monitors the develop of MAG federally funded projects to help MAG member agencies complete the federal design and obligate process. 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 (see attachment 1).

2. Review and approve the minutes from the January 11, 2005 meeting.

3. For information.

4. For information and discussion.

5. For information and discussion.

6. Report on the Update of Member Agency Project Submissions for the FY 2006-2010 MAG TIP

On January 14, 2005, member agencies submitted data for inclusion in the FY 2006-2010 MAG TIP. A draft listing of this data was provided to the Transportation Review Committee at their January 27, 2005 meeting.

At the meeting, members will be provided with a draft listing of the data submitted. These listings will not include new CMAQ and STP-MAG projects (e.g. those programmed for FY 2008, FY 2009 or FY 2010) or projects to be programmed as part of the Arterial Life-Cycle Program.

7. Local Street Mileage Estimate

Each year, the Arizona Department of Transportation prepares a certified estimate of public roadway mileage. This data is used in federal funding formulas that determine the amount of Surface Transportation Program (STP) funds that are received by the States and Metropolitan Planning Organizations such as MAG.

As part of this effort, MAG provides ADOT with an estimate of publically owned local street mileage. This estimate is based on maps that member agencies edit to indicate whether new mileage within their boundaries is publically owned.

At the meeting, maps will be distributed to member agencies that indicate new mileage added within agency boundaries in calendar year 2004. Members will be asked to review and mark up the maps to indicate whether this new mileage is publically owned, and return the maps to MAG by **Friday February 18, 2005**.

6. For information and discussion.

7. For information and discussion.

8. Request for Deferral of FY 2005 MAG Federally Funded Projects

On **Tuesday March 1, 2005**, agency requests to defer MAG federally funded projects are due to MAG. At the January meeting of the Street Committee, a list of FY 2005 MAG federally funded projects that are at risk of not obligating by the end of the fiscal year was provided to members. A revised at-risk list is attached for member review (see attachment 2).

At the meeting the at-risk list, MAG programming guidelines and deadlines for obligating federally funded projects will be discussed.

9. Adjournment

8. For information and discussion.