

November 3, 1999

TO: Members of the MAG Street Committee
FROM: Gary Thomas, Gilbert, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 9, 1999 - 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. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. 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 about the meeting, please contact Paul Ward at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the October 12, 1999 Meeting Minutes</u>	2. Review and approve the minutes from the October 12, 1999 meeting.
3. <u>Call to the Audience and Stakeholders</u> An opportunity will be provided to members of the public to address the Street Committee.	3. For information.
4. <u>Transportation Programming Report</u> The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4. For information and discussion.

5. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2000 thru 2002 and the Federal Fund Balances

MAG staff will provide a report on the status of FYs 2000 through 2002 programmed projects, and the current regional federal fund balances will be discussed (see Attachment One).

6. Street Projects Submitted for Federal Funding in the FY 2001-2005 MAG Transportation Improvement Program

At the last meeting on October 12, 1999, the Committee ranked the list of potential Street projects submitted for consideration for Federal funding. Subsequent to that meeting, MAG staff reviewed the individual voting records and noticed that six jurisdictions had inadvertently ranked STP-MAG eligible projects. The jurisdictions involved substituted other projects for the STP-MAG priorities and a revised list was produced. A copy of the most recent list is shown as Attachment Two. On November 2, 1999, the Transportation Review Committee (TRC) considered the lists of projects submitted for all modes and recommended approximate amounts for each mode (including approximately \$15 million for Street projects). The TRC requested MAG staff to prepare a workable scenario for funding projects based on the recommended modal funding targets. The recommended staff list will be presented to the Street Committee for review.

7. FHWA Form 536 for Local Highway Finance Data

ADOT staff will be present the status of FHWA Form 536 submittals.

8. Adjournment

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.