

June 17, 2002

TO: Members of the MAG Transportation Review Committee  
FROM: Fred Carpenter, Chairman, Wickenburg  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, June 25, 2002, 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

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 nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. Members of the MAG TRC may attend either in person, by videoconference or by telephone conference call. If you have any questions or need additional information, please contact Eric Anderson or Roger Herzog at (602) 254-6300.

#### TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of May 21, 2002 Minutes</u>	2. Approve minutes of May 21, 2002 Meeting.
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Committee. Citizens will be requested not to exceed a three minute time period for their comments.	3. For information and discussion.
4. <u>Transportation Manager's Report</u>	4. For information and discussion.

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Manager.

5. Report on the MAG Freeway Program

MAG freeway program management will address issues related to the freeway Life Cycle Program.

5. For information and discussion.

ITEMS TO BE HEARD

6. Draft FY 2003-2007 MAG Transportation Improvement Program

Each year MAG updates the Five Year Transportation Improvement Program (TIP), primarily by adding a fifth year. All federally funded projects and regionally significant transportation projects (including city and privately funded projects) must be included in the draft TIP for the purpose of meeting the air quality conformity analysis requirements. The Draft FY 2003-2006 TIP was approved by Regional Council in April 2002, to undergo this analysis, which is now complete. A copy of the necessary documents have been made available prior to a public hearing scheduled for July of 2002. A copy of the draft TIP is provided as Attachment One for review and possible action by the committee. Minor changes included in the Draft TIP are listed separately in Errata Sheet 03-4 (Please refer to Attachment Two).

6. For information, discussion and possible recommendation to approve the FY 2003-2007 Transportation Improvement Program contingent on a finding of air quality conformity.

7. Final Close Out of the Fiscal Year 2002 MAG Federally Funded Program

The TRC took action during their May

and April meetings to recommend approval of the interim phase of the close out of the FY 2002 MAG federally funded program. The third and final phase of the close out involves the identification of contingency projects to utilize further funds that may become available during the remaining months of the federal fiscal year, including any redistributed obligation authority that may become available. No action is required at this time, but members are requested to consider projects that might be candidates for the final FY 2002 close out.

8. Draft FY 2004-2008 MAG TIP Guidance Report

Consistent with the advanced application process for MAG federal funds, the TIP Guidance Report was developed to act as a guide for decision makers to facilitate programming of transportation projects in the region. Most of the technical information provided by the regional management systems on safety, bridge conditions, transit vehicle needs, intermodal projects, and congestion levels has been updated where appropriate. Information is also provided on air quality conditions, Title VI and Environmental Justice factors and congestion management strategies.

The TGR now contains the application forms for MAG Federal funds and represents the formal request for projects for addition to the FY 2004-2008 MAG TIP. The main intent of this new report is to improve the information provided to decision makers and to allow additional time for considering

8. For information, discussion and possible action to recommend acceptance of the Draft FY 2004-2008 MAG TIP Guidance

7. For information, discussion, and possible action to recommend contingency projects for the FY 2002 final close out.

Report.

the projects submitted by MAG agencies at modal committee level. A draft executive summary of the FY 2004-2008 MAG TIP Guidance Report is provided as Attachment Three. A full copy of the Draft report is available on request.

9. Update on the Ad Hoc STP/CMAQ Process Improvement Work Group

The MAG Ad Hoc STP / CMAQ Process Improvement Work Group has met twice. An update of the group discussions will be provided.

10. Next Meeting Date

The next regular TRC meeting will be scheduled Tuesday, July 23, 2002 at 10:00 a.m. in the MAG Office, Saguaro Room.

9. For information and discussion.

10. For information and discussion.

