

November 9, 2004

TO: Members of the Transportation Policy Committee

FROM: Mayor Elaine M. Scruggs, Glendale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 17, 2004 - 4:00 p.m.  
MAG Office, Suite 200 - Saguaro Room  
302 N. First Avenue, Phoenix

A meeting 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.

Refreshments and a light snack will be provided. If you have any questions, please contact me at (623) 930-2262, or Dennis Smith, MAG Executive Director, at (602) 254-6300.

**TRANSPORTATION POLICY COMMITTEE  
TENTATIVE AGENDA  
November 17, 2004**

COMMITTEE ACTION REQUESTED

<p>1. <u>Call to Order</u></p>	
<p>2. <u>Pledge of Allegiance</u></p>	
<p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Transportation Policy 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. Citizens 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 Transportation Policy Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.</p>	<p>3. Information.</p>
<p>4. <u>Approval of July 28, 2004 Meeting Minutes</u></p>	<p>4. Review and approve the July 28, 2004 meeting minutes.</p>
<p>5. <u>Schedule for Major Activities</u></p> <p>With the passage of Proposition 400 and other ongoing regional transportation activities, the Transportation Policy Committee (TPC) will be addressing a variety of important issues. Staff will review the major topics and schedule anticipated for the TPC during the coming calendar year. Please refer to the enclosed material.</p>	<p>5. Information and discussion.</p>
<p>6. <u>Overview of the RTP Arterial Life Cycle Program Policies and Procedures</u></p> <p>The Regional Transportation Plan, approved by the Regional Council and funded by the passage of Proposition 400, includes \$1.464 billion for arterial street related projects. For several months, workshops have been held with MAG member agency staff to develop the details for implementing the arterial program. On November 10, 2004 a workshop will be held to</p>	<p>6. Information and discussion.</p>

further refine the program. The MAG Transportation Review Committee is scheduled to review the arterial program at their November 23, 2004 meeting. To receive early input from the TPC, an overview of the Arterial Life Cycle Program policies and procedures will be provided. In early 2005, it is anticipated that action will be taken by the TPC. Please refer to the enclosed material.

7. Nominations for Business Representatives on the Transportation Policy Committee

With the passage of Proposition 400 on November 2, 2004, a new state law is in effect regarding the appointment of the business members on the Transportation Policy Committee (TPC). According to state law, the President of the Senate and the Speaker of the House of Representatives are authorized to appoint six business members who represent regionwide business interests. The law also provides that the Chair of the Regional Planning Agency may submit names to the President of the Senate and Speaker of the House of Representatives for consideration. On November 3, 2004, a memorandum was sent to Regional Council members requesting names for the business representatives. It is anticipated that the Regional Council may make a recommendation on the business members at its December 15, 2004 meeting. Please refer to the enclosed material.

7. Information, discussion and input.