

January 18, 2007

TO: Members of the MAG Transportation Review Committee  
FROM: Mike Ellegood, Maricopa County, Chair  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 25, 2007, 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.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) 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 Ken Hall at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

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 thirteen 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. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

#### TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of Draft December 14, 2006 Minutes</u>	2. Approve Draft minutes of the December 14, 2006 meeting.

3. Call to the Audience

An opportunity will be provided to members of the public to address the Transportation Review 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 Review Committee requests an exception to this limit.

4. Transportation Director's Report

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

3. For information and discussion.

4. For information and discussion.

ITEMS TO BE HEARD

5. Revised Table of Proposed PM-10 Paving of Unpaved Road Projects for FY 2008 and 2009 CMAQ Funding

At their October 26, 2006 meeting, members were requested to rank some pave dirt road projects for funding in FYs 2008 and 2009. At that time, the TRC action was to request the agency intergovernmental coordinators to find an equitable solution. Since that time, the City of Phoenix has provided a detailed list for paving 2.08 miles of the three miles requested in FY 2008. Several of these unpaved roads are located in close proximity to the monitors with high PM-10 concentrations in Salt River area. The Air Quality Technical Advisory Committee reviewed the request and has provided a revised recommendation for funding. Please refer to the table in Attachment One.

5. For information, discussion and possible action to recommend Pave Dirt Road projects for CMAQ funds in FYs 2008 and 2009.

6. Arterial Life Cycle Program (ALCP) – Status Report

Each quarter, MAG Staff provides member agencies with an update on projects in the Arterial Life Cycle Program (ALCP). This is the fourth Status Report (covering the period from October to December 2006) for the ALCP. The Status Report includes an update on ALCP Project work, and ALCP revenue/financial section, information about ALCP amendments and administrative adjustments, and the remaining FY07 ALCP schedule. Note that the sales tax information is expected by January 25, 2007 and will be incorporated at that time. Please refer to the materials in Attachment Two.

7. Proposed Amendment and Administrative Adjustment to the FY07-December 13, 2006 Arterial Life Cycle Program (ALCP)

The latest FY07 ALCP was approved by MAG Regional Council on December 13, 2006. Since that time, projects have been identified that need to do a scope change, change project schedules, and lower and adjust the regional reimbursement amounts in FY07. An amendment is needed to do a scope change and change a project schedule, and an administrative adjustment is needed to adjust the project reimbursement amounts due to lower actual costs. Please refer to Attachment Three.

8. Update and Status of Valley Metro Rail Planning Activities For Information and Discussion

Valley Metro Rail, Inc. (METRO) is charged with planning, building and operating the light rail transit system for the region. Staff from METRO will provide an update on current and upcoming light rail planning activities, including the following: 1) Northwest LRT Extension in Phoenix; 2) Transit System

6. For information and discussion.

7. Recommend approval of the Amendment and Administrative Adjustment to the FY07 – December 13, 2006 ALCP.

8. For information and discussion.

Configuration Study; 3) Glendale High Capacity/Light Rail Transit Sub-Regional Feasibility Study; 4) Mesa Alternatives Analysis; and 5) I-10 West Corridor Alternatives Analysis/Draft Environmental Impact Statement.

9. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues within their respective communities.

10. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, February 22, 2007, at 10:00 a.m. in the MAG Office, Saguaro Room.

9. For information and discussion.

10. For information and discussion.