

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Maricopa Association of Governments has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and compliance with, the March 13, 2020, Opinion issued by Attorney General Mark Brnovich, the Maricopa Association of Governments provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

To attend the meeting noticed below by technological means, members of the public may:

1. To watch a live video stream of the meeting, [click here to go to MAG's YouTube channel](#).
2. Members of the public may submit written comments relating to this meeting to azmag.gov/comment. Comments may be sent at any time leading up to the meeting, but must be received at least one hour prior to the posted start time for the meeting.

If any member of the public has difficulty connecting to the meeting, please contact MAG at (602) 254-6300 for support.

August 12, 2020

TO: Members of the Transportation Policy Committee

FROM: Mayor Kate Gallego, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting – **11:30 a.m.**
Wednesday, August 19, 2020
Virtual Meeting

The Transportation Policy Committee meeting has been scheduled at the time noted above. The meeting will be held as a virtual meeting only, with no in-person attendance options available at this time. Instructions on how to participate will be provided via email to members of the committee. Members of the public will be able to view and listen to the meeting via a live video stream. You can watch the meeting online by [clicking here to go to MAG's YouTube channel](#). Public comments can be provided in written format through the MAG website at azmag.gov/comment. If you have questions, please contact the MAG office at (602) 254-6300.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Transportation Policy Committee does not meet the quorum requirement, members who have joined the meeting will be notified that a legal meeting cannot occur and the meeting will end. Your participation in the meeting is strongly encouraged.

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.

If you have any questions regarding the meeting, please contact MAG at (602) 254-6300.

c: MAG Regional Council
MAG Management Committee



Transportation Policy Committee

TENTATIVE AGENDA

August 19, 2020

1. Call to Order

2. Approval of Consent Agenda

Council members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).

Action Requested:

Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT *

*2A. Approval of the June 17, 2020, Meeting Minutes

Action Requested:

Approval.

*2B. Transportation Improvement Program Project Changes

The Fiscal Year (FY) 2020-2024 MAG Transportation Improvement Program (TIP) and the 2040 MAG Regional Transportation Plan (RTP) Update were approved by the Regional Council on February 26, 2020, and have since been amended three times.

Since approval of the last amendment, additional changes and modifications are needed. Please refer to the enclosed material.

Action Requested:

Recommend approval of amendments and administrative modifications as appropriate to the Fiscal Year 2020-2024 MAG Transportation Improvement Program, and 2040 MAG Regional Transportation Plan Update, as appropriate.

***2C. Arterial Life Cycle Program Status Report, January – June 2020**

The Arterial Life Cycle Program (ALCP) is the financial management tool for the arterial street component of the Regional Transportation Plan (RTP). Management of the program is guided by the ALCP Policies and Procedures, which were approved by the MAG Regional Council on June 24, 2015. The ALCP Policy and Procedures require that a status report is provided to MAG committee members to give an update on all project requirements and financial information. This agenda item reflects the second semi-annual update for FY 2020. Please refer to the enclosed material.

Action Requested:

Information.

ITEMS PROPOSED TO BE HEARD

3. Update on the Development of a New Regional Transportation Plan

MAG has initiated efforts to develop a new Regional Transportation Plan (RTP) that will serve as the basis for the extension of Proposition 400, which will expire at the end of calendar year 2025. An update on the planning work underway, including technical work associated with the development of the new RTP and activities associated with the Management Committee Work Group, will be provided. Please refer to the enclosed material.

Action Requested:

Information and discussion.

4. Legislative Update

An update will be provided on legislative issues of interest.

Action Requested:

Information and discussion.

5. Request for Future Agenda Items

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

Action Requested:

Information.

6. Comments from the Committee

An opportunity will be provided for Transportation Policy Committee members to present a brief summary of current events. The Transportation Policy Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Action Requested:

Information.

Adjournment