

May 15, 2001

TO: Members of the MAG Transportation Review Committee
FROM: Fred Carpenter, Chairman, Wickenburg
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, May 22, 2001, 10:00 a.m.
RPTA Office, 7th Floor, Conference Rooms 7A and 7B
302 North 1st Avenue, Phoenix

PLEASE NOTE BECAUSE OF CONSTRUCTION IN THE SAGUARO ROOM. THE MEETING HAS BEEN MOVED TO RPTA THE 7TH FLOOR CONFERENCE ROOMS 7A AND 7B

A 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 Roger Herzog 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>Call to Order</u>	
2. <u>Approval of Minutes of April 24, 2001 Minutes</u>	2. Approve minutes of April 24, 2001 Meeting.
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	

- | | |
|--|---|
| <p>three minute time period for their comments.</p> <p>4. <u>Transportation Manager's Report</u></p> <p>Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Manager.</p> | <p>4. For information and discussion.</p> |
| <p>5. <u>Report on the MAG Freeway Program</u></p> <p>MAG freeway program management will address issues related to the freeway Life Cycle Program. The status of the MAG Annual Report on the regional freeway system will be discussed.</p> | <p>5. For information and discussion.</p> |

ITEMS TO BE HEARD

- | | |
|---|---|
| <p>6. <u>Regional Transportation Plan Update</u></p> <p>Staff will provide an update of ongoing activities associated with the MAG Regional Transportation Plan.</p> | <p>6. For information and discussion.</p> |
| <p>7. <u>Interim Close Out of the FY 2001 MAG Federal Funded Program</u></p> <p>At the May 9, 2001 meeting, the MAG Management Committee recommended that the Regional Council approve the \$11.2 million in carryover projects that were recommended by the TRC. Due to additional requests to delay programmed FY 2001 projects, another \$2.2 million in FY 2001 is available to advance or fund other projects. Table One identifies projects that were submitted for consideration, but have yet to be recommended for funding in the FY 2001 closeout process. The TRC decided at the April 24, 2001, meeting that a list of projects be submitted for further review at the May 22, 2001, TRC meeting for discussion and possible recommendation for funding as part of the FY 2001 closeout</p> | <p>7. For information, discussion and possible action to recommend and reallocate \$2.2 million in FY 2001 funds.</p> |

process.

8. Regional Transportation Authority (RTA) Presentation

Staff from the Maricopa County Department of Transportation (MCDOT) will provide information on their proposal to develop a RTA within Maricopa County. The County will provide a general overview, and address items pertaining to the proposed RTA's establishment, implementation and operation authority, organizational structure, and financial operation and structure.

9. Phoenix Bus Rapid Transit (BRT) Program Presentation

Transit 2000, the 20-year plan approved by Phoenix voters in March, 2000, included the implementation of a comprehensive Bus Rapid Transit (BRT) system within the City of Phoenix's jurisdictional boundaries. Mr. Mark Reddie of the City of Phoenix will provide a presentation on the BRT Program which will include an overview of the system plan; operations plan; the development of park and ride locations and their design criteria; the development of station locations and their design criteria; fleet requirements; the technology-vehicle management system; and the project schedule for implementation.

10. Next Meeting Date

A Special TRC Focus Group meeting to obtain input on the Regional Transportation Plan will be held on June 5, 2001 at 1:30 p.m. in the MAG Office, Saguaro Room. And the next regular TRC meeting will be scheduled Tuesday, June 26, 2001 at 10:00 a.m. in the MAG Office, Saguaro Room.

8. For information and discussion.

9. For information and discussion.

10. For information.