

## **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](http://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.

September 16, 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, September 23, 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](http://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

September 23, 2020

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

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### 2. **Call to the Audience**

An opportunity will be provided to members of the public to provide input through written comment to the Transportation Policy 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. Members of the public are asked to submit written comments related to this meeting through the MAG website at [azmag.gov/comment](http://azmag.gov/comment), and indicate for which meeting the comment is intended. 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. Comments received prior to the deadline will be read aloud during the meeting. Comments must not exceed three minutes in length. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Policy Committee requests an exception to this limit. Please note that comments received for agenda items posted for action will be read at the time the item is heard.

#### **Action Requested:**

Information.

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### 3. **Approval of Consent Agenda**

Council members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk (\*).

**Action Requested:**

Approval of the Consent Agenda.

**ITEMS PROPOSED FOR CONSENT \***

**\*3A. Approval of the August 19, 2020, Meeting Minutes**

**Action Requested:**

Approval.

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**\*3B. 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 four 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.

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**\*3C. Draft MAG Policy Principles**

MAG staff has updated the draft regional policy principles, a document that summarizes MAG's legislative positions and the agency's roles and responsibilities. The MAG Policy Principles are updated annually or as needed. In September 2020, the draft MAG Policy Principles are being presented to the MAG Management Committee, Executive Committee, Transportation Policy Committee, and Regional Council for review and input. It is anticipated that the draft MAG Policy Principles will be presented for action at the October 2020 policy committee meetings with approval at the October 28, 2020, Regional Council meeting. Please refer to the enclosed material. Contact Nathan Pryor,

Policy and Government Relations Director, with any questions and proposed input.

**Action Requested:**  
Information.

## ITEMS PROPOSED TO BE HEARD

### 4. **I-10 Broadway Curve: Project Update**

The I-10 Broadway Curve project is planned to improve Interstate 10 between Interstate 17 and State Route 202/Santan Freeway. It will represent the region's first major freeway reconstruction project within the urban core. Construction will begin in the summer of 2021 and extend through 2024. An update on the project, including potential measures to mitigate construction impacts, will be provided.

**Action Requested:**  
Information and discussion.

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### 5. **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.

**Action Requested:**  
Information and discussion.

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### 6. **Legislative Update**

An update will be provided on legislative issues of interest.

**Action Requested:**  
Information and discussion.

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## 7. 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.

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## 8. 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.

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## **Adjournment**