

February 14, 2007

TO: Members of the MAG Transportation Review Committee

FROM: Tom Callow, City of Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 22, 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 Eileen O. Yazzie 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 Eileen O. Yazzie at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of Draft January 25, 2007 Minutes

COMMITTEE ACTION REQUESTED

2. Approve Draft minutes of the January 25, 2007 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.

5. Approval of Consent Agenda

Committee members can request that an item be removed from the Consent Agenda. Consent items are marked with an asterisk.

3. For information and discussion.

4. For information and discussion.

5. For information and possible action to approve the Consent Agenda.

CONSENT AGENDA

*6. FY 2008-2012 Draft MAG Transportation Improvement Program (TIP) (Interim Listing of Projects)

The deadline for submitting updated information or new locally and privately funded projects for the Draft FY 2007-2011 TIP was January 5, 2007. These updated and new projects were combined with the MAG Federally funded projects, and the freeway and arterial street life cycle programs to comprise the TIP. A draft copy of the Listing of Projects will be available for public review and comment at the tentatively scheduled Public Hearing on March 9, 2007. A final version of the Draft TIP will be

6. For information and discussion.

provided at the TRC at the March 2006 TRC meeting for a recommendation that the TIP be submitted for an air quality conformity analysis. The FY200-2012 Draft MAG TIP Listing of Projects will be mailed prior to the TRC meeting as soon as it is available

*7. Draft MAG Regional Transportation Plan - 2007 Update

As part of the regional transportation planning process, a Draft MAG Regional Transportation Plan - 2007 Update has been prepared. The 2007 Update includes the regional plans and life cycle programs for freeways/highways, arterials and transit, as well as information on plans for other transportation modes in the region. The 2007 Update also discusses regional development patterns, revised revenue estimates, public involvement activities, system operations, and other transportation programs. The 2007 Update and regional transportation planning process have been structured to fully comply with the planning requirements identified in SAFETEA-LU. A public workshop and hearing will be held jointly by MAG, ADOT and RPTA on March 9, 2007 to receive comments on the Draft 2007 RTP Update and Draft 2008-2012 TIP. It is anticipated that a copy of the Draft 2007 RTP Update will be available on February 23, 2007.

7. For information and discussion.

ITEMS TO BE HEARD

8. Possible Changes to the End of Fiscal Year Close Out Process for the MAG Federally Funded Program

The year end closeout of the MAG Federally funded program has been developed primarily to ensure that the MAG region qualifies for additional federal funds that might become available during the course of the fiscal year. The Regional Transportation Plan provides programming percentages for regional and federal funds and the closeout process will need to change to accommodate these percentages. Members will have the

8. For information and discussion.

opportunity to discuss future changes to the closeout process. Please refer to attachment #1.

9. Freeway Level-of-Service Study Presentation

In April 2006, MAG hired a consultant (Skycomp, Inc.) to conduct an aerial survey on MAG regional freeways during AM and PM peak periods. The consultant collected and analyzed traffic data pertained to freeway congestion's intensity, extent, duration, and level-of-service. Skycomp, Inc. will make a presentation to summarize findings of the study.

10. Loop 101 Photo Radar Pilot Project

Staff from the City of Scottsdale will provide an overview of the Photo Radar Pilot Project on the Loop 101 Pima Freeway.

11. 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.

12. Next Meeting Date

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

9. For information and discussion.

10. For information and discussion.

11. For information and discussion.

12. For information and discussion.