



# MAG Active Transportation Committee

## TENTATIVE AGENDA

July 21, 2020

### 1. **Call to Order**

For the July 21, 2020 meeting, the quorum requirement is 12 committee members.

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### 2. **Approval of Meeting Minutes.**

#### **Action Requested:**

Approval of the January 21, 2020, Active Transportation Committee Meeting Minutes and June 16, 2020, Active Transportation Committee/Transit Committee Joint Meeting Minutes.

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### 3. **Call to the Audience**

An opportunity will be provided to members of the public to address the Active Transportation Committee on items that are not on the agenda that are within 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 Regional Council 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.

#### **Action Requested:**

Information.

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**4. Second Project Deferral Request: City of Tempe Alameda Drive Bicycle and Pedestrian Improvement Project – Rural Road to 48th Street**

Federal Highway Administration (FHWA) funding allocated to the MAG region is programmed in accordance with the MAG Federal Fund Programming Guidelines and Procedures (Guidelines), which were approved by the MAG Regional Council on June 24, 2015. The Guidelines permit the sponsor agency to defer the project one time without justification. If the sponsor agency wishes to defer a project a second time, an appeal process is required which includes a presentation of the request through the MAG committee process. City of Tempe staff will present a request for a second deferral of the Alameda Drive Bicycle and Pedestrian Improvement Project – Rural Road to 48<sup>th</sup> Street.

**Action Requested:**

Recommend approval of second deferral for the City of Tempe, Alameda Drive Bicycle and Pedestrian Improvement Project – Rural Road to 48th Street (TMP19-740).

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**5. Project Scope Modification Request: City of Scottsdale 68th Street – Indian School Road to Thomas Road**

Federal Highway Administration (FHWA) funding allocated to the MAG region is programmed in accordance with the MAG Federal Fund Programming Guidelines and Procedures, which were approved by the MAG Regional Council on June 24, 2015. The Guidelines require that project modifications are reviewed and recommended for approval by the modal technical committee from which the project was first programmed. City of Scottsdale staff will present a request for a project scope modification to its 68<sup>th</sup> Street – Indian School to Thomas Road infrastructure project.

**Action Requested:**

Recommend approval of the project scope modification request for City of Scottsdale's 68th Street – Indian School Road to Thomas Road project (SCT21-802C), contingent on a finding of air quality conformity.

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**6. Project Scope Modification Request: City of Scottsdale Thomas Road – 56th Street to 73rd Street**

Federal Highway Administration (FHWA) funding allocated to the MAG region is programmed in accordance with the MAG Federal Fund Programming Guidelines and Procedures, which were approved by the MAG Regional Council on June 24, 2015. The Guidelines require that project modifications are reviewed and recommended for approval by the modal technical committee from which the project was first programmed. City of Scottsdale staff will present a request for a project scope modification to its Thomas Road – 56<sup>th</sup> Street to 73<sup>rd</sup> Street infrastructure project.

**Action Requested:**

Recommend approval of the project scope modification request for City of Scottsdale’s Thomas Road – 56th Street to 73rd Street project (SCT22-804C), contingent on a finding of air quality conformity.

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**7. Request for Future Agenda Items**

Topics or issues of interest that the committee would like to have considered for discussion at a future meeting will be requested.

**Action Requested:**

Information.

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**Adjournment**

Next meeting of the Active Transportation Committee will also be a virtual meeting and is tentatively scheduled for August 18, 2020.

**Action Requested:**

Motion to adjourn.