

October 4, 2005

TO: Members of the MAG Street Committee
FROM: Larry Shobe, Tempe, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, October 11, 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 September 13, 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 obligation 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.

6. Federal Fiscal Year 2005 Closeout

The Committee will be briefed on MAG federal fund balances and the closeout of

2. Review and approve the minutes from the September 13, 2005 meeting.

3. For information.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

federal fiscal year 2005.

7. FY 2007-2011 MAG TIP Federally Funded Program Development

Applications for MAG Federal funding were due on Friday September 2, 2005. At the meeting, members will be briefed on projects received by MAG and the process and schedule for project selection of MAG federally funded projects to be included in the FY 2007-2011 MAG TIP.

8. Federal Functional Classifications of Rural Roadways

On September 23, 2006, requests were due to change the federal functional classification of roadways outside the MAG urban area. As of the mailing, only one agency – Maricopa County – has requested changes (Please see the attachment 1).

At the meeting members will the consider proposed changes to the federal functional classification of rural facilities and possibly act to recommend that proposed changes be approved

9. Gila Bend Reprogramming Request

The Town of Gila Bend has a 2006 MAG-STP funded project in the FY 2006-2010 MAG TIP to complete pedestrian improvements on Martin Avenue from Old Main Street to Stout Street (GBD05-202). The Town has requested to participate in the ADOT Highway User Revenue (HURF) Exchange Program. The HURF Exchange Program allows local governments to exchange sub allocated federal transportation funds for State HURF funds at a rate of 90 cents of HURF funding per dollar of federal funding. The Town also requests to refine the scope of the project to focus on pedestrian improvements on Martin Avenue at State Route 85.

7. For information and discussion.

8. For information, discussion and possible action to recommend changes to the federal functional classification of rural facilities.

9. For Information, discussion and possible action to recommend a policy to guide MAG member agency participation in the ADOT HURF Exchange Program and to reprogram GBD05-202 accordingly.

The Committee will consider a policy to guide MAG member agency participation in the ADOT HURF Exchange Program and to reprogram the Gila Bend project.

10. FY 2007-2011 MAG TIP Locally Funded Program Development

At the meeting, the process, schedule and TIP data entry system to be used for developing locally funded projects for inclusion in the FY 2007-2011 MAG TIP will be discussed.

11. Adjournment

10. For information and discussion.