

September 6, 2005

TO: Members of the MAG Street Committee

FROM: Larry Shobe, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, September 13, 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

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the June 14, 2005, Meeting Minutes</u>	2. Review and approve the minutes from the June 14, 2005 meeting.
3.	<u>Call to the Audience</u>	3. For information.

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 federal fiscal year 2005.

7. Dirt Road Paving Project Programming Process

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

Recently the process for selecting dirt road projects has changed with responsibility for recommending dirt road projects for consideration of the Transportation Review Committee shifting to the Air Quality Technical Committee. At the meeting, members of the Committee will be briefed on the revised process by MAG environmental staff.

8. For information and discussion.

8. 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.

9. For information and discussion.

9. Federal Functional Classifications of Rural Roadways

In February, MAG recommended revised Federal functional classifications to ADOT for roadways primarily located in the MAG urbanized Area. It is anticipated that by January 2005, MAG will recommend revised classifications for rural roadways.

At the meeting, member agencies will be briefed on the process for classifying rural facilities and a schedule for updating them will be discussed.

10. For information and discussion.

10. Adjournment