

January 30, 2001

TO: Members of the MAG Transportation Review Committee

FROM: Fred Carpenter, Chairman, Wickenburg

SUBJECT: SPECIAL MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, February 6 , 2001, 1:30 p.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1st Avenue, Phoenix

A special 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 Eric Anderson or Stuart Boggs at (602) 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>Recommendation of Projects for Additional MAG Federal Funding in the FY 2002-2006 MAG Transportation Improvement Program (TIP)</u>	1. For information, discussion and possible action to recommend additional projects for MAG Federal funding in the Draft FY 2002-2006 MAG Transportation Improvement Program.
As discussed during the December 9, 2000, meeting, additional MAG Federal funds are available for programming in the FY 2002-2006 MAG TIP. It is currently estimated that an additional \$9.3 million in Surface Transportation Program funds and \$15.3	

million in Congestion Mitigation and Air Quality (CMAQ) program funds will be available. Member agencies were asked to submit requests for projects for these funds by January 5, 2001. These requests have been rated through the Congestion Management System and CMAQ rating systems and a list of these requests was forwarded to members as part of the agenda for the January 23, 2001, meeting. At that meeting, MAG staff was directed to develop some options for the TRC to use for programming the funds available. Three options have been developed that reflect different priorities and these are shown as Attachments One through Three. Further information regarding these options will be available at the meeting.