

August 17, 2006

TO: Members of the MAG Transportation Review Committee

FROM: Mike Ellegood, Maricopa County, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 24, 2006, 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 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. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order

2. Approval of Draft June 29, 2006 Minutes

COMMITTEE ACTION REQUESTED

2. Approve Draft minutes of the June 29, 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.

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. ADOT Red Letter Process

In June of 1996, the MAG Regional Council approved the ADOT Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning and permits. ADOT has forwarded a list of notifications from January 1, 2006, to June 30, 2006. Upon request any of the notices can be removed from the consent agenda and returned for action at a future meeting. Please refer to the materials in Attachment One.

6. For information and discussion.

*7. Approval of the FY 2007-2011 MAG Transportation Improvement Program (TIP)

On July 26, 2006, the Regional Council approved the FY 2007-2011 MAG TIP. It has been sent to the ADOT Director for approval and for incorporation into the FY 2007-2010 State TIP. Concurrently, a copy of the air quality conformity analysis has been sent to the Federal Highway and Transit Administrations for approval. When these approvals have been granted, final copies of the TIP will be distributed to all member agencies.

*8. Programming the FY 2008-2012 MAG Transportation Improvement Program (TIP)

The 08-12 TIP Guidance Report (TGR) was accepted by the Regional Council on July 26, 2006. It contains a timetable for development of the 08-12 TIP and estimates of federal funds that are expected to be available. As in previous years, programming of new federal funds expected to be available to FY 2012 at this stage will be restricted to FY 2012. Members are reminded that their agencies' applications for FY 2012 funds should be submitted by September 1, 2006.

7. For information and discussion.

8. For information and discussion.

ITEMS TO BE HEARD

9. Amendment to the FY 2007-2011 MAG Transportation Improvement Program

The FY 2007-2011 TIP was approved by the MAG Regional Council on July 26, 2006. Since that time, one project has been identified that needs to be added to the TIP, three projects need to be deferred, and several projects need to have the funds adjusted. An Amendment is required to add the new projects and an Administrative Adjustment is needed to list the deferrals and the funding

9. For information, discussion and possible recommendation to approve a TIP Amendment and an Administrative Adjustment to the FY 2007-2011 Transportation Improvement Program.

changes. The new projects are regarded as exempt projects for air quality conformity analysis and the adjusted projects will not have any apparent air quality impacts, but a consultation process will be followed to confirm this. Further details of the projects concerned are shown on the table in Attachment Two.

10. Arterial Life Cycle Program (ALCP) - Status Report

This is the second Status Report (covering the period from April to June of 2006) for the Arterial Life Cycle Program (ALCP). Each quarter, MAG staff will provide member agencies with an update on projects in the ALCP. The Status Report (please see Attachment Three) includes an update on ALCP Project work, the FY07 ALCP schedule, an ALCP revenue/financial section, and information on the Arterial Intelligent Transportation System (ITS) Program.

11. 2006 Annual Report on Status of the Implementation of Proposition 400

A.R.S. 28-6354 requires that MAG issue an annual report on the status of projects funded by the half-cent sales tax authorized by Proposition 400. The 2006 Annual Report is the second report in this series. Staff will brief the Committee on the findings of the 2006 report, including the status of the Life Cycle Programs for Freeways/Highways, Arterial Streets, and Transit.

12. I-8/I-10 Hidden Valley Roadway Framework Study Project Information Overview

MAG staff will provide an overview of the

10. For information and discussion.

11. For information and discussion

12. For information and discussion.

Interstate 8 and 10 Hidden Valley Roadway Framework Study, which is a regional study involving financial commitments from MAG; the Arizona Department of Transportation (ADOT); the Maricopa County Department of Transportation (MCDOT); the Pinal County Department of Public Works; the Cities of Goodyear, Maricopa and Casa Grande; and the Town of Buckeye. This study will assess the future demands for Interstates 8 and 10 in the western areas of Maricopa and Pinal Counties. The project scope has recently increased from \$200,000 to \$800,000 and is in the process of undergoing a formal amendment to the FY07 MAG Unified Planning Work Program and Annual Budget. However, the increase will not require additional funds from MAG, and will be paid by the financial participation of the project partners identified above.

13. 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.

14. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, September 28, 2006, at 10:00 a.m. in the MAG Office, Saguaro Room.

13. For information and discussion.

14. For information and discussion.