

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.

October 14, 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, October 21, 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

October 21, 2020

1. Call to Order

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, 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.

3. Approval of Consent Agenda

Committee 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 September 23, 2020, Meeting Minutes**

Action Requested:

Approval.

***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 five 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 (FY) 2020-2024 MAG Transportation Improvement Program (TIP), and 2040 MAG Regional Transportation Plan Update, as appropriate.

ITEMS PROPOSED TO BE HEARD

4. 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 the month of September 2020, the draft MAG Policy Principles were presented to the MAG Management Committee, Transportation Policy Committee, Executive Committee and Regional Council for review and input. The brochure was updated based on the input received from MAG member

agencies. The MAG Policy Principles are being presented for action at the October 2020 policy committees with approval anticipated at the October 28, 2020, Regional Council meeting. Please refer to the enclosed material.

Action Requested:

Recommend approval of the Draft MAG Policy Principles.

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.

6. Legislative Update

An update will be provided on legislative issues of interest.

Action Requested:

Information and discussion.

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.

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.

Adjournment