

July 3, 2001

TO: Members of the MAG Street Committee  
FROM: Paul D. Ward, Transportation Programming Manager  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 10, 2001 - 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 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 Paul Ward or Steve Tate 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 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

COMMITTEE ACTION REQUESTED

1. <u>Call to Order</u>	
2. <u>Approval of the June 12, 2001, Meeting Minutes</u>	2. Review and approve the minutes from the June 12, 2001, 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	4. For information and discussion.

activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

5. Draft Revised Methodology for Evaluating Congestion Mitigation and Air Quality Improvement Projects

In accordance with federal guidance, the Maricopa Association of Governments is distributing the revised methodology for evaluating Congestion Mitigation and Air Quality Improvement Projects for review and comment. The methodology has been revised to reflect comments received from the MAG modal and technical committees and other agencies in July 2000.

It is anticipated that the methodology will be used to evaluate proposed projects during the development of the FY 2003-2007 MAG Transportation Improvement Program. Comments on the methodology are requested by August 10, 2001. Please refer to the enclosed material.

6. Federally Funded Program FY 2001 Through FY 2003

MAG staff will report on the funding balances and the status of federally funded projects for FY 2001 through 2003. The list of projects that are programmed or are anticipated to be included in the FY 2002-2006 MAG TIP for FY 2001 through FY 2003 will be available during the meeting.

7. Draft TIP Guidance Report and TIP Project Applications (TGR)

MAG has replaced the Management Systems Report with the TIP Guidance Report (TGR). The TGR includes a schedule for the development of the FY 2003-2007 TIP, TIP project application forms, as well as, transportation management system, Title VI and environmental justice, and air quality

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

information to be used in developing projects for the TIP.

It is anticipated that the discussion will focus on the draft TIP development schedule and TIP project application forms. These are included in the agenda packet as Attachment One.

8. Re-engineering of the MAG Programming Process

MAG staff will report on ongoing work by the TRC working group to revamp the MAG programming process

9. Adjournment

8. For information and discussion.