

June 26, 2003

TO: Members of the Transportation Policy Committee
FROM: Mayor Neil Giuliano, Tempe, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, July 2, 2003 - 2:00 p.m.
MAG Office, Suite 200 - Saguaro Room
302 N. First Avenue, Phoenix

PLEASE NOTE THE MEETING TIME OF 2:00 p.m.

A meeting/workshop of the Transportation Policy Committee is scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person, by videoconference, or by telephone conference call. As was discussed at the first meeting of the Committee, proxies would not be allowed. Members who are not able to attend the meeting are encouraged to submit their comments in writing, so that their view would always be a part of the process.

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.

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 Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please contact me at (480) 350-8865, or Dennis Smith, MAG Executive Director, at (602) 254-6300.

**TRANSPORTATION POLICY COMMITTEE
TENTATIVE AGENDA
July 2, 2003**

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Pledge of Allegiance
3. Call to the Audience

An opportunity will be provided to members of the public to address the Committee regarding items on the agenda. Citizens will be requested not to exceed a three minute time period for their comments.

3. Information.

ITEM PROPOSED TO BE HEARD

4. Maintenance and Operating Costs for Bus Service

At the May 21, 2003 meeting of the Transportation Policy Committee, members requested more detailed information on the costs to operate and maintain bus service. This information is being prepared and will be sent in a separate mailing.

4. Information, discussion and possible action.

5. Refinement of Hybrid Scenario

At the May 21, 2003 Transportation Policy Committee, staff was directed to begin preparing a Draft Hybrid Scenario for consideration by the TPC. At the June 18, 2003 TPC meeting, the Draft Hybrid Scenario was discussed by the TPC. It was noted that comments from the Alternatives Stage-Transportation Modeling Scenarios Analysis had been sent to ADOT, Maricopa County and RPTA, with comments due from these agencies and other MAG member agencies by June 23, 2003. The comments from Maricopa County were distributed at the June 18, 2003 TPC meeting. Additional comments that have been received since the June TPC meeting are enclosed. Staff is reviewing the input that has been received and will present a refined scenario for consideration. Input from the July 2, 2003 meeting will be presented at the July 16, 2003 TPC meeting for potential approval of a Final Draft Stage of the Regional Transportation Plan for a thirty day review. Please refer to the enclosed material.

5. Information, discussion and possible action on the Refined Hybrid Scenario.

