



April 30, 2018

TO: Members of the MAG Street Committee

FROM: Kini Knudson, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, May 8, 2018 - 1:00 p.m.
MAG Office, Suite 200, Ironwood Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Committee members or their proxies may attend in person, via video-conference or by telephone conference call. Those attending by video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference please contact MAG offices for conference call instructions. Please call in prior to the time noted 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 the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next meeting of the MAG Street Committee will be held at the time and place noted above. If you have any questions or need additional information, please contact Teri Kennedy or Steve Tate at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
<p>1. <u>Call to Order</u></p> <p>For the meeting, the quorum requirement is 13 members.</p>	
<p>2. <u>Introductions and Attendance</u></p> <p>An opportunity for new members to introduce themselves and record member attendance at the meeting will be provided.</p>	2. For information
<p>3. <u>Approval of the February 13, 2018 Meeting Minutes</u></p>	3. Review and approve the minutes from the February 13, 2018 meeting.
<p>4. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Street 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. Members of the public 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 Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.</p>	4. For information
<p>5. <u>Transportation Programming Manager's Report</u></p> <p>The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.</p>	5. For information and discussion.
<p>6. <u>Functional Classification Rebalancing</u></p> <p>The Arizona Department of Transportation is in the process of rebalancing the federal</p>	6. For information and discussion.

functional classification of roadways statewide. At the meeting, ADOT staff will provide a brief overview and update on this rebalancing effort.

7. Queen Creek Transportation Master Plan

Queen Creek is developing a master transportation plan. At the meeting, staff from Queen Creek will provide a brief presentation on the plan. See attached materials.

8. On Street Freight Parking Study

It is anticipated that changes to federal trucking regulations that require that truck operators use electronic logs will result in increased truck parking on city streets. To help cities address this issue, MAG is preparing a request for proposals to examine this issue. At the meeting MAG staff will present on this issue.

9. Transportation Improvement Program: Tracking for Performance Measures Reporting

On December 4, 2015, the Fixing America's Surface Transportation (FAST) Act was signed into law, providing long-term funding certainty for surface transportation infrastructure planning and investment. Pursuant to the FAST Act, the Federal Highway Administration (FHWA) has developed a series of rules to implement performance management requirements originally established by the Moving Ahead for Progress in the 21st Century (MAP-21) Act. Under these rules, State Departments of Transportation (DOTs) and Metropolitan Planning Organizations (MPOs) are required to establish targets related to safety, bridge and pavement condition, air quality, freight movement, and performance on the National Highway System (NHS), and to use performance measures to track their progress toward meeting those targets. The MAG Transportation Improvement

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

Program (TIP) is required to include a linkage from the investment priorities in the TIP toward achievement of performance targets. The TIP is required to prepare for the categories of projects that will be included in future reports. The attached materials include a new project change request form that we will pilot while the performance measures are being developed.

10. Project Status Report

In March, member agencies provided information on their federally funded projects for inclusion in the biannual Project Status Report. At the meeting the Report and potential improvements will be discussed.

11. Request for Future Agenda Items

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

12. 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.

13. Next Meeting Date

The next regular Street Committee meeting will be scheduled for Tuesday, June 12, 2018 at 1:00 p.m. in the MAG Offices, Ironwood Room.

Adjournment

10. For information and discussion.

11. For information and discussion.

12. For information and discussion.

13. For information.