

July 19, 1999

TO: Members of the MAG Transportation Review Committee

FROM: Gary Brown, Chairman, Tempe

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 27, 1999 - 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

The next meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage. If you have any questions or need additional information, please contact Terry Johnson or Stephen Tate at 254-6300.

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 nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of Minutes of June 22, 1999</u>	2. Approve minutes of June 22, 1999
3. <u>Call to the Audience</u>	3. For information.

An opportunity will be provided to members of the public to address the Committee. Citizens will be requested not to exceed a three minute time period for their comments.

4. Transportation Manager's Report
Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Manager.

4. For information and discussion.

5. Approval of Consent Agenda
Committee members can request that an item be removed from the consent agenda. Consent items are marked with an asterisk.

5. For information, discussion and possible action to approve the Consent Agenda.

CONSENT AGENDA

*6. 1999 Transportation and Community and System Preservation Pilot Program Grant Applications
At the June 22, 1999 meeting, MAG staff briefed TRC members regarding the process for Transportation and Community System Preservation (TCSP) pilot project grant requests. TCSP grant applications require coordination with the applicable metropolitan planning organization which is MAG for this area. MAG has been notified of one request from the RPTA and has made a grant request on its own behalf. See Attachment A.

6. For information.

*7. 1999 Map of Average Daily Traffic
Approximately every two years MAG develops a map showing traffic volumes on major arterials and freeways. A draft map is enclosed as Attachment B. This map has been distributed to members of the MAG Street Committee for review.

7. For information.

*8. Red Letter Notification

The Red Letter Notification process is a way in which local jurisdictions indicate to MAG and ADOT potential development activity in a freeway corridors. The concept is to prevent new development in freeway alignments. It is anticipated that new red letter notifications will be received in a few days. This information will be provided to the TRC.

8. For information.

ITEMS TO BE HEARD

9. Report on the MAG Freeway Program

MAG Freeway Program Management will address issues related to the Freeway Life Cycle Program.

9. For information and discussion.

10. Report on Presentation to the Governor's Transportation Vision 21 Task Force on Regional Transportation Funding Needs

On July 8, MAG staff provided a presentation to the Governor's Transportation Vision 21 Task Force, Definition of Needs, Resources and Revenue Committee. This presentation provided an overview of the MAG Long Range Transportation Plan and potential funding needs. It included information on projections, planning process, technical planning analyses, overview of adopted plans, a vision of transportation needs beyond the plan and funding needs. As the Governor's Task Force is concerned about funding sources, the presentation focused on funding needs to complete the plan and additional funding needs beyond the plan. An overview of the presentation will be provided by MAG staff. A copy of the presentation is included as Attachment B.

10. For information, discussion and possible action.

11. Overview of Washington State Planning and Programming Process

The Casa Grande Resolves developed a new transportation planning and program partnership for Arizona. Representatives from MAG and the Arizona Department of Transportation had an opportunity to discuss the planning and programming process used in Washington State with staff from the Washington Department of Transportation and the Puget Sound Regional Council Executive Director. The State of Washington has developed a long-term State Transportation and Highway System Plan. The plan defines service objectives, action strategies and costs to maintain, operate and improve the state highway system in Washington. The plan also serves as the basis for programming of specific projects. Certain elements of the plan and planning process followed in Washington can serve as a model for a Long Range Transportation Plan for Arizona. The Washington approach to defining transportation objectives, action strategies and performance measures could also be used to improve the MAG Transportation Planning process. Staff will provide an overview of the Washington Transportation Plan and Process.

12. Next Meeting Dates

The next meeting is scheduled for Tuesday, September 21, 1999 at 10:00 a.m. in the MAG Office, Saguaro Room.

11. For information, discussion and possible action.

12. For information.