

April 6, 2005

TO: Members of the MAG Street Committee

FROM: Larry Shobe, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, April 12, 2005 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Members of the MAG Street Committee may also 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 call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 787338 (Street) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number 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 Paul Ward at the MAG office.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>	
	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the February 8, 2005, Meeting Minutes</u>	2. Review and approve the minutes from the February 8, 2005 meeting.

3. Call to the Audience

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.

4. Transportation Programming Report

The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

5. MAG Federally Funded Locally Sponsored Projects Development Status

MAG monitors the develop of MAG federally funded projects to help MAG member agencies complete the federal design and obligate process. At the meeting a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections as appropriate (see attachment 1).

6. FY 2005 MAG Closeout and Requests for Project Advancements

As of March 17, 2005, it is estimated that approximately \$17.9 million in federal funds from uncommitted funds and deferred projects will be available for project advancements. In addition, another \$1.5 million may become available from redistributed funds. Member

3. For information.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

agencies are requested to submit federally funded projects for advancement into FY 2005 to MAG staff by **Friday, April 29, 2005**.

To utilize closeout funding, a project must be able to obligate by the end of federal fiscal year 2005. MAG guidelines for advancing projects include:

- a. Advancement of a programmed federally funded project or a phase of a project from a later year in the TIP,
- b. Increase in funding of a current year federally funded project in the TIP up to its maximum federal share, and
- c. Any new project that can utilize the available federal funding.

Please see Attachment 2 for background information.

7. HPMS Update

The Highway Performance Monitoring System (HPMS) is a federal transportation database maintained by the states and used by the Federal Highway Administration (FHWA) to develop estimates of funding distributions to the States and to report to the Congress. Each year MAG, on behalf of the Arizona Department of Transportation and FHWA, coordinates the update of this database in the MAG region.

To achieve this objective, MAG has developed a database application for MAG member agencies to use to update the HPMS database. At the meeting this application, as well as deadlines for submitting updates will be discussed.

8. Adjournment

7. For information and discussion.