

March 6, 2001

TO: Members of the MAG Street Committee

FROM: Paul D. Ward, Transportation Programming Manager

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, March 13, 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

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the February 13, 2001 Meeting Minutes</u> | 2. Review and approve the minutes from the February 13, 2001 meeting. |
| 3. <u>Call to the Audience and Stakeholders</u> | 3. For information. |

An opportunity will be provided to members of the public to address the Street Committee.

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| 4. <u>Transportation Programming Report</u> | 4. For information and discussion. |
| <p>The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.</p> | |
| 5. <u>Representation on the MAG Enhancement Funds Working Group</u> | 5. For information and discussion. |
| <p>The Enhancement Funds Working Group (EFWG) was created by the MAG Regional Council in 1993 to annually rank proposed transportation enhancement projects from the MAG region. According to Regional Council guidance, the EFWG is chaired by a member from the Regional Development Policy Committee and co-chaired by a member of the Management Committee. Additional members of the committee include a member from the Street Committee and last year, Grant Anderson served on the EFWG, as the Street Committee chairman. Members of the Street Committee are requested to name a representative and an alternate representative to represent the Street Committee on the MAG EFWG. Please refer to Attachment A.</p> | |
| 6. <u>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2001 through 2003 and the Federal Fund Balances</u> | 6. For information and discussion. |
| <p>MAG staff will provide a report on the status of FYs 2001 through 2003 programmed projects, and the current regional federal fund balances.</p> | |
| 7. <u>Closeout of the Federal Fiscal Year 2001</u> | 7. For information and discussion. |
| <p>MAG staff will report on the closeout of the federally funded projects for FY 2001. Requests for projects to be carried forward were due to MAG on March 1, 2001. Approximately \$12.5 million in MAG projects have been requested for possible carry</p> | |

forward to FY 2002. Requests for projects which can be advanced to FY 2001 to utilize these funds is due to MAG by **March 23, 2001**.

8. Report on the Status of the FY 2002-2006
MAG Transportation Improvement Program

MAG Staff will report on the development of the new MAG FY 2002-2006 TIP. A copy of the draft TIP was provided to members last month and is available on the web. Several changes have been requested and the Errata Sheets listing these changes will be provided to members at the meeting.

8. For information and discussion.

9. HPMS Section Data Update

MAG Staff will provide data and information necessary for MAG member agencies to update HPMS section data. It is anticipated that updates need to be updated by **April 10, 2001**.

9. For information and discussion.

10. Adjournment